



SUPERIOR

W I S C O N S I N

Living up to our name.

## Parks, Recreation & Forestry

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TO: Parks and Recreation Commission Members  
FROM: Linda M Cadotte, Director  
DATE: May 26, 2020

RE: **Parks and Recreation Commission Meeting Agenda  
Thursday, March 28, 2020 – 5:00 pm**

**Due to the current COVID-19 restrictions, an online Special Parks and Recreation Commission meeting has been scheduled on Zoom.**

To access the online meeting, please use the following meeting details:

<https://us02web.zoom.us/j/83538736153>

or dial in audio: (312) 626 6799

Meeting ID: 835 3873 6153

Password: 747770

*The Parks and Recreation Commission mission statement is: To fairly and equitably develop, maintain and improve its programs and entities.*

1. Election of Officers
  - a. Chair
  - b. Vice-Chair
2. Approval of May 21, 2020 minutes from Special Parks & Rec Commission
3. 2020 Recreational Grant Recommendations

**Upon motion and second the committee may convene in closed session to consider the details and merits of the individual grant applications under Wisconsin Statute Section 19.85 (1):**

(f) for “considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”

4. Approval of 2020 Recreation Grant Awards
5. 2019-2020 Winter Skating Program Recap
  - a. 2020-21 Recommendations
6. Cross Country Ski trails 2019-20 Recap Pass, user counts
  - a. 2020-21 Trail and Program Recommendations
7. Proposed 2020 Summer Playground Program
8. Proposed 2020 Bayside Concert Series

9. Director's Update
  - a. SYO Agreement
  - b. Smoke Free Parks update
    - i. Signage
    - ii. Northwestern School- smoke receptacles
  - c. Arrowhead Pier- fishing dock plan
  - d. Barker's Island – fishing pier plan
  - e. Disc Golf update
  - f. Public Works/Parks, Rec & Forestry update
  - g. Other
10. Adjourn

**Upon Motion and Second the Committee may reconvene into open session under Wis. Statute 19.85(2) to take action, if any, related to closed session.**

*Notice is hereby given that a majority of the members of the Common Council may be present at the meeting, and although this may constitute a quorum of the Common Council, the council will not take any action at this meeting. The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact Parks and Recreation at (715) 395-7270 or by email: [parks@ci.superior.wi.us](mailto:parks@ci.superior.wi.us) by 4:30 p.m. on the day prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice we receive.*

**In compliance with Wisconsin Open Meetings Law, this agenda was posted:** SuperOnes, Government Center, and Court House,  
Emailed to: Daily Telegram, SuperOnes, May 19, 2020.