

HARTFORD PARKS AND RECREATION DEPARTMENT

Parks & Recreation Commission Meeting

**Date:** August 3, 2016

**Time:** 6:30 PM

**Location:** City Hall, Council Chambers

1. Roll Call - "This is an open meeting under Section 19.81 to 19.98 of the Wisconsin State Statutes"
2. Approval of Minutes
3. Informational Monthly Staff Reports
4. Communication and Correspondence
  1. Hartford Jaycees Thank you Letter.
  2. Therapy Pool Patron Letter Outlining Concern Over Pool's Available Hours.
5. Appearances / Public Comments
6. Old Business
7. New Business
  - A. Administration
    1. Consideration to purchase 12.1 acres of property for parkland—Executive Summary.
    2. Consideration and discussion on the current policy for the Veterans Memorial Aquatic Center concerning refunds due to weather cancelations—Executive Summary.
    3. Recreation Center Maintenance III Position Vacancy.
    4. Fall Activity Guide—Scheduled for Release on August 23<sup>rd</sup>.
  - B. Recreation Programs/Activities – Staff Reports
    1. Kissel Car Classic Run/Walk—Cancelation
    2. Tots-A-Lots Registration
  - C. Adult/Youth Sports – Staff Reports
    1. Youthball Report
    2. Flag Football (Ages 8-10)—Starts September 10<sup>th</sup>
    3. Little Packer's Flag Football (Ages 6-7)—Starts September 10<sup>th</sup>
  - D. Aquatics – Staff Reports
    1. Veterans Memorial Aquatic Center Operations
      - a. Attendance Report
      - b. 2017 Operations and Budget Plans
    2. Signicast Family Aquatic Center Annual Maintenance Shut Down August 20<sup>th</sup> -September 4<sup>th</sup>
  - E. Parks – Staff Reports
    1. CVMIC Playground Safety Inspection
    2. Willowbrook Playground Project—September 7<sup>th</sup> meeting to consider designs and staff recommendations for the proposals. Discussion on design plans and requests.
    3. Park Project Report
  - F. Other Reports/Commission Requests
  - G. Adjournment

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting. Members of Common Council may attend the above meeting. Pursuant to State ex. Rel. Badke v. Greendale County Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Common Council. This notice is given so that members of the Common Council may attend the meeting without violating the open meeting law.