



Parks & Recreation Commission -

THURSDAY, MARCH 26, 2020; 4:30 PM
City Hall, 211 Walnut Street, Neenah, WI 54956

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting will occur at a virtual location accessed by conference call. Committee members and the public should use the following call-in information:

**Conference Telephone Number:: [+1 \(646\) 749-3122](tel:+16467493122)
Then Dial: Access Code: 885-718-381#**

NOTICE IS HEREBY GIVEN, pursuant to the requirements of Wis. Stats. Sec. 19.84, that a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Neenah Common Council and must be noticed as such. The Council will not take any formal action at this meeting.

MEMBERS	Lee Hillstrom, Kate Hancock-Cooke, Gary Lawell, Peter Kelly, Jim Vedder, Ted Galloway, Judy Zaretske, Amanda Loudon, Christopher Kunz
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STAFF	Stephanie Schott, Jim Kluge, Trevor Fink, Clint Williams and Michael Kading
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AGENDA TOPICS

CALL TO ORDER					
APPEARANCES	Open Forum / Commission Consideration of Appearances				
MINUTES	Approval of Meeting Minutes February 20 Attached				
BILL VOUCHERS	Bills for February Lawell				
FINANCIAL Report	Reviewed quarterly in March, June, September, December Attached				
MISSION ACTION Report	Attached				
BUSINESS ITEMS	<ol style="list-style-type: none"> 1. Recommend RecTrac Software Upgrade Quote 2. Recommend Purchase of Replacement Truck for 2005 Park Pickup Truck 3. Recommend Purchase of Replacement Truck for 2000 Rec Truck 4. Recommend Proposed 2021-2024 Capital Improvement Plan 5. Commission Elections 6. Announcements & Future Agenda Items 				
LIAISON Reports	<table style="width: 100%; border: none;"> <tr> <td style="border: none;">◇ Plan Commission</td> <td style="border: none; text-align: right;">◇ Hancock-Cooke</td> </tr> <tr> <td style="border: none;">◇ Harbor Committee</td> <td style="border: none; text-align: right;">◇ Galloway</td> </tr> </table>	◇ Plan Commission	◇ Hancock-Cooke	◇ Harbor Committee	◇ Galloway
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ADA Accommodation Notice: the following notice should be included in all printed material produced for City programs. In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call **the Park and Recreation Department** or the **City's ADA Coordinator at (920) 886-6106 or e-mail attorney@ci.Neenah.wi.us** at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Creating Community Through People, Parks & Programs