



PARKS, RECREATION & FORESTRY COMMISSION MEETING AGENDA

MONDAY, MAY 20, 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: Parks, Recreation, and Forestry meeting minutes from April 15, 2024
- B. Review and approve: Senior Center Advisory Board meeting minutes from April 16, 2024
- C. Review and approve: Senior Center Advisory Board meeting minutes from May 14, 2024

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

- A. Review and approve: March 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 take possible action: Concession Agreement Kayak Rentals
- B. Review and discuss: Riverside Park Streambank Restoration
- C. Review and take action: 2024 Senior Center Rental Application
- D. Review and take action: 2024 Policies Governing the Use of the Senior & Community Center
- E. Review and take action: 2024 Senior & Community Center Alcohol Policy
- F. Review and discuss: Pickball courts at Riverside
- G. Review and take action: fee reduction for the August 25 family fun day
- H. Review and discuss: Riverside bandshell project
- I. Review and take action: fee reduction for Protect WI Waterways booth
- J. Review and take action: Buchholtz memorial bench
- K. Review and take action: rental agreement between city and ADRC

6. DIRECTOR'S REPORT

- A. Project Updates: Parks - Tivoli Island RFP
- B. Project Updates: Parks - Eric Gutzdorf CPSI
- C. Project Updates: Parks - Riverside Park creek restoration
- D. Project Updates: Parks - Bud Fowler monument at Washington Park
- E. Project Updates: Forestry/Parks
- F. Project Updates: Aquatics
- G. Project Updates: Town Square
- H. Project Updates: Senior & Community Center - retaining wall
- I. Programming: Recreation
- J. Programming: Town Square
- K. Programming: Senior & Enrichment
- L. 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