



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**PARKS AND RECREATION BOARD MEETING AGENDA  
MULTI-PURPOSE SENIOR CENTER / 1665 7TH AVENUE  
WEDNESDAY, DECEMBER 16, 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 November 18, 2009 Parks and Recreation Board meeting minutes
3. Hear persons wishing to be heard
4. [Skate Park and fundraising effort](#)
5. [Family Aquatic Center evaluation](#) and project prioritization
6. [Accept donation – repair of Centennial Park scoreboard](#)
7. [Benchmark measurements](#)
8. Park and Open Space Fund/Park and Recreational Facilities Fund report
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**