

# Park, Recreation and Urban Tree Board Meeting

**Monday, September 21, 2020 – 6:30 p.m.**

**Sherwood Village Hall**

**W482 Clifton Road, Sherwood, WI**

To 'join' the meeting at 6:30pm via Webex: Go to the Village home page at [www.villageofsherwood.org](http://www.villageofsherwood.org).

The Webex meeting link is located in the upper right-hand side of your computer screen. You may print or save a copy of the complete meeting packet.

Join via telephone (without video): Tel #: 1-408-418-9388. Access Code: 628 186 722# Attendee ID: 51#

- 1) Call to Order and Roll Call
- 2) Pledge of Allegiance
- 3) Approval of the Agenda
- 4) Approval of Minutes: August 17, 2020
- 5) Registered Citizen Comments on Agenda Items
- 6) Chair's Report
- 7) Recreation Coordinator Report
  - a) Monthly Activity Log
  - b) Past & Upcoming Events
- 8) Old Business:
  - a) Trail Mapping (Cedar Corp) Info Only
  - b) Playground Drainage/Rubber Mulch Info Only
  - c) Halloween Consider/Recommend
- 9) New Business:
  - a) Park Impact Fee Study Info Only
  - b) Request from The Optimist Club Consider/Recommend
- 10) Correspondences
  - a) Letter dated September 13, 2020
- 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).