## JEFFERSON COUNTY PARKS COMMITTEE JEFFERSON COUNTY COURTHOUSE 320 SOUTH MAIN ST, JEFFERSON WI 53549 ROOM 202

APRIL 6, 2009 @ 1:00p.m.

## **AGENDA**

Committee: Glen Borland, Chairman, Paul Babcock, Amy Kramer, Rick Kuhlman, Steve Nass

- 1. Call to Order
- 2. Roll call
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Approval of the March 2, 2009 meeting minutes
- 6. Public Comment
- 7. Discussion and possible decision on Garman and Knowlton Street Soccer Field joint Stewardship Grant Application City of Waterloo, Laura Cotting
- 8. Request for funds regarding Jefferson County Tourism Guide Dennis Heling, Jefferson County Economic Development Consortium
- 9. Discussion and possible decision on Community Gardens at Korth Park
- 10. Discussion and possible decision on date of Grand Opening for new Terri Tinsley Dog Exercise Area
- 11. Discussion and possible decision on extending park closing at the new Korth Park Shelter
- 12. Discussion and possible decision on erecting structures at Korth Park
- 13. Discussion and possible decision on new position at Dog Park
- 14. Discussion and possible decision on Park Tour
- 15. Update on negotiations with American Transmission Company relating to Rock Lake Park
- 16. Update on Glacial Heritage Area Tour Steve Nass
- 17. Update on Ten Year Forest Stewardship Management plan for Kanow County Park
- 18. Update on County Bike Plan steering committee meeting
- 19. Correspondence
  - a. Court case regarding dog incident at Dog Park
  - b. CNN "Recession gardens" trim grocery bills, teach lessons
- 20. Set Tentative next meeting date/time: May 4, 2009, 1:00pm Room 202
- 21. 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.