



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, March 4th, 2013 @ **5:00pm**
Location: City Hall (407 Grant Street) – **Board 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 – February 4th, 2013
3. Winter Tourism Marketing – Report on Recent Winter Tourism Media Activity Featuring the Wausau Area.
4. River Edge Commission – Transfer of Duties to Park and Recreation Committee
5. Bird City – Report on the City's 2013 Bird City Wisconsin Renewal Application
6. Roll Call Vote to go into Closed Session Pursuant to Sec. 19.85(1)(e), Wi Stats., for the Purposes of Deliberating or Negotiating the Purchase of Public Properties, the Investment of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, To Wit: Athletic Park Use Agreement – Discussion and Possible Action on the First Draft of a 2014 – 2033 Facility Use Agreement.
7. Roll Call Vote to Return to Open Session. Possible Announcements Resulting from Closed Session.
8. Future Agenda Items
9. Next Meeting – Monday, April 1st, 2013 at 5:00pm
10. 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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Others Distribution: Media, WSD-Admin, Alderpersons, Mayor, Duncanson, Knotek, Maryanne Groat, Brad Lenz, Michael Loy, Brad Karger, Wisconsin Woodchucks, A. Werth, K. Rasmussen