



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, April 7th, 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 – March 3rd, 2014
3. Recognition of Service – Discussion and Possible Action on the Recognition of Jim Brezinski's Service to the City of Wausau Through its Park and Recreation Committee
4. Sylvan Hill Park Future Use – Discussion and Possible Action on a Request by the Central Wisconsin Offroad Cycling Coalition to Allow Sylvan Hills Park to Become a Mountain Bike Park
5. Athletic Park Parking – Discussion and Possible Action to Renew the Annual Agreement with Wilson-Hurd to Allow Public Parking for Athletic Park Activities on their Property
6. Department Director Program of Work – Discussion and Possible Action on the Draft Department Director 2014-15 Program of Work
7. Eau Claire River Conservancy Master Plan – Discussion and Possible Action on the Results of the March 13th Eau Claire River Conservancy Public Meeting
8. Brockmeyer Park Future Use – Discussion and Possible Action on the Next Steps in Planning the Future Use of Brockmeyer Park
9. Project Update
10. Future Agenda Items
11. Next Regular Meeting – Monday, May 5th, 2014 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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