## Town of St. Germain Public Notice

Parks & Recreation Committee
Thursday, August 12, 2021
At 5:30 PM
Community Center, Room 4

## **AGENDA**

- 1. Call to Order
- 2. Open meeting/Verification posted by Kalisa Mortag prior to 5:00 PM on Tuesday August 10, 2021
- 3. Approval of past meeting minutes
- 4. Citizens Comments
- 5. Discussion/Action Items
  - a. Welcome our newest member Pam Gebhardt and discuss recent town board reorganization of the committee.
  - b. Update from Karen on Veteran's Memorial quote for root removal.
  - c. Discuss signage at veteran's memorial.
  - d. Basketball court/Skateboard Park action items needed & update. Follow up on the following.
    - i. Review Proposal from Jeff for Skate Park/playground area.
    - ii. Quote for tree removal
    - iii. Quote for concrete and parking area review parking options.
    - iv. Quote for multi-sport outdoor court...review multi court options.
    - v. Quote for fencing
    - vi. Quote for trees and landscaping
  - e. Update on annual budget for Parks and Recreation.
  - f. Update on replacement pieces for playground.
  - g. Town Board Resolution for Skateboard Park Funds
- 6. Discussion on Other Parks and Recreation Needs in Town
- 7. Next Meeting Thursday September 16, 2021 5:30pm
- 8. Adjourn