

AGENDA
 MONONA PARK AND RECREATION BOARD
 Tuesday February 9, 2021 6:30 PM
 amended 2.8.21
 Online Virtual Meeting = ZOOM

1. **Roll Call**
2. **Approval of Minutes – January 12, 2021**
3. **Appearances**
 - A. Andy Kitslaar – Friends of San Damiano
4. **Unfinished Business**
 - A. Mountain Bike Park Discussion – Maywood Park
5. **New Business**
 - A. Eagle Scout Project Presentation – Accessible Kayak Launch Schluter
 - B. Discussion/Recommendation for B-Cycle Installation at Grand Crossing Park
 - C. Discussion/Recommendation on Resolution supporting re-authorization of Knowles-Nelson Stewardship Grant Program
 - D. Discussion/Recommendation on purchase & installation Outdoor Pool Heater
6. **Director’s Report & Questions to Staff from Committee**
 - A. Jake Anderson – Parks & Recreation Director
March Agenda Items
 - B. Missy Miller – Monona Bank RiverRink Jan 2021 Financial Report
7. **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 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.

Zoom Login Details

<p>Topic: Parks & Recreation Board Meeting Time: Feb 9, 2021 06:30 PM Central Time (US and Canada)</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/83283842008?pwd=SE5FTDg0c1p2eU0wS2ZKNzdxVFZkQT09</p> <p>Meeting ID: 832 8384 2008 Passcode: 168049 One tap mobile +19292056099,,83283842008#,,,,*168049# US (New York) +13017158592,,83283842008#,,,,*168049# US (Washington DC)</p>	<p>Dial by your location</p> <ul style="list-style-type: none"> +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) <p>Meeting ID: 832 8384 2008 Passcode: 168049 Find your local number: https://us02web.zoom.us/j/83283842008</p>
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