

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

Thursday, January 23, 2020

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 for the meeting held on December 12, 2019.
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding the Park Impact Fee Study.
 - b. Discussion and action to make a recommendation to the Village Board regarding sale or reuse of the former Well #2 property located between 5317 & 5407 Bremer Road.
 - c. 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.
 - d. Present and discuss the proposed 2020 Budget for parks projects within the Capital Projects Fund (400) and Parks Fund (405).
 - e. Discussion and action to make a recommendation to the Village Board regarding a proposal for aquatic development planning services.
 - f. Discussion and action to make a recommendation to the Village Board regarding planning services for a Pickleball Development project.
 - g. Discussion and action to make a recommendation to the Village Board regarding planning services for Larson Park hardscape project.
 - h. Discussion and action to make a recommendation to the Village Board regarding the issuance of a Request for Proposals (RFP) for park master planning services at William McFarland Park and future Community Park.
 - i. Discussion and action to make a recommendation to the Village Board regarding the issuance of a Request for Proposals (RFP) for planning services related to park improvements to be developed for individuals with special needs.
 - j. Presentation of the Parks Monthly Report from the Parks Superintendent.

5. SCHEDULE NEXT MEETING DATE.

- a. Thursday, February 27, 2020 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.