

## AMENDED AGENDA (7/30/18)

### HARTFORD PARKS AND RECREATION DEPARTMENT Parks & Recreation Commission Meeting **and Park Tour**

Date: August 1<sup>st</sup>, 2018

Time: **5:30 PM**

Location: **Hartford Recreation Center**

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
  1. John Ackermann – Comments Regarding the Millpond Restoration Project and Centennial Park Site Plan.
6. Old Business - None
7. New Business
  - A. Administration
    1. Comprehensive Outdoor Recreation Plan (CORP)
      - a. Centennial Park Concept – Updated Plan
      - b. Request for Any Additional Input from the Commission on Chapter #5, Park Recommendations
    2. Fall Activity Guide Print/Distribution
    3. Discussion and Consideration of Recreation Center Discount Memberships for Hartford Apartment Housing – Executive Summary
  - B. Recreation Programs/Activities – Staff Reports
    1. Youth End of Summer Camp – Recreation Center August 6-17
  - C. Adult/Youth Sports – Staff Reports
    1. Youthball Report
    2. Flag Football Programs
      - a. Jr High Flag – Grade 5 & 6
      - b. Flag Football – Ages 6-7 and 8-10
  - D. Aquatics – Staff Reports
    - a. VMAC – Reduced Late Season Pass Sales
    - b. VMAC – Operations Report
  - E. Parks – Staff Reports
    1. Park Tour – The Commission will tour these sites for discussion concerning park improvements. – Hand out
      - a. Veterans Memorial Aquatic Center & Veterans Park
      - b. Westside Park
      - c. Rubicon River Trail – Libby Lagoons
      - d. Centennial Park
      - e. Willowbrook Park
    2. 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.