



PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA

MONDAY, AUGUST 21, 2023 AT 4:30 PM

514 S. FIRST STREET, FIRST FLOOR, CONLEY HALL

Monday, August 21, 2023 at 4:30 p.m.

514 S. First Street, Conley Hall

Virtually at: <https://meet.goto.com/WatertownParkRec>

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1. CALL TO ORDER

2. REVIEW AND APPROVAL OF MINUTES

- A. Review and approval of the Park, Recreation, and Forestry minutes from July 17, 2023
- B. Review and approval of the Senior Center Advisory Board meeting minutes from June 20, 2023

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

- A. Review and approval of the June 2023 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. Review and discuss: River Launch Access – Yes! Watertown
- B. Review and possible approval: Luther Preparatory School field use and fees
- C. Review and discuss: General Facility Use Agreement with concession, parking, and banner contracts
- D. Review and discuss: Condition of Facility Use Agreement
- E. Review and discuss: 2024 Fee Schedule

6. DIRECTOR'S REPORT

- A. Project Updates: Parks - Riverside Stone Wall, Stream Restoration, All-Inclusive Park
- B. Project Updates: Parks - Reflection Park
- C. Project Updates: Senior & Community Center - Parking Lot, 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