



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, December 1, 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 – November 3, 2014
4. 2015 Budget – Discussion and Possible Action on Potential Program and Management Changes that Could Impact the Proposed 2015 Budget
 - A. Change City Ordinances to Allow Grass/Prairie Areas Greater than 12” Tall
 - B. Reconsider Charging 400 Block Rental Fees to all Users
 - C. Retain Proposed Overtime Budget
 - D. Retain Current PRF Department Staffing to Ensure Appropriate Service Levels of Existing and Recently Expanded Facilities
 - E. Assessment of New Pool Fees Revenue Potential
 - F. Professional Services Contract for Generating Park and Recreation Facility Sponsorships
 - G. Determine Eligibility of Forestry, Mowing and Horticulture Program Work in Street Right-Of-Ways for State Transportation Aids
5. Winter Program Update
6. Project Update
7. Future Agenda Items
8. Next Regular Meeting – Monday, January 5, 2015 at 5:15pm
9. 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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