

**PARK AND RECREATION BOARD AGENDA  
MONDAY MAY 6, 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 appoint a Park and Recreation Board Chairman for the upcoming year – duties involve running Park and Recreation Board meetings and being a member of the Jt. Architectural Board/Plan Commission.
2. Consideration of a motion to approve the Park and Recreation minutes of the March 4, 2024, meeting.

**Other Items for Consideration-**

3. Discussion and possible consideration on proposed landscaping projects for the Library and Centennial Park, Hartland ECOS ad hoc committee.

**Recreation –**

4. Discussion of Special Event Rotary's request for a Park Board presentation at the July 12 splash pad special event, 2024.
5. Discussion and possible consideration of Special Event, Kids Business Fair, June 8, 2024.
6. Discussion and consideration of Wisconsin Athletic Club's Special Event, Goat Yoga in Nixon Park, June 9, 2024.
7. Discussion and consideration on Penbrook Park's Pickleball court hours.
8. Discussion and consideration on Joliet Park's portable restroom location.
9. Discussion on advertising for baseball fields.
10. Discussion on Cottonwood Wayside Park shelter rental, chimney rental and providing firewood.

**Public Works –**

11. Discussion and possible consideration of New Scoreboard for Nixon, Lake Country Youth Baseball & Softball.
12. Discussion of privacy fence at Cottonwood Wayside for port-a-potty.
13. Update on dead grass in the parks.
14. Discussion on the "Wall that Heals" coming to Nixon Park.
15. Update on Hometown Celebration.
16. 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.

17. 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 the Village Clerk, at (262)367-2714. The Municipal Building is handicap accessible.