

**PARK AND RECREATION BOARD AGENDA
MONDAY MARCH 4, 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 January 2, 2024, meeting.

Recreation –

2. Discussion and possible consideration of Hartland Kids Day, July 31, 2024 Nixon Park.
3. Discussion and possible consideration of Special Event for Oconomowoc Rugby Club competition, June 15th, 2024.
4. Discussion and possible consideration of Special Event for Lake Country Rotary for Splash Pad, July 12, 2024.
5. Discussion and possible consideration of Special Event, Kids Business Fair, June 8, 2024.
6. Discussion and possible consideration of Special Event for Paws in the Park, Aug. 24, 2024.
7. Discussion and possible consideration of Special Event for Library Summer Kickoff, June 7, 2024.
8. Discussion on the Ice Age Trail ad hoc committee's calendar of events for 2024.
9. Discussion and consideration of the Ice Age Trail ad hoc committee's Moonlight Hike, October 18, 2024.
10. Discussion on the ECOS ad hoc committee's 5-yr plan.
11. Update on Hometown Celebration.

Public Works –

12. Discussion and possible consideration of Nixon Pond fountain.
13. Discussion on use of fence at Nixon Park Baseball Field for advertising income.
14. Discussion and possible consideration for paving of basketball courts at Hartbrook, Joliet and Penbrook.
15. Discussion on dying grass at parks.
16. Discussion on the "Wall that Heals" coming to Nixon Park.

Other Items for Consideration

17. 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.
18. 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.