



GRAFTON
QUALITY LIFE. NATURALLY.

**PARKS AND RECREATION BOARD MEETING AGENDA
MULTI-PURPOSE SENIOR CENTER / 1665 SEVENTH AVENUE
WEDNESDAY, AUGUST 19, 2009 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 May 20, 2009 Parks and Recreation Board meeting minutes
3. Hear persons wishing to be heard
4. [Park and Recreational Facilities Impact Fees](#)
5. [Grafton Lions Park shelter construction schedule](#)
6. [Multipurpose Senior Center membership fees](#)
7. [Parks and Recreation Office Relocation](#)
8. [Fall Pumpkin Festival event - cross country style bike race in Lime Kiln Park](#)
9. [Benchmark measurements](#)
10. Park and Open Space Fund/Park and Recreational Facilities Fund report
11. Old business
12. New business
13. 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**