



GRAFTON
QUALITY LIFE. NATURALLY.

**PARKS AND RECREATION BOARD MEETING AGENDA
MUNICIPAL SERVICES FACILITY CONFERENCE ROOM
675 NORTH GREEN BAY ROAD**

WEDNESDAY, APRIL 23, 2014 AT 6:00 PM

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Approval of the March 26, 2014 Parks and Recreation Board meeting minutes
3. Hear persons wishing to be heard
4. [Accept Donation – Friday Night Flicks](#)
5. [Grafton Lions Club request for public placement of donation boxes](#)
6. [Veterans Memorial Park performance patio](#)
7. [2015 – 2019 Capital Improvement Program](#)
8. [Benchmark measurements](#)
9. Old business
10. New business
11. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**