



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, August 5th, 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 – July 1st, 2013
3. Park Ban Policy – Discussion and Possible Action on Updating Policy Allowing Persons to be Banned from Parks
4. Park Ban Ordinance – Discussion and Possible Action on Amending Section 9.20.020 Regulation of Persons
5. Radtke Point Park Erosion Control – Discussion and Possible Action on Proposed 2014 C.I.P. Erosion Control Project at Radtke Point Park
6. 2014 Budget – Discussion and Possible Action on:
 - Proposed 2014 Budget
 - Fee Directive
 - 400 Block Costs and Revenues
7. Schulenburg Pool Reconstruction Location – Discussion and Possible Action on Whether the Current Location of Schulenburg Pool is Adequate for Intended Upgrades and Whether the Current Location is Appropriate for the West Side Service Area
8. Project Update
9. Future Agenda Items
10. Next Regular Meeting – To Be Determined
11. Adjourn

David Oberbeck - Committee Chairperson

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

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