## **AGENDA**

## JEFFERSON COUNTY PARKS COMMITTEE

## Jefferson County Courthouse 311 South Center Avenue, Rm 202 Jefferson WI 53549

June 2, 2014 @ 1:00 p.m.

Committee: Walt Christensen, Matthew Foelker, Mike Kelly, Laura Payne, Augie Tietz

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment
- 6. Approval of the May 5, 2014 Meeting Minutes
- 7. Communications
  - a. Tonette Walker to Visit Dorothy Carnes Park Daily Union
  - b. Walk with Walker at Carnes Park on Friday Daily Union
  - c. It's a Walk in The Park Daily Union Opinion Page
  - d. Trio Paddling Length of Rock River Beaver Dam Daily Citizen
  - e. State's First Lady Takes Walk at Carnes Park Daily Union
  - f. Email from David Spiegelberg, Wisconsin Department of Tourism
  - g. Pack 88 Group Camping May 16th and 17th
  - h. Playground Nearly Finished The Lake Mills Leader
  - i. Our Parks Are For The Birds and The Bird Watchers.
- 8. Discussion and Possible Discussion on changing Park Committee Meeting Date and Time
- Discussion and Possible Decision on Watertown Outboarders Property Meeting Notes with DNR on 5/15/14
- 10. Discussion and Possible Decision on Parks Endowment Funds Available
- 11. Update on Harvest Gardens and Hearty Gardens
- 12. Update on camping at Dorothy Carnes Park East
- 13. Update on Dog Park Firearm Mishap
- 14. Update on Walk with Walker Event
- 15. Update on 2014 Parks Department Budget
- 16. Update on Korth Playground Project
- 17. Update on Watertown to Oconomowoc DOT TAP Grant
- 18. Update on Glacial Heritage Area (GHA) Project
- 19. Set Tentative Meeting Dates/Times for: July 7, 2014 at 1:00 pm.
- 20. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.