

AGENDA
MONONA PARK AND RECREATION BOARD
Tuesday September 13, 2022 6:30 PM
City Hall Conference Room
5211 Schluter Rd, Monona WI 53716

1. **Approval of Minutes – July 12, August 10, 2022**

3. **Appearances**
 - A.

4. **Unfinished Business**
 - A.

5. **New Business**
 - A. ADA Transition Plan Report/Discussion
 - B. Discussion/Recommendation on Urban Forestry Grant Application
 - C. 2023 Operating Budget Discussion/Recommendation

6. **Director’s Report & Questions to Staff from Committee**
 - A. Jake Anderson – Parks & Recreation Director

7. **Updates/Discussion on Diversity, Equity, and Inclusion (DEI) Efforts**

8. **Updates/Discussion on San Damiano Steering Committee & Friends of San Damiano**
 - Public Survey, House Tours, 9/24 Biergarten/Movie

9. **Adjournment**

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Alene Hauser at (608) 222-2525 (not a TDD telephone number, Fax: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.