

# Park, Recreation and Urban Tree Board Meeting

**Monday, August 19, 2019 – 6:30 p.m.**

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

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| 1) Call to Order and Roll Call                 |                    |
| 2) Pledge of Allegiance                        |                    |
| 3) Approval of the Agenda                      |                    |
| 4) Approval of Minutes: July 15, 2019          |                    |
| 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:                               |                    |
| s) CORP update                                 | Info Only          |
| 9) New Business:                               |                    |
| a) Sherwood Lions; Halloween; Waive fees       | Consider/Recommend |
| b) Ice Skating Rink; signage/inspections       | Consider/Recommend |
| c) Splash Pad Maintenance Inspection           | Consider/Recommend |
| d) Park user fees; email McCormick 8-11-19     | Consider/Recommend |
| 10) Correspondences                            |                    |
| a) Newspaper Clip-June 19, 2019-Ehlers Study   |                    |
| 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).