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Notice of Boulder Junction Park Board Meeting  
Thursday, November 17<sup>th</sup>, 2022  
1:00pm  
Zoom Meeting

THIS MEETING WILL BE HELD IN ACCORDANCE WITH WISCONSIN'S OPEN MEETING LAW.  
This will be a zoom meeting so that all parties can attend:

Join Zoom Meeting

<https://us02web.zoom.us/j/82745888631?pwd=OFhaOW9lcVduN1k4Njk0d2EwbS9EUT09>

Meeting ID: 827 4588 8631

Passcode: 157388

### 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.
- 4) APPROVAL OF MEETING MINUTES: 10/22/2022
- 5) REVIEW OF THE FINANCIAL REPORT: September 2022
- 6) OLD BUSINESS: (discussion & possible action):
  - A. Discuss Recreation activities director partnership. - Dick
    1. Update and Information on the Summer Rec Program
    2. Discuss actual needs
    3. Discuss employment
    4. Discuss job description
    5. Discuss volunteers –T-ball field, Ball League, league play-Use of the field & maintenance, pick-up games
  - B. Selling the buses & Summer Rec Program – next steps?
  - C. Playground
    1. Update on playground fundraising to date
    2. Follow up on 100X100 match
    3. Update on outstanding Grants
    4. Brick totals
    5. Discuss winter campaign opportunities.
    6. Sun policy for BJ playground-Pro and Con-Discuss any benefit? Grant opportunities?
- 7.) New Business – None
- 8) Topics for future agendas: Community Garden planning discussion; talk to Coontail, Job description;
- 9) Discuss and set the date & possible location for next meeting;
- 10) 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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