

**PARK AND RECREATION BOARD AGENDA-AMENDED
MONDAY AUGUST 5, 2019
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 July 1, 2019 meeting.

Public Works Items

2. Discussion and possible consideration of use of the Fine Arts Center for Gratz family reunion, Traci Hildebrandt-Fitzsimmons.
3. Discussion and possible consideration of the final draft of the Village of Hartland Comprehensive Outdoor Recreation Plan, SRF Consulting.
4. Discussion and possible consideration of change to Park Shelter reservation form deposit fees.
5. Discussion and possible consideration of a food truck policy.
6. Discussion and possible consideration of a banner policy.
7. Discussion and possible consideration for relocation of Nixon monument and flag pole.
8. Discussion and possible consideration for buckthorn and invasive species removal in Centennial Park, Kiwanis- Chip Schneeberger.

Other items for consideration

9. 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.
10. 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 Darlene Igl, Village Clerk, at (262)367-2714. The Municipal Building is handicap accessible.