

PARK AND RECREATION BOARD AGENDA - AMENDED
MONDAY NOVEMBER 4, 2019
6:30 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, 2019 meeting.

Public Works Items

2. Discussion and possible consideration of a cabinet for the Nixon Canteen, HAAA, Tom Lutdke.
3. Discussion and possible consideration of Annual Review of the Bark River and Nixon Park Canteen agreements with HAAA, Lake Country Lacrosse Centennial Park Use Agreement and the Score Board/Pressbox Agreement with the Lake Country Chiefs.
4. Discussion and possible consideration on a Food truck policy.
5. Discussion and possible re-consideration of Park Shelter Reservation fees & deposit fees.
6. Discussion and possible consideration of Field Rental fees.
7. Discussion and possible consideration of Field prep fees.
8. Discussion and possible consideration of Fine Arts Center fees.

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 Bushéy
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.