

AGENDA
MONONA PARK AND RECREATION BOARD
Tuesday June 1, 2021 6:00 PM
San Damiano Property – 4123 Monona Dr, Monona WI 53716

1. **Roll Call**
2. **Approval of Minutes** – March 9, 2021, April 13, 2021, May 11, 2021
3. **Appearances**
 - A.
4. **Unfinished Business**
 - A. Discussion/Recommendation of Outdoor Pool Operating Schedule
5. **New Business**
 - A. Discussion/Recommendation of Capital Budget Amendment – Winnequah Park Path Paving
 - B. MESBA Badger Tailgate Event – Renting Grand Crossing Park
6. **Director’s Report & Questions to Staff from Committee**
 - A. Jake Anderson – Parks & Recreation Director
7. **Adjournment**

After adjournment, committee members will have a tour of the San Damiano property A quorum of them may be in attendance, but no public business will be discussed or acted upon

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 Joan Andrusz 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.