



MEETING NOTICE

Agenda

Parks, Recreation, and Forestry Committee

Thursday, April 10th, 2014 - 7:00 p.m.

City Council Chambers - lower level - City Hall Plaza
630 S. Central Avenue

- A. **Call to order – Jim Wein, Chairperson.**
- B. **Approval of Minutes of March 13th, 2014 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 May meeting.**
Recommended Action: Set next meeting for 6:00 p.m. Thursday, May 8th in room 108 at City Hall.
- E. **Recognize Jim Wein (1987) and Chris Viegut (1999) for their years of service on the Parks, Recreation, and Forestry Committee.**
- F. **Comprehensive Outdoor Recreation Plan Update and Discussion.**
Presented by: Jeff Bahling, Rettler Corporation.
Recommended Action: No action required at this time. Provide input to consultant and staff regarding proposed process and plan elements to-date.
- G. **Adopted Parks and Recreation Department 2015-2019 Capital Improvement Projects.**
Presented by: Ed Englehart, Parks and Recreation Director
Recommended Action: Information only-no action necessary.
- H. **Information Items.**
 - 1. Monthly Reports – Staff
 - 2. Recreation Programs and Aquatics, 2013-14 Ice Rink Report - Kelly Cassidy
 - 3. Park Maintenance & Zoo Operations – Ben Steinbach
 - 4. Project Updates – Wildwood-McMillan Connector Trail, Hewitt-Marshfield Connector Trail, Ludwig Building, 2014 Asphalt Repairs - Staff
 - 5. Zoological Society Minutes/Report – Kristy Palmer
 - 6. Marshfield Area Friends of the Trails minutes
 - 7. Volunteer Recognition –
 - 8. Other – Response from Police Chief regarding committee request of a no hunting buffer area around parks in regards to the new ordinance permitting bow hunting in City limits.

- I. **Committee Member Questions, Comments, Ideas, and Suggestions.**
- J. **Future Agenda Items.**
- K. **Communications.**
- L. **Adjournment.**

Posted this 7th of April, 2014 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.