



## **PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA**

**MONDAY, SEPTEMBER 19, 2022 AT 4:30 PM**

**514 S. FIRST STREET, FIRST FLOOR, CONLEY HALL**

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1. **By Phone or GoToMeeting:** You may dial in by calling: United States: +1 (786) 535-3211 **Access Code:** 661-666-493 or you may attend by utilizing the following link: <https://www.gotomeet.me/WatertownParkRec>

All public participants' phones will be muted during the meeting except during the public comment period.

2. **CALL TO ORDER**

3. **REVIEW AND APPROVAL OF MINUTES**

- A. Park, Recreation, and Forestry minutes from August 1, 2022
- B. Senior Center Advisory Board minutes from August 17, 2022

4. **REVIEW AND APPROVAL OF FINANCIAL REPORTS**

- A. April and May financial reports

5. **CITIZENS TO BE HEARD**

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

6. **BUSINESS**

- A. Review and take possible action: approve memorial bench donation
- B. Review and take possible action: approve application for the 2023 WDNR Urban Forestry Grant
- C. Review and take possible action: approve part-time program supervisor wages

7. **DIRECTOR'S REPORT**

- A. Riverside restroom and stone walls updates
- B. Budget Updates
- C. Washington Park fence update
- D. Senior and Community Center building updates
- E. Update on programming
- F. Review of issues and concerns of commissioners

8. **ADJOURNMENT**

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [mdunneisen@CityofWatertown.org](mailto:mdunneisen@CityofWatertown.org), 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*