

**AGENDA**  
**WATERTOWN PARKS, RECREATION & FORESTRY BOARD MEETING**  
**TUESDAY, MARCH 28, 2017**  
**\*\*5:30 p.m.\*\***  
**\*\*Bramble Park Zoo – Discovery Center**  
**800 10<sup>th</sup> St. NW**

Call to Order

Delegation – Angela Syhre – Angie’s Paddle and Pedal

1. Approval of Agenda
2. Approval of Minutes of February 28, 2017 Board meeting
3. Approval of Bills & Payroll for March 2017
4. Volunteer Approval
5. Superintendent and Status Reports
  - a. Parks, Forestry & Cemetery
  - b. Zoo
  - c. Recreation
  - d. Golf Course
6. Old Business
  - a. Discussion on Progress of New Softball Complex (Tabled from February 28, 2017 meeting)
  - b. Open
7. New Business
  - a. Discussion on Foundation Fields Shade Project
  - b. Discussion on Stokes Thomas Lake City Park Campground Rules
  - c. Open
8. Executive Session
9. Adjournment