

## OFFICIAL NOTICE AND AGENDA OF A PARK AND RECREATION COMMISSION MEETING

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 (acted upon).

**Date & Time**: Monday, June 5, 2023 @ 7:00 pm

Location: Common Council Chambers, 2000 N. Calhoun Road, Brookfield, WI 53005

<u>Members</u>: Alan Nosbusch (Chair), Alderman 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 July 10, 2023, 7:00 P.m.
- 3. Approval Of Minutes
  - a. Minutes Of The April 10, 2023 Meeting.

Documents:

## 20230410 MINUTES.PDF

- 4. Unfinished Business
  - a. None.
- 5. New Business
  - a. Reject Bids For Krueger Park Pickleball Courts Construction Project #PK-212.

Documents:

b. Consider Revised Recreation Program/Activity Fee Waivers And Reductions Policy.

Documents:

FEE WAIVER POLICY 2023.PDF
PROGRAM FEE WAIVERS REDUCTIONS 2023 PROPOSED.PDF
SCHOLARSHIP ELIGIBILITY 11.25,2013.PDF

c. Discuss Mary Knoll Park Disc Golf Concept Plan.

Documents:

DISC GOLF MARY KNOLL PARK 06.01.2023.PDF

d. Discuss McCoy Field Improvements.

Documents:

MCCOY PARK CONCESSION MEMO 1968.PDF CONCESSION BUILDING MCCOY FIELD 06.01.2023.PDF

- 6. Staff Reports
- 7. Adjournment

John Kelliher - Parks, Recreation and Forestry / Director

Under the Americans with Disabilities Act, the City of Brookfield will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City of Brookfield's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Brookfield, should contact the office of the City Clerk at 262-782-9650 or at 2000 North Calhoun Road as soon as possible but no later than 48 hours before the scheduled event.

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.