

HARTFORD PARKS AND RECREATION DEPARTMENT  
Parks & Recreation Commission Meeting

Date: February 7, 2018  
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
5. Appearances / Public Comments
6. Old Business
7. New Business
  - A. Administration
    1. Cub Scout Pack 3794 Family Pack Model Consideration – Executive Summary
    2. Comprehensive Outdoor Recreation Plan (CORP) – Update on Consultant Service
    3. West Side Park Scoreboard Advertising Contract – Executive Summary
    4. Recreation Center Facility Tour - The Commission, immediately following the adjournment of the regular meeting, will tour the Recreation Center to review facility space/program planning, equipment, and current/future capital projects - Handout
  - B. Recreation Programs/Activities – Staff Reports
    1. Jr. High Stuck at the Movies – February 19
  - C. Adult/Youth Sports – Staff Reports
    1. Youthball Registration – February 26 – March 9
    2. Fastpitch Softball Clinic – February 25 – March 25, 4:00 PM
    3. Baseball Open Gym – February 25 – March 25 5:30 PM
    4. Pee Wee Basketball & Soccer, February 24 – March 24, 10:00/11:00 AM
    5. Adult Fitness Classes, Winter Session 2 – Begins week of February 19
  - D. Aquatics – Staff Reports
    1. Signicast Aquatic Center
      - a. Inflatable Water Feature – Open Swim Trail, Staff Report
      - b. Special Swims
        - i. Sweatheart Special – Buy One, Get One, Thursday, Feb. 15, 3:30-5:15 PM
        - ii. Small Fry Saturdays – 7 and under Free on Saturday Open Swim in February
        - iii. Family Game Night – Friday, February 16<sup>th</sup>, 6:30-8:30 PM
    2. Veterans Memorial Aquatic Center
      - a. Aquatic Staff Manual Updates & Policy Changes, Staff Report
  - E. Parks – Staff Reports
    1. Jordan Park Open Shelter Eagle Scout Project Concept Plan – Executive Summary
    2. Scharfenberger Donation for Park Trees
    3. Parks 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.