



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, February 3rd, 2014 @ 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 – December 2nd, 2013
3. Summer Playground Program Alternatives – Discussion and Possible Action on Alternatives for Expanding the Existing Summer Playground Program
4. Proposed Longfellow Tot Lot – Discussion and Possible Action on Creation of a Tot Lot in the Longfellow Neighborhood
5. Pool Reconstruction Project Report – Presentation and Possible Action on Redesign of Kaiser Pool
6. Eau Claire River Conservancy Master Plan – Discussion and Possible Action on Scheduling a Meeting to Gather Public Input on the Future Uses of the Eau Claire River Conservancy
7. Parks, Recreation, and Forestry Department (PRF) Website Activity Report – Report and Discussion on 2013 PRF Website Activity and New Capabilities
8. Report on Filling Vacant Position – Report and Discussion on Recruiting an Equipment Operator II to Fill a Vacancy
9. Report and Possible Action on 2014 Capital Equipment Funding
10. 2014 Wisconsin Park and Recreation Association Park Summer Tour
11. Project Update
12. Future Agenda Items – March – Future Management of Brockmeyer Park
River Edge Trail – Barker-Stewart Island West Channel Bridge
13. Next Regular Meeting – Monday, March 3rd, 2014 at 5:00pm
14. Adjourn

David Oberbeck - Committee Chairperson

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

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