



## 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, February 2, 2015 @ 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 – January 5, 2015
4. Sponsorships – Discussion and Possible Action on Determining Which Existing Park Facilities to Seek Private Financial Sponsorship of for the Purpose of Offsetting the Tax Levy
5. Program Review – Discussion and Possible Action on Identification of Tasks and Activities That Have Low Returns in Public Benefits as Requested by the Finance Committee
6. Sylvan Hill Mountain Bike Facilities – Discussion and Possible Action on a Conceptual Mountain Bike Park Facility Plan for Sylvan Hill Park
7. Radtke Point Park Stabilization – Discussion and Possible Action on a Preliminary Plan to Stabilize Bank Erosion and Manage Use of Radtke Point Park
8. Project Update
  - Kaiser Pool Construction
  - Memorial Pool Design
9. Future Agenda Items
10. Next Regular Meeting – Monday, March 2, 2015 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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