

AGENDA

WATERTOWN PARKS, RECREATION & FORESTRY BOARD MEETING

THURSDAY, JANUARY 3, 2019

****5:30 p.m.****

****Discovery Center – Bramble Park Zoo****

800 10th St. NW

Call to Order

Public Comment

Delegations

1. Approval of Agenda
2. Approval of Minutes of November 27, 2018 Board meeting
3. Approval of Bills & Payroll for December 2018
4. Volunteer Approval
5. Old Business
 - a. Discussion on Park Board/Plan Commission Review of Comprehensive Land Use Plan regarding Park Dedications
 - b. Open
6. New Business
 - a. Declare Bramble Park Zoo Radios as Surplus and Dispose as Junk
 - b. Consideration of LAZS Fee Recommendation for Bramble Park Zoo Memberships
 - c. Permission to request City Council authorization to Advertise for Bids or enter into a Cooperative Purchasing Contract for Playground at PREMIER Complex
 - d. Open
7. Superintendent and Status Reports
 - a. Parks & Forestry
 - b. Recreation
 - c. Zoo
 - d. Golf Course
 - e. Prairie Lakes Wellness Center
 - f. City Park & Cemetery
8. Executive Session for Personnel/Contract Negotiations
9. Adjournment