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Notice of Park Board Meeting
Tuesday, October 5, 2021
9:00am Virtual Meeting
Boulder Junction, WI 54512

THIS MEETING WILL BE HELD IN ACCORDANCE WITH WISCONSIN'S OPEN MEETING LAW AND DUE TO THE DISTANCE INVOLVED BETWEEN MEMBERS WILL BE HELD VIRTUALLY.

Laura Bertch is inviting you to a scheduled Zoom meeting.
Topic: Park Board Zoom Meeting
Time: Oct 5, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85199092261?pwd=NGVEVENBOUZSV0VwSWRld3duNzBHdz09>

Meeting ID: 851 9909 2261

Passcode: Parks

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 851 9909 2261

Passcode: 720827

AGENDA

- 1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- 2) APPROVAL OF AGENDA /ORDER OF THE DAY (discussion & possible action)
- 3)CITIZENS OPPORTUNITY TO ADDRESS THE COMMITTEE ABOUT TOPICS ON OR OFF THE AGENDA.
- 5) APPROVAL OF MEETING MINUTES: none
- 6) OLD BUSINESS: (discussion & possible action)
 - A. Playground progress discussion:
 1. Overview of the project & expansion of the playground
 2. Discussion of plan and where we are today
 3. Community build vs total install
 4. Tentative timeline
 5. Review the equipment
 6. Discussion of Fundraising Goals, Targets, grants
 7. Town responsibilities
 8. Additional information needed for town support
 9. Answer questions of the Town Board members
 10. Community Foundation support
 11. Next steps?

- 7) Summer Rec Program discussion on pricing and contract details.
- 8) Maintenance: Pickle ball net straps update, ball field update
- 9) Review Park Board suggested items for the town board report for October's Town Board Meeting:
- 10) Topics for future agendas: Playground status, Volleyball court at Nichols park and job descriptions, DOT inspection of the bus
- 11) Discuss and set the date & possible location for next meeting
- 12) ADJOURN (discussion & possible action)

A quorum, of other Town committee members as well as other Town Board members may be in attendance at this meeting for information gathering purposes only. Only Park Board committee action will be taken at this meeting. Posted by Clerk/Treasurer, Daniel Driscoll on behalf of the Parks Board Chairperson, Laura Bertch

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Addendum Notes: Items for future follow up: -Painting of Winter Park picnic tables; staining old picnic tables for park use; Land use agreements, signage needs; Activities/Programing – Youth Baseball plans update; Ball field Maintenance – Minocqua League; Lions Tree Planting; 2020 Budget Amendment status; Fire numbers for parks

Here is the direct link to the files if you need.

https://drive.google.com/drive/folders/1rtLaPlrkBi0vWKS5si5y_i0Cqxxc6rWI?usp=sharing

Existing BJ Park Playground <https://photos.app.goo.gl/XYy4yALvaFe2E4Y98>

Playground Examples <https://photos.app.goo.gl/DEUkfDeJkPy6wUTL7>

Lee Recreation Design & Proposal

Gerber Leisure Design & Proposal <https://photos.app.goo.gl/PDJAFHh1zVJf5vrh6>

Current Equipment Selections/Proposed Changes

<https://photos.app.goo.gl/f8xw9hdCSoycLZcZ9>

Manitowish Waters Playground <https://photos.app.goo.gl/FpQVH5mFmdWQ8SCn6>