

**PARK AND RECREATION BOARD AGENDA
WEDNESDAY SEPTEMBER 7, 2022
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Public comments for those items not included on this agenda: (Please be advised the Park and Recreation Board will receive information from the public for a three-minute time period per person with time extensions per the Park and Recreation Chairperson's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

1. Consideration of a motion to approve the Park and Recreation minutes of the August 1, 2022, meeting.
2. Consideration for resignation of Curt Gundrum.

Public Works –

3. Discussion and possible consideration of plaque to be placed on warming shed in memory of Mike Meyers.
4. Discussion and possible consideration to allow Kiwanis to paint on Nixon Paths.
5. Discussion and possible consideration of proposals for the 2023 Park Budget.
 - a. Nixon Park playground equipment.
 - b. Nixon Park picnic tables.
 - c. Penbrook Park baseball diamond.
 - d. John Deere Tractor replacement.
6. Discussion and consideration of the Hartbrook Pedestrian Bridge.
7. Discussion and consideration of parking lot paving options. (CIP)
8. Discussion and consideration of Pickleball courts at Nixon Park (impact funds).
9. Update on the walking path and pickleball court at Penbrook Park.

Recreation Director-

10. Discussion and possible consideration of the 2023 Park and Recreation Budget.
11. Discussion and possible consideration of Ice Skate Rentals for Nixon Ice Rink.

Other items for consideration

12. Announcements: It is not contemplated that these matters will be discussed or acted upon and may include items for future consideration. The following individuals may provide announcements: Park and Recreation Board members or other Village Staff members.
13. Adjourn
Deidre Bushéy
Deputy Clerk

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, Village Clerk, at (262)367-2714. The Municipal Building is handicap accessible.

Individuals attending public meetings will be required to maintain appropriate social distancing, (i.e., maintain a 6-foot distance) and be free of symptoms related to COVID-19.