



## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or Sub-unit thereof.

*Meeting of the:* **PARK & RECREATION COMMITTEE**  
*Date/Time:* Monday, January 7th, 2013 @ 5:30pm  
*Location:* City Hall (407 Grant Street) – Maple Room  
*Members:* Brezinski, Gisselman, Mielke, Nutting, Oberbeck (c)

### AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Call Meeting to Order
2. Approve Minutes – December 3rd, 2012
3. Project Update – East Bridge Street Trail
4. Eau Claire River Conservancy – Report, Discussion and Possible Action on: 1.) Existing City Property, Restrictions, and Designation, 2.) East Kent Street Extension, and 3.) Future Recreation Opportunities to Consider in Park Master Planning Process.
5. Aquatic Facilities Replacement Capital Project Management – Report, Discussion, and Possible Action on the Action Steps and Timelines of the Aquatic Facilities Replacement Capital Project.
6. Parks, Recreation, and Forestry Budget Review – Report and Discussion on the Parks, Recreation and Forestry 2008 – 2011 Budgets.
7. Future Agenda Items – Parks, Recreation, and Forestry Visioning Session
8. Next Meeting – Monday, February 4th, 2013 at 5:30pm
9. Adjourn

David Oberbeck  
Committee Chairperson

Questions regarding this agenda may be directed to Jodi Luebbe (Park Office) @ (715) 261-1560.

This Notice was posted at City Hall and faxed to the Wausau Daily Herald newsroom on \_\_\_\_\_ @ \_\_\_\_\_ M

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