

**PARKS, RECREATION,
& NATURAL
RESOURCES
COMMITTEE**

**Thursday, December 12,
2019**

6:30 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Discussion and action regarding the minutes from the meeting held on October 17, 2019.
4. BUSINESS.
 - a. Discussion and action regarding the draft Park Impact Fee Study.
 - b. Discussion and action to make a recommendation to the Village Board regarding a proposal for woodland clearing at Urso/Schuetz Park.
 - c. Discussion and action to authorize a question on Polco to get feedback on playground equipment development/replacement in 2020.
 - d. Discussion and action to make a recommendation to the Village Board regarding the recreation of a Parks and Recreation Facility Use Policy as Chapter 2 of the Park System Policy Manual.
 - e. Discussion and action regarding request from the softball association on possible Village financial assistance in the replacement of scoreboards at Brandt Park.
 - f. Discussion regarding continued planning as recommended within the Aquatics Feasibility Study.
 - g. Presentation of the Public Works Monthly Report from the Director
5. SCHEDULE NEXT MEETING DATE.
 - a. Thursday, January 23, 2019 at 6:30 pm.
6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon

reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.