

# Park, Recreation and Urban Tree Board Meeting

**Monday, October 17, 2016 – 6:30 p.m.**

**Sherwood Village Hall  
W482 Clifton Road, Sherwood, WI.**

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: September 19, 2016 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Chair's Report
- 7) Recreation Coordinator Report: Updates.
  - a. Event Recap: Fall Fest (10-1).
  - b. Upcoming Events: Halloween (10-29). Winter Solstice (12-17).
- 8) Old Business:
  - a. Security Systems. Info Only.
  - b. Trails
    - i. Nuthatch Pond Trail Info Only.
- 9) New Business:
  - a. Signage for Wanick Park and Grilling Areas. Consider/Recommend.
  - b. Park Rules: Annual Review Consider/Recommend.
  - c. FY2017 Budget Items. Consider/Recommend.
    - i. Trails
    - ii. Park needs
    - iii. FT & PT Employee(s)
- 10) Correspondences:
  - a. *None*
- 11) Adjournment.

Welcome to the Park, Recreation and Urban Tree (PRUT) Board Meeting! Please observe the following rules of conduct during the meeting:

1. Register to speak on the sign-in sheet on the table in the back of the room as you enter.
2. Speak only to issues on the Agenda.
3. Limit your presentation to three (3) minutes.
4. Do not address Board Members during their deliberations unless requested to do so.
5. Any item listed on the Agenda may be acted upon by the Board.
6. A Quorum of any other Board or Commission is incidental to this Meeting and no action shall be taken on their behalf.
7. Requests from persons w/ disabilities needing assistance to participate should be made to the Clerk (989-1589).