

*AGENDA*

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

**\*\*THURSDAY, JANUARY 2, 2020\*\*** *(note date change)*

*(December 2019 rescheduled meeting)*

**5:30 p.m.**

**\*\*Discovery Center – Bramble Park Zoo\*\***

**800 10<sup>th</sup> St. NW**

Call to Order

Public Comment

Delegations

1. Approval of Agenda
2. Approval of Minutes of November 26, 2019 Board meeting
3. Approval of Bills & Payroll for December 2019
4. Volunteer Approval
5. Old Business
  - a. Update on Department Reconfiguration
  - b. Open
6. New Business
  - a. ADA Accessible Playground
  - b. Authorization to Call for Bids – Sourcewell – for the following Projects/Purchasing:
    - Tractor/Loader
    - Golf Cart Fleet 2020-2024
  - c. Open
7. Superintendent and Status Reports
  - a. Parks & Forestry
  - b. Recreation
  - c. Zoo
  - d. Golf Course
  - e. Prairie Lakes Wellness Center
  - f. City Park & Cemetery
8. Executive Session
9. Adjournment