

# PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA MONDAY, NOVEMBER 20, 2023 AT 4:30 PM

# 514 S. FIRST STREET, WATERTOWN, WI 53094 - FIRST FLOOR, CONLEY HALL

In Person or Virtually at: https://meet.goto.com/WatertownParkRec

# 1. CALL TO ORDER

#### 2. REVIEW AND APPROVAL OF MINUTES

- A. Review and approval of the Parks, Recreation, and Forestry meeting minutes from October 16, 2023
- B. Review and approval of the Senior Center Advisory Board meeting minutes from August 15, 2023

# 3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

A. Review and approval of the October financial reports

#### 4. CITIZENS TO BE HEARD

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

#### 5. BUSINESS

- A. Discuss and recommend: Ordinance Change 398-20 Concession permits in parks
- B. Review and Approve: Early park reservation request for Mike Oberbrunner
- C. Review and Approve: revised department vision and mission statement
- D. Review and Approve: 2024 Park Reservation Application
- E. Review and Approve: park reservation policies

# 6. DIRECTOR'S REPORT

- A. Project Updates: Washington Park Bud Fowler Memorial
- B. Project Updates: Senior & Community Center
- C. Programming Updates: Recreation
- D. Programming Updates: Town Square
- E. Programming Updates: Senior & Enrichment
- F. Programming Updates: Aquatics

#### 7. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only