



Wisconsin Park and Recreation Association

Park Section

EXECUTIVE BOARD MEETING

Tuesday, February 20, 2007 at 10:00 AM

Platteville City Hall

75 North Bonson

Platteville, WI 53818



AGENDA

1. Call meeting to order
2. Roll Call
3. Review minutes of January 9, 2007
4. Reports:
 - a. Chair – Bob
 - b. Chair Elect – George
 - c. Past Chair – Lynda
 - d. Secretary/Treasurer – Chad
 - e. Region 1 – Dave
 - f. Region 2 – Tim
 - g. Region 3 – Cindy
 - h. Region 4 – Kelley
 - i. Representative at Large – Duane
 - j. Representative at Large – Tom
 - k. State Park Subsection – Kathy
 - l. Committee Reports
 - Urban Forestry Council – Jeff
 - Conference Committee – George
 - WPRAT Report – Juliene/Steve
5. Unfinished Business
 - a. Update on 2007 Summer Park Tour
 - b. Stewardship Program Update and Resolution to WPRAT Board
 - c. 2007 Annual Conference Topics
6. New Business
 - a. Discussion on Standardization of Contracts for Goods/Services
 - b. Discussion on Member/Consumer Reports for Goods/Services
 - c. Appointment of WPRAT Member to Council on Urban Forestry
7. Other Business
8. Adjournment

Use the address listed and you can easily look up directions to the meeting. Contact Chad with any questions or for help.

To get to Platteville from Madison go 151 South. Take the Second exit to Platteville. You will be Highway 81. Go through two stoplights, after the second light, at the next stoplight take a left on Main Street and continue until you get to North Bonson. Take a left and the Municipal Building (City Hall) will be on your right. Parking is located all around the City Park across from the Municipal Building. I think this will be the only direction most will be coming from. If you are coming any other highway, email me for the directions. - Cindy