



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, June 3rd, 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 – May 6th, 2013
3. 2014 Budget – Discussion and Possible Action on:
 - 2014 Departmental Operating Budget Initiatives
 - 2014 Capital Improvement Projects
4. Eau Claire River Conservancy – Discussion and Possible Action on Planning and Construction Timeline
5. Urban Design Standards – Discussion of Upcoming City Initiative to Update Our Urban Design Standards
6. Summer Program Update
7. Project Update
 - Athletic Park Projects
 - Kaiser Pool – Design RFP
8. Future Agenda Items
9. Next Regular Meeting – Monday, July 1st, 2013 at 5:00pm
10. 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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