



## **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:* **Tuesday, September 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 – August 5th, 2013
3. Park Land Acquisition – Discussion and Possible Action on Acquiring 407 E. Kent Street for Park Purposes
4. Radtke Point Park – Discussion and Possible Action on Reviewing Language and Current Compliance With the Current Lease Agreement and its Relationship to Future Leases and Management
5. 2014 Budget – Discussion and Possible Action on Initial Budget Submittal
6. Fundraising – Discussion and Possible Action on Potential On-Line Donation Technology
7. Fourth Aquatic Facility – Discussion and Possible Action on the Need for a Fourth Aquatic Facility in Wausau and its Relationship to Existing Aquatic Facilities in the Wausau Area
8. Park Inappropriate Behavior Policy – Report on Implementation of the Park Inappropriate Behavior Policy
9. Project Update – Athletic Park Renovation, Stinchfield Creek, Aquatic Facility Design Project
10. Future Agenda Items – 400 Block Costs and Revenues
11. Next Regular Meeting – Monday, October 7<sup>th</sup>, 2013 at 5:00pm
12. Adjourn

**David Oberbeck - Committee Chairperson**

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

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