

Village of Cottage Grove

PARKS, RECREATION and FORESTRY COMMITTEE

Thursday, February 18, 2021

5:00 PM

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/92724460662?pwd=S3IDUUVxdDU4M2kvZnUzOWJ5cFMyZz09>

You can also participate via phone by dialing 1-312-626-6799 and use **Meeting ID:** 927 2446 0662

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 via email to the Director of Parks, Recreation & Forestry Sean Brusegar sbrusegar@village.cottage-grove.wi.us

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. Presentation by Continental Properties regarding a proposal for the Horizon property site.
5. Discuss and consider park fee comparison.
6. Discuss and consider Park Naming Rights Policy.
Documents:
 1. [NAMING RIGHTS POLICY-FINAL 1.27.2021.DOC](#)
7. Update on Westlawn 1-acre Red Hawk Park plans.
8. Update on 20-acre park plans.
9. Discuss Bakken Park Master Plan.
10. Discuss and consider timeline for projects in the Financial Management Plan.
Documents:
 1. [2021-2027 FINANCIAL MANAGEMENT PLAN.XLSX](#)
11. Discuss and consider ideas for a grand opening for the Bakken Park shelter & splash pad.
12. COVID-19 Parks & Recreation update.
13. Approve the minutes of the December 17, 2020 meeting.
Documents:
 1. [12.17.20 PRFC MINUTES.PDF](#)
14. Approve the minutes of the January 21, 2021 meeting.
Documents:
 1. [1.21.21 PRFC MINUTES.PDF](#)

15. Future agenda items.

16. 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.