

**VILLAGE OF COTTAGE GROVE**

**NOTICE OF PUBLIC MEETING**

**Village of Cottage Grove**

**PARKS, RECREATION and FORESTRY COMMITTEE**

**Thursday, February 16, 2017**

**6:30 P.M.**

**Municipal Services Building**

**\*\*note day and time change\*\***

**210 Progress Drive**

**AGENDA**

1. Call to order.
2. Roll call and confirm that the meeting was properly posted.
3. **Public appearances:** Public's opportunity to speak about any subject that is not a specific agenda item.
4. Forestry Report.
5. Discuss and consider the Cottage Grove Historical Society plans for the old fire station at Fireman's Park.
6. Discuss potential new sub-divisions & parkland.
7. Discuss and consider Parks & Open Space Plan, questions and survey.
8. Parks and Recreation Directors Report.
9. Approve the minutes of the November 16, 2016 meeting.
10. Approve the minutes of the January 18, 2017 meeting.
11. Future Agenda Items
12. Adjournment. The PRF Committee will adjourn no later than 9:30 p.m. Any agenda item not considered or remaining shall be forwarded to the next committee meeting.

**Notice:**

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action.