



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, May 6th, 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 – April 22nd, 2013
3. Athletic Park – Discussion and Possible Action on a New Athletic Park Use Agreement with Wisconsin College Baseball
4. Athletic Park – Discussion and Possible Action on a Development Agreement for Improvements to the Athletic Park Neighborhood Including a New Neighborhood Park
5. Athletic Park Development Agreement – Discussion and Possible Action on Accepting the Donation of 504 East Wausau Avenue and 2213 North 5th Street for Neighborhood Park Purposes
6. Report on Preparations for Spring and Summer Activities
7. Project Update – Neighborhood Pool Design
8. Next Regular Meeting – Monday, June 3rd, 2013 at 5:00pm
9. Adjourn

David Oberbeck
Committee Chairperson

Questions regarding this agenda may be directed to Jodi Luebke (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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