

*** 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: **PARKS AND RECREATION COMMITTEE OF THE CITY OF WAUSAU**
Date/Time: **Monday, December 3, 2018 at 4:30pm**
Location: **City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers**
Members: **Gisselman, Neal, Nutting, Peckham(c), Smith**

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 - November 5, 2018
- 4 Discussion and Possible Action to Advertise Request for Proposals to Conduct a Feasibility Study for a Baseball Complex
- 5 Discussion and Possible Action on the Dog Park Special Committee's Tasks and Goals
- 6 Educational Items
 - A. Department Update
 - B. Project Update
- 7 Future Agenda Items
- 8 Next Meeting Date - Monday, January 7, 2019 at 4:30pm
- 9 Public Comment & Suggestions
- 10 Adjournment

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 11/29/2018 @ 10:00 a.m. Questions regarding this agenda may be directed to Jodi Luebbe, Park Office (715) 261-1560.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call Jodi Luebbe at 212 River Drive Ste. 2 or (715) 261-1560 or the City's ADA Coordinator at (715) 261-6620 or e-mail clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

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, Polley, Dept. Staff, Maryanne Groat, Brad Lenz, Eric Lindman, Christian Schock, Brad Karger, Wisconsin Woodchucks, Wausau Events, Public Access, Wausau River District, Patrick Hoerter