



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, June 2nd, 2014 @ **5:15pm**
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 – May 5th, 2014
3. Placing Permanent Recognition on The 400 Block – Discussion and Possible Action on Whether and Under What Conditions, to Allow Permanent Recognitions to be Placed on The 400 Block
4. 2015 Capital Improvement Projects (CIP) – Discussion and Possible Action on Proposed 2015 CIP Projects
5. Aquatic Facility Projects – Discussion and Possible Action on Recent Bids for Kaiser Pool Reconstruction and Potential Impacts on Future Aquatic Facility Reconstruction and Operation
6. Vehicle and Equipment Purchase Funding – Discussion and Possible Action on Options for Funding Vehicle and Equipment Purchases in 2015 and Beyond
7. Changes to Park and Recreation Facilities – Discussion and Possible Action on When the Park and Recreation Committee Should Play an Active Role in Determining Changes to Park and Recreation Facilities
8. Brockmeyer Park Neighborhood Meeting – Discussion and Possible Action on the Results of the May 28, 2014 Brockmeyer Park Neighborhood Meeting
9. Summer Recreation Program Status – Report on the Current Status of Recreation Programs and Park Facilities
10. Project Update
11. Future Agenda Items
12. Next Regular Meeting – Monday, July 7th at 5:15pm
13. 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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