



City of Fort Atkinson
City Manager's Office
101 N. Main Street
Fort Atkinson, WI 53538

**PARKS AND RECREATION ADVISORY BOARD MEETING
IN PERSON AND VIA ZOOM
WEDNESDAY, JUNE 12, 2024 – 4:00 PM
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/5997866403?pwd=alcreldSbGpNUVI1VnR1RWF5bXovdz09&omn=89930409385>

Meeting ID: 599 786 6403

Passcode: 53538

Dial by Location

+1 312 626 6799

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 397-9901. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

AGENDA

- 1. Call meeting to order**
- 2. Roll call**
- 3. Election of the Chair and Vice Chair**
 - a. Election of the Chair of the Parks and Recreation Board for the term of June 14, 2024 – June 1, 2025 (Dayton)
 - b. Election of the Vice Chair of the Parks and Recreation Board for the term of June 14, 2024 – June 1, 2025 (Chair)
- 4. Approval of Minutes**
 - a. Review and possible action relating to the minutes of the September 13, 2023 Parks and Recreation Advisory Board meeting (Dayton)
- 5. Unfinished Business**
 - a. Discussion relating to the Ballfield Lighting Subcommittee (Dayton)
- 6. New Business**

- a. Review and possible recommendation to the Planning Commission relating to the McCoy Park Doughboy Restoration Project (Mark Bardenwerper, Sr.)
- b. Review of Jones Park Batting Cage Concept (JJ Yanke)
- c. Review and possible recommendation to the Planning Commission relating to the McCoy Park World War Two Monument Project (Mabel Schumacher)

7. Miscellaneous

- a. Director's Report (Dayton)

8. Next Meeting

- a. Wednesday, September 11, 2024 at 4:00 p.m.

9. Adjournment

Date Posted: June 7, 2024

CC: Parks & Recreation Advisory Board Members: Ryan Baldry, Becky Romens, Robert Cassidy, Steve Mahoney, Hillary Baird & Kyle Jaeckel; City Council; City Staff; City Attorney; News Media

Notice is hereby given that a majority of the Fort Atkinson City Council may be present at this meeting at the location and time indicated above to gather information about any subject matters on this agenda over which they have decision-making responsibility. This may constitute 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.

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