



PARKS & DOCKS COMMISSION  
MEETING AGENDA

April 24, 2023 – 5:30 pm

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA<sup>1</sup>
  - A. Meeting Minutes from February 27, 2022
  - B. Meeting Minutes from March 27, 2023
5. PUBLIC FORUM<sup>2</sup> (*maximum time of five minutes per person*)
6. OLD BUSINESS
  - A. 2023 Capital Projects
    - a. Trail Connection
    - b. Manitou Backstop
    - c. Wekota Tennis Courts
    - d. Pleasant Park Study
    - e. Old Orchard Fishing Pier
  - B. Docks Update
  - C. Manitou Field Maintenance Agreement
7. NEW BUSINESS
  - A. Manitou Ballfield Groundbreaking Event
8. MISCELLANEOUS
  - A. None
9. UPCOMING MEETINGS
  - A. May 22, 2023 – Parks & Docks Commission – 5:30 pm
10. ADJOURNMENT

<sup>1</sup>All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one Commission motion. Items on the Consent Agenda are reviewed in total by the Commission and may be approved through one motion with no further discussion by Commission. Any item may be removed by any Commissioner, staff member or person from the public for separate consideration.

<sup>2</sup>For individuals who wish to address the Commission on subjects which are not a part of the meeting agenda. Typically, the Commission will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future action.