

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the Park and Recreation Committee of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the: **PARK AND RECREATION COMMITTEE OF THE CITY OF WAUSAU**
Date/Time: **Wednesday, January 3, 2018 at 5:00pm**
Location: **City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers**
Members: **Gehin, Gisselman, Neal, Nutting, Peckham(c)**

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

- 1 Call the Meeting to order
- 2 Public Comment for Items Appearing on the Agenda
- 3 Approve Minutes - December 4, 2017
- 4 Forestry Specifications For Construction on Public Lands - Discussion and Possible Action on Improving How Trees are Protected From Construction Activity Impacts
- 5 Dog Park Development and Operation - Discussion and Possible Action on the Development and Operational Objectives of the Proposed Dog Park at 224 S. 4th Street
- 6 Winter Recreation Program Report - Report and Discussion on Winter Recreation Programs
- 7 Future Agenda Items
- 8 Next Meeting Date - Monday, February 5, 2018 at 4:30pm

Public Comment & Suggestions
Adjournment

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 12/29/2017 @ 12:45 p.m. Questions regarding this agenda may be directed to Jodi Luebbe, Park Office (715) 261-1560.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact Jodi Luebbe at 212 River Drive Ste. 2 or (715) 261-1560

It is possible that members of, and possible a quorum of members of other committees of the City of Wausau may be in attendance at the above mentioned meeting to gather information. No action will be taken by any such group at the above mentioned meeting other than the committee specifically referred to in this notice.

Distribution List: City Website, Media, WSD-Admin, Alderpersons, Mayor, Duncanson, Knotek, Dept. Staff, Maryanne Groat, Brad Lenz, Eric Lindman, Christian Schock, Brad Karger, Wisconsin Woodchucks, Wausau Events, Public Access, Wausau River District, Patrick Hoerter