

**CITY OF CEDARBURG
PARKS, RECREATION AND FORESTRY BOARD
December 7, 2016**

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, will be held on Wednesday, December 7, 2016 at 6:30 p.m. The meeting will be held at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

AGENDA

1. CALL TO ORDER - Chairperson James Schara
2. ROLL CALL: Present - Council Member Rick Verhaalen, Scott King, James Schara, Dave Polacek, Glenn Herold, Terry Wagner, Paul Rushing

Also Present - Director of Parks, Recreation & Forestry Mikko Hilvo
Superintendent of Parks & Forestry Kevin Westphal
Recreation Superintendent Maggie Bultman
Recreation Supervisor/Office Manager Danny Friess
Senior Center Director Carol LaFontaine
3. STATEMENT OF PUBLIC NOTICE
- *4. APPROVAL OF MINUTES – November 9, 2016
5. COMMENTS & SUGGESTIONS FROM CITIZENS
6. REPORTS
 - A. Senior Center Director
7. UNFINISHED BUSINESS
 - A. Review Park and Open Space Plan (CORP); and action thereon
 - Comprehensive Outdoor Recreation Plan/Park Action Plan for 2016-2021
 - B. Discuss and consider Adlai Horn Park plan; and action thereon
8. REPORTS
 - A. Director of Parks and Recreation – Update on projects
 1. Set date for next meeting – January 4, 2017
 - B. Recreation Superintendent – Update on recreation programs
 - C. Superintendent of Parks & Forestry – Update on projects
9. ADJOURNMENT

** Attached for Board Members; available through City Clerk's office*

UPON REASONABLE NOTICE, EFFORTS WILL
BE MADE TO ACCOMMODATE THE NEEDS
OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CITY CLERK'S
OFFICE AT (262) 375-7606
E-MAIL: cityhall@ci.cedarburg.wi.us

12/01/16 ckm

MEMBERS - PLEASE NOTIFY CITY CLERK'S
OFFICE IF UNABLE TO ATTEND THIS MEETING.