

<u>NOTICE/AGENDA</u> PARKS AND RECREATION COMMITTEE MEETING Thursday, September 12th, 2024 9:30 am at the Barnes Town Office & via Zoom Video Conferencing

AGENDA

- 1. Call Meeting to order, Roll call and verification of public notice
- 2. Approve the Agenda
- 3. Approve the minutes of previous meetings
- 4. Town Park entrance/concrete sidewalks update/Memorial garden
- 5. Playground equipment update from sub committee (Terry, Barb, Kay)
- 6. TLP Garage permitting/update/need for volunteers for concrete pour and build.
- 7. TLP ski trail equipment needs (Towns Polaris Ranger usage) update????
- 8. Snowshoe grant dozer and trail work (Blair)/TLP workday
- 9. Committee members and officers for 2025 (see below)
- 10. 2025 Budget request (see below)
- 11. Old business
 - Skating rink for 2024/25
- 12. New business
- 13. Next Meeting Date October 10th, 2024
- 14. Adjourn

Year 2 – Barb King, Kay Erdahl, Terry Kolberg

- Year 3 Mark Sutton, Dawn Piburn
- Year 1 Blair Gagne, Marc Lybeck (up for renewal)

Current officers - Chairperson - Blair Gagne, Vice Chairperson - Marc Lybeck, Secretary - Terry Kohlberg

Budget funds as of 8-31-2024 (Parks and Rec). P&R Sinking fund - \$7,080.41, TLP Sinking fund - \$11,660.93, TLP Donations - \$895.00, Park Outlay - \$30,000.00 (garage – will rollover into 2025 if not completed)

Submitted by Blair Gagne (Parks and Recreation committee chairperson 218-393-0557 blairjgagne@gmail.com

"The deputy clerk will complete this info" 009/11/2024 9:00 AM Posted at Barnes Town Hall, Cabin Store, Jim's Bait and www.townofbarneswi.gov