Agenda
Parks, Recreation, and Forestry Committee

Thursday, March 14th, 2013 - 6:00 p.m.

City Hall Ground Floor Conference Room #108 - City Hall Plaza
630 S. Central Avenue

A. Call to order – Jim Wein, chairperson.

B. Approval of Minutes of February 14th, 2013 Parks, Recreation, and Forestry Committee meeting.

C. Public Comments - At this time the Chairperson will recognize members of the public who have indicated a desire to address the Committee.

D. Set date, time, and location for the April meeting.
Recommended Action: Approve meeting at 6:00 p.m. on Thursday, April 11th.

E. Consider Request to Construct Eagle Nest Display at Wildwood Zoo for an Eagle Scout Project.
Presented by: Jon Viegut.
Recommended Action: Approve request and direct Jon to complete his project under the supervision of Steve Burns, Zookeeper.

F. Review of 2014-2018 Parks and Recreation Capital Improvement Program (C.I.P.) projects recommended by the Capital Improvement Program Committee.
Presented by: Ed Englehart, Parks and Recreation Director.
Recommended Action: No action required – Information Only.

G. Review Remnant Parcels Maintained by Parks and Recreation Department.
Presented by: Ed Englehart, Parks and Recreation Director.
Recommended Action: No action recommended at this time.

H. Parks and Recreation Department Planning Needs and Updates.
Presented by: Ed Englehart, Parks and Recreation Director.
Recommended Action: No action required – Information Only.

I. Information Items.
1. Monthly Reports – Staff
2. Recreation Programs and Aquatics, 2012-13 Ice Rink Report - Kelly Cassidy
3. Park Maintenance & Zoo Operations – Ben Steinbach
4. Project Updates – Ludwig Building Floor, Wildwood-McMillan Connector Trail, Hewitt-Marshfield Connector Trail - Staff
5. Zoological Society Report – Corey Sullenger/Tom Buttke
6. Volunteer Recognition –
7. Other – Girl Scout Troop 6237 Peace Pole Project

J. Committee Member Questions, Comments, Ideas, and Suggestions.

K. Future Agenda Items.

L. Communications.

M. Adjournment.

Posted this 11th of March, 2013 at 4:00 p.m. by Ed Englehart, Parks and Recreation Director.

NOTICE

****

It is possible that members, and possibly a quorum, of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; any governmental body specifically referred to above in this notice will take no action.

****

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Ed Englehart, Director of Parks & Recreation, at 630 S. Central Ave., Floor 2R, City Hall Plaza, or by calling (715) 384-4642.