



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, July 1st, 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 – June 3rd, 2013
3. Parkland Dedication – NWA Development, Discussion and Possible Action on Parkland Dedication and Associated Agreements Related to Parks and Bicycle/Pedestrian Facilities.
4. River Edge Trail/East Riverfront Redevelopment – Presentation by City Planner on Status and Timeline of Environmental Work and Planning Required Prior to Trail Design and Construction.
5. Swimming Pools – Discussion and Possible Action on Kaiser Pool Reconstruction Project and the Site Constraints and Service Areas of the Other Pools in the Community.
6. 2014 Budget – Discussion and Possible Action on a 2014 Budget Including Seasonal Wage Increase and Increased Full Time Labor Hours.
7. 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: Discussion and Possible Action on Potential Parkland Acquisition.
8. Eau Claire River Conservancy – Discuss Project Timeline and Relationships to Other Projects, Funding, and Staff Capabilities.
9. Project Update – Athletic Park
10. Future Agenda Items
11. Next Regular Meeting – Monday, August 5th, 2013 at 5:00pm
12. 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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