



AGENDA

The Town of Delavan Park & Tourism Committee will hold its monthly Meeting on **August 3rd, 2021 at 4:15 pm at Town Hall, 5621 Town Hall Rd, Delavan.**

Call-in option is available: 425-436-6389 Code: 437479

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 meetings of the regular meeting July 6th, 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: Delavan Friends of the Park Report and Updates
- 9) Discussion /possible recommendation: Shoff Associates Report and Updates
- 10) Old Business:
 - a. Discussion/possible recommendation: Town Halloween Party planning
 - b. Discussion/possible recommendation: Waters Edge (Community Park Building) Remodel updates, possible change orders
 - c. Discussion/possible recommendations: Waters Edge mural/fundraising
 - d. Discussion/possible recommendation: Keister & Hidden Park site survey / 316 Cool St and the public alley way area to Hidden Park survey and next steps
 - e. Discussion/possible recommendation: Keister & Hidden Park signage, refurbishments, and park planning
 - f. Discussion /possible recommendation: Historical marker / rocks for Burial Mounds; plantings and mowing of effigy mounds; drone footage
 - g. Discussion/possible recommendation: Community Park entry and boat fees tracking automation
 - h. Discussion/possible recommendation: Community Park snowmobile trail
- 11) New Business:
 - a. Discussion/possible recommendation: Tallgrass Restoration quotes – Effigy Mounds and Healthy Lakes Demo Area
 - b. Discussion/possible recommendation: Volleyball Tournament at Independence Celebration
 - c. Discussion/possible recommendation: Beach E.coli Monitoring
 - d. Discussion/possible recommendation: Clean Boats Clean Waters at Blue Gill Boat Launch
 - e. Discussion/possible recommendation: 2021 Actuals, 2022 Budget planning
 - f. Discussion/possible recommendation: Pavilion Rental Form and Process (<https://townofdelavan.com/forms-permits/>)
 - g. Discussion/possible recommendation: Park equipment storage
 - h. Discussion/possible recommendation: Current park fishing and boat launching piers – signage and boat parking rules

- 12) Review of Monthly Bills
- 13) Comments and Suggestions of Citizens Present. *Citizen's comments limited to three (3) minutes.*
- 14) Date of Next Meeting – September 7th, 2021 at Town Hall, 4:15 PM
- 15) Adjournment

Date: July 29, 2021 KRG

Committee Members:

Katherine Gaulke – Chair (voting)	James Spain – Citizen Member (voting)
Kim Jedlicka – Co-Chair (voting)	Donna Hopkins – Citizen Member (voting)
Steve Shoff – Park/Harbor Master (non-voting)	Joey Hoover Simons - Citizen Member (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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