CITY OF ELKHORN PARKS AND RECREATION ADVISORY BOARD

5:30 p.m.

Wednesday, February 28th City of Elkhorn Administration Building 311 Seymour Court Elkhorn, Wisconsin 53121

To: Board Members, Parks and Recreation Director, Mayor, Alderpersons, City Administrator, City Clerk, Master File

- 1. Call to Order/Roll Call
- 2. Public Comment Although the public may speak on any item that is not included on this agenda as a "Public Hearing or Forum", the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the Council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.
- 3. Consent Agenda
 - a. Approve Minutes January 24th
- 4. New Business
 - a. Discussion and possible decision to increase maximum students for before/afterschool 2024/2025
 - b. Discussion and possible decision for Friday evening Sunset Pool 50/50 split with EASD PTA's
 - c. Discussion and possible decision on Babe Mann Park Usage
- 5. Old Business
 - a. Update on HWY 12 Park Project
 - b. Update on Sunset Park Band shell Restoration Project and creation of Band shell board.
- 6. Recreation Update
 - a. Monthly Report February
 - b. Maker Faire Update
 - c. WPRA Annual Conference
 - d. Sunset Camp Registration
 - e. March Meeting Date
- 7. Adjournment

DATED at Elkhorn, Wisconsin, February 19th
Karl Sorvick, Recreation Director, Chad Stoltz, Park and Recreation Advisory Board, President