CITY OF CEDARBURG PARKS, RECREATION AND FORESTRY BOARD June 7, 2023

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, will be held on Wednesday, June 7, 2023 at 6:30 p.m. This meeting will be held online utilizing the zoom app and may be accessed by clicking the following link: <u>https://us02web.zoom.us/j/81109722705</u>

<u>AGENDA</u>

- 1. CALL TO ORDER Chairperson Glenn Herold
- 2. <u>ROLL CALL:</u> Present Council Member Kristin Burkart, James Schara, Terry Wagner, Paul Rushing, Brian Clement, Glenn Herold, Becky Hughes
 - Also Present Director of Parks, Recreation & Forestry Danny Friess City Forester Kevin Westphal Recreation Superintendent Maggie Anderson Recreation Coordinator Chandler Steffen
- 3. STATEMENT OF PUBLIC NOTICE
- 3a. <u>ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, AND SECRETARY; AND ACTION</u> <u>THEREON</u>
- *4. <u>APPROVAL OF MINUTES</u> April 5, 2023
- 5. <u>COMMENTS & SUGGESTIONS FROM CITIZENS</u>
- 6. <u>NEW BUSINESS</u>
 - A. Review and consider Baehmann's Park proposal; and action thereon
 - B. Consider Topview Park name change to Retzlaff Park; and action thereon
 - C. Review and certify Code of Ethics; and action thereon
- 7. <u>REPORTS</u>

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- A. Director of Parks and Recreation Update on projects
 - 1. Set date for next meeting August 2, 2023
- B. Recreation Superintendent Update on recreation programs
- C. City Forester Update on projects

8. <u>ADJOURNMENT</u>

* Attached for Board Members; available through City Clerk's office

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5/31/23 adk

MEMBERS - PLEASE NOTIFY CITY CLERK'S OFFICE IF UNABLE TO ATTEND THIS MEETING