



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, May 5th, 2014 @ 5:00pm
Location: City Hall (407 Grant Street) – Board Room
Members: Gisselman, Mielke, Neal, Nutting, Oberbeck (c)

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Call Meeting to Order
2. Approve Minutes – April 7th, 2014
3. Committee Elections – Elect Park and Recreation Committee Chair and Vice Chair
4. Committee Meetings – Discussion and Possible Action on Establishing the Park and Recreation Committee’s Meeting Day, Time, and Place
5. Tree Ordinance Revisions – Discussion and Possible Action to Revise City Ordinance 12.56, Street Trees, In Relation to the Powers of the City Forester and Tree or Shrub Nuisances
6. Park Fleet Management – Discussion and Possible Action on Changing Park Fleet Funding Practices to Ensure Adequate and Timely Acquisition
7. Boulevard Maintenance – Presentation and Discussion on Park, Recreation and Forestry Department Boulevard Maintenance
8. Park and Recreation Initiatives - Review and Discuss Current and Future Park and Recreation Initiatives
9. Park and Recreation Committee Handbook Update – Presentation and Discussion on 2014 Committee Handbook Updates
10. Brockmeyer Park Neighborhood Meeting
11. Park Tour – Review and Discuss the Wisconsin Park and Recreation Park Tour Being Hosted by Wausau in July
12. Project Update
13. Future Agenda Items
14. Next Regular Meeting – Monday, June 2nd at 5:00pm
15. 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

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk, at 407 Grant Street, Wausau WI 54403 or Ph# (715) 261-6620.

Others Distribution: Media, WSD-Admin, Alderpersons, Mayor, Duncanson, Knotek, Maryanne Groat, Brad Lenz, Michael Loy, Brad Karger, Wisconsin Woodchucks, A. Werth, K. Rasmussen