

AGENDA
City of Milton
Parks & Recreation Commission
Virtual Meeting
Monday, February 15, 2021
6 p.m.

PLEASE NOTE: In-person attendance by members of the public is temporarily discouraged due to COVID-19 physical distancing protocols pursuant to the Rock County Health Department Reopening Phased Plan, dated May 21, 2020, which discourages public gatherings. Members of the public may monitor this meeting at: <a href="https://us02web.zoom.us/j/89602289462?pwd=alFkZGNqYTlxTWE5dlZsTGpmWHNKZz09">https://us02web.zoom.us/j/89602289462?pwd=alFkZGNqYTlxTWE5dlZsTGpmWHNKZz09</a>

Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 to monitor the meeting via telephone.

Meeting ID: 896 0228 9462 Passcode: 055864

- 1. Approve Agenda
- 2. Approval Of Minutes December 21, 2020

Documents:

#### PARKS AND RECREATION COMMISSION MINUTES 12-21-2020.PDF

- 3. Discussion And Possible Action On Park Challenge Activity In Partnership With The Milton Public Library
- 4. General Items
- 5. Set Next Meeting Date
- 6. Motion To Adjourn

\*\*Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Posted by: Inga Cushman, February 12, 2021

# City of Milton Parks & Recreation Commission December 21, 2020

## Call To Order

Chairperson Ryan Peterson called the December 21, 2020 meeting of the Parks & Recreation Commission to order at 6:07 p.m.

Present: Chairperson Ryan Peterson, David Snow, Karen Reed, Lee Ann Hare, and Annette Smith.

Also Present: Public Works Director Howard Robinson and Administrative Services Director Inga Cushman.

## **Approve Agenda**

Comm. Reed motioned to approve the agenda. Comm. Smith seconded, and the motion carried.

## **Approval Of Minutes - October 19, 2020**

Comm. Reed motioned to approve the minutes. Comm. Hare seconded, and the motion carried.

## **Discussion And Possible Action On Tree Ordinance Updates**

Director Robinson provided an overview of the project, and answered questions from the commission.

### Discussion And Possible Action On 2021 Work Plan

The commission discussed the 2021 Work Plan and potential projects for the year.

Comm. Reed motioned to approve the 2021 Work Plan as discussed. Comm. Hare seconded, and the motion carried.

## Discussion And Possible Action On Development Of Fundraising/Volunteer Guide

There was no action taken on this item.

## **General Items**

There were no general items.

### **Set Next Meeting Date**

The next meeting of the Parks & Recreation Commission will take place on January 18, 2021 at 6 p.m.

## **Motion To Adjourn**

Comm. Hare motioned to adjourn the December 21, 2020 meeting of the Parks & Recreation Commission at 7:08 p.m. Comm. Reed seconded, and the motion carried.

Respectfully Submitted,

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Inga Cushman Administrative Services Director