

AGENDA
 MONONA PARK AND RECREATION BOARD
 Tuesday January 12, 2021 6:30 PM
 Online Virtual Meeting = ZOOM

1. **Roll Call**
2. **Approval of Minutes – December 8th, 2020**
3. **Appearances**
 - A.
4. **Unfinished Business**
 - A. Stone Bridge Park Final Design Review/Recommendation
5. **New Business**
 - A. Mountain Bike Park Presentation/Discussion
 - B. Discussion/Recommendation of Recording Park Board Meetings
 - C. Pilot Project – Floating Pier on Winnequah Park Lagoon Discussion
6. **Director’s Report & Questions to Staff from Committee**
 - A. Jake Anderson – Parks & Recreation Director
 - B. Missy Miller – Monona Bank RiverRink 2020 Financial Report
7. **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.

Zoom Login Details

<p>Topic: Parks & Recreation Board Meeting Time: Jan 12, 2021 06:30 PM Central Time (US and Canada)</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/81285243884?pwd=YkFrV1c2aGJOYm1LZUFLMGxWMzVKUT09</p> <p>Meeting ID: 812 8524 3884 Passcode: 905061 One tap mobile +13126266799,,81285243884#,,,,*905061# US (Chicago) +19292056099,,81285243884#,,,,*905061# US (New York)</p>	<p>Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington D.C) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)</p> <p>Meeting ID: 812 8524 3884 Passcode: 905061 Find your local number: https://us02web.zoom.us/j/81285243884?pwd=YkFrV1c2aGJOYm1LZUFLMGxWMzVKUT09</p>
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