

*AGENDA*

**WATERTOWN PARKS, RECREATION & FORESTRY BOARD MEETING**

**TUESDAY, FEBRUARY 28, 2017**

**\*\*5:30 p.m.\*\***

**\*\*Prairie Lakes Wellness Center\*\* (Note location change)**

***1515 15<sup>th</sup> St. NE***

***(come through front doors, meeting room on your right)***

Call to Order

Delegation – Kampeska Krushers Roller Derby

1. Approval of Agenda
2. Approval of Minutes of January 31, 2017 Board meeting
3. Approval of Bills & Payroll for February 2017
4. Volunteer Approval
5. Superintendent and Status Reports
  - a. Zoo
  - b. Golf Course
  - c. Parks, Forestry & Cemetery
  - d. Recreation
6. Old Business
  - a. ACE Enterprises Disc Golf Concession Contract Discussion
  - b. Open
7. New Business
  - a. Request from Watertown Fastpitch Softball Assn. for dedicated field space at Koch Complex
  - b. Discussion on progress of new softball complex and potential tournament dates
  - c. Consideration of 2017 summer program fees
  - d. NJPA description and discussion reference Parks Mower
  - e. Open
8. Executive Session
9. Adjournment

**\*\* Prairie Lakes Wellness Center tour to follow meeting \*\***