



PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA

MONDAY, MARCH 18, 2024 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 approve minutes from the February 19, 2024 Parks, Recreation, and Forestry meeting.
- B. Review and approve minutes from the March 11, 2024 Parks, Recreation, and Forestry meeting
- C. Review and approve minutes from the February 20, 2024 Senior Center Advisory Board meeting

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

- A. Review and approve financial reports: final 2023 year end

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. Review and potentially approve: fee reductions for TOPS room rental
- B. Review and potentially approve: fee reductions for Thunder girls fastpitch field rentals
- C. Review and potentially approve: fee reductions for Thursday night market farmers
- D. Review and approve: draft park policies for tent and driving/parking permits
- E. Review and potentially approve: increasing the wage for Building Supervisor/Attendant
- F. Review and discuss: smoking in parks policy
- G. Review and approve: park memorial bench for Bill Buchholtz and Colin Strebe
- H. Review and potentially approve: bollards for Bentzin Family Town Square

6. DIRECTOR'S REPORT

- A. Project Updates: Park Updates - Riverside Restrooms
- B. Project Updates: Park Updates - Aquatic Filtration System
- C. Project Updates: Senior & Community Center - Retaining Wall, Security, Old Entrance
- D. Update on Programming: Recreation
- E. Update on Programming: Town Square
- F. Update on Programming: Senior & Enrichment
- G. Update on Programming: 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