



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Regular / Special Meeting: *Parks and Recreation Commission*

Date and Time: *Monday, April 10, 2023 at 7:00 p.m.*

Location: *Senior Community Center, Multi-Purpose Room North
2000 N. Calhoun Road, Brookfield, WI 53005*

Members: Chairman Alan Nosbusch, Ald. Jerry Mellone, Michael Davis, Donald Kurth, Mark Tushaus, Amy Zimmerman, Sean Parkinson
(Number of Members needed to meet quorum requirements: 4)

1. Roll Call
2. Announcements
 - a. The next regularly scheduled meeting is May 1, 2023, 7:00 p.m.
3. Minutes of the March 6, 2023 Meeting.
4. Unfinished Business
 - a. None
5. New Business
 - a. Elmbrook United Soccer Club - Annual Report
 - b. Consider Perpetual Recreational Trail Easement Agreement – Brookside Baptist Church, Inc.
 - c. Consider Perpetual Recreational Trail Easement Agreement – McKinley Masonic Lodge #307 F&AM, Brookfield Masonic Lodge #370 F&AM
 - d. Consider Perpetual Recreational Trail Easement Agreement – Unity Lutheran Church
 - e. Consider low bid and recommendation for award of contract for the Underwood Creek Trail Segment M-N, Construction Project # PK-231
 - f. Consider Recreation Program Eligibility Policy Amendment
 - g. Consider Youth Team Sports Program Policies and Procedures Amendments
 - h. Discuss Krueger Park Pickleball construction estimate and project timeline
6. Staff Reports
7. Adjournment

John Kelliher

Parks, Recreation and Forestry / Director

Date/Time Notice Posted: April 6, 2023, 5:00 p.m.

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.