



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, April 6, 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 – March 2, 2015
4. Athletic Park Development and Use Agreements – Discussion and Possible Action on Entering Into a Development Agreement and Amending the Existing Athletic Park Use Agreement Related to Proposed Athletic Park Improvements
5. Athletic Park Parking – Discussion and Possible Action on Renewing a Temporary Easement Agreement with Wilson – Hurd for Athletic Park Parking
6. Playground Equipment Renovation Plan – Discussion and Possible Action on Multi-Year Plan to Bring City Parks Playground Equipment Into Compliance With Recently Modified Accessibility and Safety Standards
7. Animals in Parks – Discussion and Possible Action to Revise Existing Ordinance to Not Allow Animals In the Marathon County Sports Complex or Marathon Park Amphitheater
8. Emerald Ash Borer – Report on the Current Status of Emerald Ash Borer in Wisconsin and City of Wausau Planned Response Needs
9. Project Update
10. Future Agenda Items
11. Next Regular Meeting – Monday, May 4, 2015 at 5:15pm
12. Adjourn

David Oberbeck - Committee Chairperson

Questions regarding this agenda may be directed to Jodi Luebbe (Park Office) @ (715) 261-1560.

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