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AGENDA

Parks and Recreation Committee
Wednesday, January 10th, 2024 at 7:00 PM
Fredonia Government Center - Board Room
242 Fredonia Avenue, Fredonia, Wisconsin

**THE FOLLOWING BUSINESS WILL BE BEFORE THE PARKS AND RECREATION COMMITTEE
FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION
AND POSSIBLE FORMAL ACTION**

1. Call to order
2. Pledge of Allegiance / Roll Call
3. Consent Agenda:
 - a) Approval of Minutes from November 13th, 2023 Parks and Recreation Committee Meeting.
4. Public Comments
Please note public comments are limited to five minutes per person
5. Items for Discussion and/or Action:
 - a) Winter Walk - Finalize Planning/Needs
 - b) River Edge - Stony Creek Clean Up – Discussion
6. Correspondence
7. Items for future consideration by Parks and Recreation Committee.
8. Adjournment

NOTICE IS HEREBY GIVEN that a majority of the Fredonia Village Board may attend this meeting in order to gather information about a subject over which they have decision-making responsibility.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the village clerk at 692-9125.

Michelle Johnson is inviting you to a scheduled Zoom meeting.

Topic: Parks and Recreation Committee

Time: Jan 10, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84728628613>

Meeting ID: 847 2862 8613

One tap mobile

+19292056099,,84728628613# US (New York)

+13017158592,,84728628613# US (Washington DC)

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MINUTES

Parks and Recreation Committee
Monday, November 13th, 2023 at 7:00 PM
Fredonia Government Center - Board Room
242 Fredonia Avenue, Fredonia, Wisconsin

**THE FOLLOWING BUSINESS WILL BE BEFORE THE PARKS AND RECREATION COMMITTEE
FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION
AND POSSIBLE FORMAL ACTION**

1. Call to order – *Called to Order by Chairperson Bartz at 7:02PM*
2. Pledge of Allegiance / Roll Call – *Present: Chairperson Bartz, Committee Members Gehrke, and Meyle, Administrator Jenkins, Briana Bateman of RiverEdge, and Residents: Nicole Cottrell, and Jamie Harbison.*
3. Consent Agenda: *-Motion to Approve by Meyle, 2nd by Gehrke. Approved Unanimously.*
 - a) Approval of Minutes from Wednesday, October 11th, 2023 Parks and Recreation Committee Meeting.
4. Public Comments: none
5. Items for Discussion and/or Action:
 - a) Holiday Tree Lighting - Day of Event Details – *Meyle stated St John's Choir is able to attend and perform. Schedule of the event: 6pm Choir, 6:15pm Welcome and Lights, and then Santa at 6:25pm. Jenkins will do some additional social media posts leading up and DCS will be asked for hot choc/cider.*
 - b) Community Rivers Program Proposal – *Briana Bateman, the new Director of Education at RiverEdge, gave an overview of the programming through June 2024 and the Community Rivers Proposal. Gehrke stated he looks forward to new leadership at RiverEdge and future partnerships with the Village. Bartz stated she enjoyed past Summer programming. The Committee brainstormed upcoming opportunities to join together. Admin Jenkins suggested that RiverEdge explore financial contribution from NOSD as well to support their programming.*
 - c) Winter Walk at Marie Krause Park- Continued Discussion – *Admin Jenkins summarized the event on Jan 19th, 2024. Tea lights need to be setup in advance, Gehrke and DPW staff will help setup a campfire/hot chocolate, Bartz commented that cash donations can be for Parks/Rec and material-donations can be for another non-profit.*

6. Correspondence – *Gehrke and Bartz stated they'd like the Village to do a holiday decoration contest again in the community. The Committee tasked Admin Jenkins to set up social media posts stating to turn in nominations by Sat Dec 23rd and the winner, chosen internally, will be announced after Christmas.*
7. Items for future consideration by Parks and Recreation Committee. *-Preparation for Winter Walk*
8. Adjournment – *Motion to Adjourn by Gehrke, 2nd by Meyle at 7:56PM. Approved Unanimously.*

DRAFT