

PARKS, RECREATION & FORESTRY COMMISSION MEETING MINUTES

MONDAY, MARCH 17, 2025 AT 4:30 PM

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

1. Virtual Meeting Info: https://us06web.zoom.us/join Meeting ID: 563 709 0828 Passcode: 53094 One tap mobile +16469313860

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. Parks, Recreation, and Forestry minutes from February 17, 2025
- B. Review and approve: Senior Center Advisory Board minutes from February 18, 2025

4. REVIEW AND APPROVAL OF FINANCIAL REPORTS

A. Review and approve: January 2025 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 action: Quilters on the Rock classification
- B. Review and take action: downed trees process
- C. Review and discuss: earth and arbor day city and school involvement
- D. Review and take action: town square available commission position

7. DIRECTOR'S REPORT

- A. Project updates parks: tennis courts
- B. Project updates parks: vandalism at riverside
- C. Project updates parks: restrooms
- D. Project updates forestry
- E. Project updates aquatics
- F. Project updates town square: budget modification
- G. Project updates senior & community center: front door options and generator
- H. Update on programming recreation
- I. Update on programming town square
- J. Update on programming senior and enrichment
- K. Update on programming aquatics

8. ADJOURNMENT

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.