

PARKS, RECREATION & FORESTRY COMMITTEE

Thursday, July 28, 2022

5:00 PM

This meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/81343967287?pwd=LzNEYzA3OFY1UzdkZFJHQlNGbmFHZz09>

You can also participate via phone by dialing 1-312-626-6799 and use Meeting ID: **813 4396 7287**
When asked for your Participant ID, just press #. When asked for the Passcode, enter **221**

You may also choose to participate by providing public comment prior to the meeting vial email to the Director of Parks, Recreation & Forestry Sean Brusegar sbrusegar@village.cottage-grove.wi.us

If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's [policy](#)

AGENDA

1. **Call to Order.**
2. **Roll call and confirm that the meeting was properly posted.**
3. **Public Appearances:** Public's opportunity to speak about any subject that is not a specific agenda item.
4. **Discuss and consider a solar EV charging station at Bakken Park.**
Documents:
 - [BAKKEN PARK MICROGRID PROPOSAL 8812 REV00 \(2022-07-19\).PDF](#)
 - [ENTECH - EV CHARGING OVERVIEW.PDF](#)
 - [ENTECH - WHAT IS A MICROGRID.PDF](#)
 - [ENTECH - XCAPE GRID TIED BROCHURE.PDF](#)
 - [ENTECH - XCAPE OFF GRID BROCHURE.PDF](#)
 - [ENTECH - PROJECT SPOTLIGHT - BERGSTROM MICROGRID.PDF](#)
 - [ENTECH PROJECT SPOTLIGHT - ROAD AMERICA EV CHARGING FINAL.PDF](#)
5. **Discuss and consider pollinator gardens in Village Parks**
Documents:
 - [MEMO CONCERNING VILLAGE POLLINATOR GARDENS.PDF](#)
6. **Discuss Parks & Open Space Plan.**
Documents:
 - [PARKPLAN INTRO AND BACKGROUND DRAFT 2022-07-13.PDF](#)
7. **2022 Parks and Recreation project updates.**
8. **Director's Report** - Parks, Recreation and Forestry update.
9. **Approve the minutes of the June 23, 2022 Parks, Recreation and Forestry Committee meeting.**
Documents:
 - [6.23.22 PRFC MINUTES.PDF](#)
10. **Future Agenda Items.**
11. **Adjournment.**

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action.