



AGENDA

The Town of Delavan Park & Tourism Committee will hold its monthly Meeting on **Tuesday, March 2nd, 2021 at 4:15 pm at Town Hall, 5621 Town Hall Rd, Delavan.** To join by phone - Dial-in number: (712) 451-0680 Access code: 374143.

Public comment may be allowed on any agenda item at the discretion of the chairperson.

- 1) Call to order
- 2) Roll Call
- 3) Declaration of quorum for doing business
- 4) Approval of Agenda
- 5) Approval of minutes of the regular Park & Tourism Committee meeting of February 2, 2021.
- 6) Comments and suggestions of citizens present regarding Items on the Agenda. *Citizen's comments limited to three (3) minutes.*
- 7) Communications
- 8) Discussion/possible recommendation: Waters Edge AV Design, Presenter Ben Bartlett
- 9) Delavan Friends of the Park Updates:
 - a. Discussion/possible recommendation: March Tourism Entity & Event Management Report
- 10) Shoff Associates Updates:
 - a. Discussion/possible recommendation: March Harbor Master Report
 - b. Discussion/possible recommendation: Season Pass Mailer
 - c. Discussion/possible recommendation: Goose Control
 - d. Discussion/possible recommendation: Community Park Marquee
- 11) Old Business:
 - a. Discussion/possible recommendation: Waters Edge Murals and Fundraising, Guest presenter: Rachel DeBow
 - b. Discussion/possible recommendation: Waters Edge (Community Park Building) Remodel updates, possible change orders
 - c. Discussion/possible recommendation: Park Path Planning / Planning for the 2021 Knowles-Nelson Stewardship grant application and support letters
 - d. Discussion/possible recommendation: Keister & Hidden Park Signage and Development
 - e. Discussion/possible recommendation: 316 Cool St and the public alley way area to Hidden Park
- 12) New Business:
 - a. Discussion/possible recommendation: Town website – new platform review
 - b. Discussion/possible recommendation: Community Park Inlet Mounds (WL-0009, Burial # BWL-0079)
 - c. Discussion/possible recommendation: Keister & Hidden Park site survey
 - d. Discussion/possible recommendation: Community Park Storage / Garage
- 13) Review of Monthly Bills and Budgeting
- 14) Comments and Suggestions of Citizens Present. *Citizen's comments limited to three (3) minutes.*
- 15) Date of Next Meeting – April 6th, 2021 at Town Hall, 4:15 PM
- 16) Adjournment

Committee Members:

Katherine Gaulke – Chair (voting)

James Spain – Citizen Member (voting)

Kim Jedlicka – Co-Chair (voting)

Donna Hopkins – Citizen Member (voting)

Sue Neiger - Citizen Member (voting)

Steve Shoff – Park/Harbor Master (non-voting)

Kevin Kiekhafer – Delavan Friends of Park Rep (non-voting)

John Olson – Administrator (non-voting)

A quorum of the Town Board may be present

The agenda may be posted at any two of the following places: Town Hall, www.townofdelavan.com, FNBT, Lakefront Mobil, Maxi One and Piggly Wiggly

Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette.

Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty –four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

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