

**CITY OF CEDARBURG
PARKS, RECREATION AND FORESTRY BOARD
May 6, 2020**

A regular meeting of the Parks, Recreation & Forestry Board, City of Cedarburg, Wisconsin, will be held on Wednesday, May 6, 2020 at 6:30 p.m. This meeting will be held online utilizing the [zoom](#) app. Information on how to access the meeting is attached to the meeting agenda or can be requested by emailing: <mailto:mhilvo@ci.cedarburg.wi.us>.

AGENDA

1. CALL TO ORDER - Chairperson James Schara
2. ROLL CALL: Present - Council Member Rick Verhaalen, James Schara, Dave Polacek, Terry Wagner, Paul Rushing, Brian Clement, Glenn Herold

Also Present - Director of Parks, Recreation & Forestry Danny Friess
City Forester Kevin Westphal
Recreation Superintendent Maggie Anderson
Recreation Coordinator Chandler Steffen
Senior Center Director Aubrey Suppiger
3. STATEMENT OF PUBLIC NOTICE
- *4. APPROVAL OF MINUTES – April 1, 2020
5. COMMENTS & SUGGESTIONS FROM CITIZENS
6. NEW BUSINESS
 - * A. Discuss and consider recommendation from Common Council about Cedarburg Baseball's removeable fence options at Adlai Horn Park with the City responsible for setup, take down and storage each season; and action thereon
 - * B. Review and certify code of ethics; and action thereon
8. REPORTS
 - A. Director of Parks and Recreation – Update on projects
 1. Set date for next meeting – June 3, 2020
 - B. Recreation Superintendent – Update on recreation programs
 - C. City Forester
 - Update on projects
9. ADJOURNMENT

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

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office, (262) 375-7606, email: cityhall@ci.cedarburg.wi.us.

04/28/20 adk

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