

Park, Recreation and Urban Tree Board Meeting

Monday, June 15, 2020 – 6:30 p.m.
Sherwood Village Hall
W482 Clifton Road, Sherwood, WI

NOTE: Due to COVID-19 restrictions, residents are **not** allowed in the Village Hall but may 'join' the meeting at 6:30pm via Webex meeting home page at www.villageofsherwood.org. On the upper right-hand side of your computer screen you will see the link to join the Webex meeting. You may also print or save a copy of the complete meeting packet.

- 1) Call to Order and Roll Call
- 2) Pledge of Allegiance
- 3) Approval of the Agenda
- 4) Approval of Minutes: April 20, 2020
- 5) Registered Citizen Comments on Agenda Items
- 6) Chair's Report
- 7) Recreation Coordinator Report
 - a) Monthly Activity Logs
 - b) Past & Upcoming Events
- 8) Old Business:
 - a) Soccer Goals & Programming(Electric City) Info Only
- 9) New Business:
 - a) Trail Mapping (Cedar Corp) Consider/Recommend
 - b) Splash Pad;Touch Pad Controller(CRS) Consider/Recommend
 - c) Opening of Parks and Recreational Spaces-also see correspondences below Consider/Recommend
 - d) Pop up Library visit to Sherwood(Kaukauna Library) Consider/Recommend
- 10) Correspondences
 - a) Regarding Park Opening-Emails
 - 5-17-20 Krueger
 - 5-26-20 Long
 - 5-28-20 Sell
 - 6-3-20 Wall
 - 6-9-20 Adler
 - 6-9-20 Long
 - 6-10-20 Maynard-Phone Call
 - 6-11-20 Green Bay Daycare Phone Call
 - b) Times Villager 5-27-20
 - c) Post Crescent 5-29-20
- 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).