



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, November 3, 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 Regular Meeting to Order
2. Public Comment on Matters Appearing on the Agenda
3. Approve Minutes – October 6, 2014
4. Schulenburg Pool – Discussion and Possible Action on Deferring the Reconstruction of Schulenburg Pool
5. Sylvan Hill Park Mountain Bike Trail Design – Discussion and Possible Action on Procuring Mountain Bike Facility Design Sources
6. 2015 Budget – Discussion and Possible Action on the Proposed 2015 Parks, Recreation and Forestry Department Budget
7. Winter Outdoor Recreation Program Update – Report on the Status of 2014-15 Winter Outdoor Recreation Programs
8. Project Update
9. Future Agenda Items
10. Next Regular Meeting – Monday, December 1, 2014 at 5:15pm
11. 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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