

AGENDA
MONONA PARK AND RECREATION BOARD
Tuesday March 14, 2023 6:30 PM
City Hall Conference Room
5211 Schluter Rd, Monona WI 53716

1. **Roll Call**
2. **Approval of Minutes** – November 9, 2022, December 13, 2022, January 10, 2023
3. **Appearances**
 - A.
4. **Unfinished Business**
 - A.
5. **New Business**
 - A. Discussion of Maywood Park Master Plan Process
Parkitecture
 - B. Discussion/Recommendation of Parks & Recreation Board Meeting
Times
 - C. Discussion/Recommendation of Beer Sales in Parks for 2023
6. **Director’s Report & Questions to Staff from Committee**
 - A. Jake Anderson – Parks & Recreation Director
7. **Updates/Discussion on Diversity, Equity, and Inclusion (DEI) Efforts**
8. **Updates/Discussion on San Damiano Steering Committee & Friends of San Damiano**
9. **Adjournment**

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number, Fax: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.