

**Date: Wednesday, June 22, 2016**

**Time: 5:15 pm**

**Place: Basement of City Hall (Recreation Department)**

## **BOARD OF PARKS AND RECREATION COMMISSIONERS**

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES

C. BUSINESS: OPEN

1. 5:15 pm DISCUSS NEW AREA FOR PROPOSED DOG PARK

Public input is welcome

Individual Requesting Item	Jeff Newcomer
Expected Length of Discussion	15 minutes

2. 5:15 pm KONA ICE OF MADISON REQUESTING TO GO IN THE PARKS TO SELL HAWAIIAN ICE.

He has applied for a vendor permit and sound permit with the City to drive around and sell Hawaiian ice to customers out of his truck. He would like to go to the parks and sell it there also.

Individual Requesting Item	Scott Sanftleben
Expected Length of Discussion	5 minutes

3. DISCUSSION ON FEES FOR PROGRAMS FOR 2017

Individual Requesting Item	Marge Klinzing
Expected Length of Discussion	5 minutes

4. 5:15 pm RECREATION UPDATES ON PROGRAMS, GRANTS, JULY 4TH

Individual Requesting Item	Marge Klinzing
Expected Length of Discussion	5 minutes

5. 5:15 pm UPDATE ON COMMUNITY CENTER/CITY HALL RENOVATIONS

Individual Requesting Item	Marge Klinzing
Expected Length of Discussion	5 minutes

6. 5:15 pm UPDATE ON TWINING SHELTER

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	5 minutes

7. 5:15 pm UPDATE ON RECENT PARK MAINTENANCE AND IMPROVEMENT PROJECTS

Individual Requesting Item	Paul Klinzing
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Expected Length of Discussion

5 minutes

D. BUSINESS BY PUBLIC/PRESS

E. ADJOURNMENT

***This Board may take any action it considers appropriate related to any item on this agenda.***

Request from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

**Members: President Brian Saugstad, Vice-President Monica Schneider, Jeff Newcomer, Barb Moser, Kelli Brunton, Barb Gelbach, Sheri Schaefer, Emily Bartels, Eric Losenegger**