

**PARKS, RECREATION, AND
NATURAL RESOURCES COMMITTEE**

Thursday, February 18, 2016

7:00 P.M.

**McFarland Municipal Center
Conference Room "A"**

AGENDA

1. Call to order.
2. Public Comments.
3. Review and possible approval of draft Minutes of the Parks, Recreation, and Natural Resources Committee meeting of January 21, 2016.
4. Presentation and discussion of bid tabulations for Lewis Park Shelter project.
5. Recommendation to the Village Board from the Parks, Recreation and Natural Resources Committee regarding the award of the contract for the Lewis Park Shelter project.
6. Review and possible recommendation to the Village Board to remove milk weed from Village Ordinance Chapter 20, Section 20-25 (c) (3).
7. Continue discussion and possible action regarding park utilization policies.
8. Discussion on procedure by which we name the new shelter, potentially, and/or the new park space at Juniper Ridge.
9. Discussion and possible recommendation to add porta potties in other parks and an additional one at Lewis Park.
10. Public Works Director update.
11. Adjournment.

NOTES:

- 1) Persons needing special accommodations should call 838-7287 at least 24 hours prior to the meeting.
- 2) A quorum of The Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village trustees. No matter shall be considered nor shall any action be taken by said Village Board members at this meeting.
- 3) More specific information about agenda items may be obtained by calling 838-7287.

This agenda was posted, or caused to be posted, by my hand on the 12th day of February, 2016 at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Hwy. 51.