

HARTFORD PARKS AND RECREATION DEPARTMENT  
Parks & Recreation Commission Meeting

Date: July 11, 2018

Time: **5:30 PM**

Location: **Hartford Recreation Center-Conference Room**

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. Love for Logan Inc. – Thank you
  2. Kettle Moraine Lions Club – Thank you
5. Appearances / Public Comments
  1. John Ackerman- Comprehensive Outdoor Recreation Plan, Centennial Park / Hartford Mill Pond
6. Old Business - None
7. New Business
  - A. Administration
    1. Comprehensive Outdoor Recreation Plan (CORP) Presentation & Information from Becky Bins – MSA Consultant
      - a. Review of Park Concept Plans Prepared by MSA for Charles Brasure Park and Centennial Park
      - b. Presentation and review of Chapter #5 Park Recommendations
    2. 2019-2023 Capital Budget Plans and 2019 Operational Budget- Informational
  - B. Recreation Programs/Activities – Staff Reports
    1. Tots-A-Lot/Little Fall Registration opens July 11
    2. Summer Playgrounds Camps & End of Summer Camp Reports
    3. Tennis youth Lessons Session IV – July 23
  - C. Adult/Youth Sports – Staff Reports
    1. Youthball Season Report
    2. Youth Summer Kickball-August 7-28 at Independence Park
    3. Jr. High Flag Football League (grades 5-6) Registration by July 31<sup>st</sup>
    4. Youth (6-7 & 8-10) Flag Football- Starts August 27<sup>th</sup>
  - D. Aquatics – Staff Reports
    1. Signicast Aquatic Center Summer Maintenance Project Update
    2. Veterans Memorial Aquatic Center Operations Report
      - a. Open Swim Attendance
      - b. Swim Lessons
      - c. Special Events: Kids Mini-Triathlon, Bean Bag Tournament
      - d. WSI course
  - E. Parks – Staff Reports
    1. Parks Project Report
  - F. Other Reports/Commission Requests
    1. SafeWise Report; 50 Safest Cities to Raise a Child in 2018 Reports comments concerning the #17<sup>th</sup> National Ranking Position.
  - 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.