

AGENDA

WATERTOWN PARKS, RECREATION & FORESTRY BOARD MEETING

TUESDAY, JANUARY 31, 2017

****7:00 a.m.** (Note time change)**

****Park & Rec Fieldhouse** (Note location change)**

1900 West Kemp

Call to Order

Delegation

1. Approval of Agenda
2. Approval of Minutes of December 27, 2016 Board meeting
3. Approval of Bills & Payroll for January 2017
4. Volunteer Approval
5. Superintendent and Status Reports
 - a. Recreation
 - b. Parks, Forestry & Cemetery
 - c. Zoo
 - d. Golf Course
6. Old Business
 - a. Declare existing skatepark ramps and skatelite as surplus and dispose of through sale, donation or junk (*tabled from December 27, 2016 meeting*)
 - b. Open
7. New Business
 - a. Consideration of bids for Golf Course Greens Mower
 - b. Permission to request City Council authorization to advertise to bid new Parks Mower, Sunshades at Foundation Field and Fieldhouse Lower Roof Replacement projects which have been approved for 2017
 - c. Open
8. Executive Session
9. Adjournment