## CITY OF CEDARBURG PARKS, RECREATION AND FORESTRY BOARD December 6, 2023

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, will be held on Wednesday, December 6, 2023 at 6:30 p.m. This meeting will be held at City Hall, W63 N645 Washington Avenue, Cedarburg, WI, second floor, Council Chambers. The meeting may also be accessed by using the following zoom link: https://us02web.zoom.us/j/84399224569

## **AGENDA**

- 1. CALL TO ORDER Chairperson Glenn Herold
- ROLL CALL: Present Council Member Kristin Burkart, James Schara, Terry Wagner, Paul Rushing, Brian Clement, Glenn Herold, Becky Hughes

Also Present - City Administrator Mikko Hilvo
City Forester Kevin Westphal
Recreation Coordinator Chandler Steffen

- 3. <u>STATEMENT OF PUBLIC NOTICE</u>
- \*4. <u>APPROVAL OF MINUTES</u> October 4, 2023
- 5. COMMENTS & SUGGESTIONS FROM CITIZENS
- 6. NEW BUSINESS
- \* A. Discuss location of Baehmann Park playground; and action thereon
- \* B. Discussion on potential purchase of parkland on Hanover Avenue; and action thereon

## 7. REPORTS

- A. Director of Parks and Recreation Update on projects
  - 1. Set date for next meeting February 7, 2024
- B. Recreation Superintendent Update on recreation programs
- C. City Forester Update on projects

## 8. ADJOURNMENT

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

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity, and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office, (262) 375-7606, email: cityhall@ci.cedarburg.wi.us.

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