

Parks and Recreation Committee Agenda
May 21, 2024
Anna Stone Park, 300 W. Second Street
(If the weather is inclement, the meeting will return to City Hall)
5:15 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON APRIL 16, 2024:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. Discuss Anna Stone Park Improvements
- B. Consideration of park name change for Northwest Recreation Area
- C. Annual review Code of Ethics
- D. Update of Department Projects and Programs

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Reedsburg, WI 53959
April 16, 2024

The Parks and Recreation Committee convened in regular session on Tuesday, April 16, 2024, at 5:15 p.m. at Anna Stone Park with the following members present:

Present: Aaron Bauer
Jake Stanek
Phil Peterson
Missy Frenz
Adam Kaney

Also present: Tim Becker

Minutes: Moved by Frenz, seconded by Stanek to approve March 19, 2024 minutes.

Motion Carried 5-0

1. Consideration of Park Improvements at Anna Stone Park.

No Action Taken

2. Update of department projects and programs.

No Action Taken

Motion by Bauer, seconded by Kaney to adjourn at 6:03 pm.

Motion Carried 5-0

Submitted by Matt Scott