

Washington Island Parks Committee Regular Meeting

Wednesday July 14, 2021

5:30 PM in the

Rutledge Room, Community Center

If attending the meeting in person please adhere to the Community Center Recommendations. You may also attend virtually. Instructions below.

- 1) Call to order (Martha's rules, consensus)
- 2) Welcome new member Jeffrey Andersen
- 3) Roll call
- 4) Approve agenda
- 5) Approve minutes from June 8, 2021 regular Committee meeting
- 6) Correspondence not part of an agenda item
 - A. Letter from Jacquelyn Rader regarding trash costs
 - B. Email from Chairman Lux notifying Parks of the shutdown of the Tower stairs at the parking lot level at the request of the owner
 - C. Email from Dan Tingley of Wood Research and Development with attachments of Tower condition report and supplemental information. Forwarded to Chairman Lux
- 7) Produce and submit recommendation to the Board regarding changes to Town Ordinances in Chapter 281, PARKS, BEACHES, AND BOATING to ensure consistency between current practices and written ordinances
- 8) Park donations check-in
- 9) Budget check-in
- 10) Introduce budget considerations per Chairman Lux email of June 4, 2021 including budget deadline of September 1
- 11) Approve next regularly scheduled meeting date of August 11, 2021 at 5:30 pm.
- 12) Adjourn

Town of Washington Regular Meeting of the Parks Committee
Wed, Jul 14, 2021 5:30 PM - 8:00 PM (CDT)

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