

**PARK AND RECREATION BOARD AGENDA
MONDAY DECEMBER 2, 2024
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Public comments for those items not included on this agenda: (Please be advised the Park and Recreation Board will receive information from the public for a three-minute time period per person with time extensions per the Park and Recreation Chairperson's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

1. Consideration of a motion to approve the Park and Recreation minutes of the October 7, 2024, meeting.

Recreation –

2. Discussion and consideration of the implementation of the Civic Rec software for field reservations and an update to the policy for facility reservations.
3. Discussion and consideration of park court rental fees for 2025.
4. Discussion of Hartbrook Park playground equipment.
5. Discussion and consideration of Kiwanis special event request for Thursday Night Ice Games in January and February of 2025.

Public Works –

6. Discussion and possible consideration of Annual Review of the Bark River, Nixon Park Canteen agreements with HAAA, Flanagan-Dorn Canteen agreement, Lake Country Lacrosse Centennial Park Use Agreement and the Score Board/Press box Agreement with the Lake Country Chiefs.
7. Discussion on cart for Recreation.
8. Discussion on budget.
9. Discussion bench installation at Nixon Flagpole from the Wall that heals.

Other Items for Consideration

10. Announcements: It is not contemplated that these matters will be discussed or acted upon and may include items for future consideration. The following individuals may provide announcements: Park and Recreation Board members or other Village Staff members.
11. Adjourn
Deidre Bush y
Deputy Clerk

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk, at (262)367-2714. The Municipal Building is handicap accessible.