



CITY OF MARSHFIELD
MEETING NOTICE

Agenda
Parks, Recreation, and Forestry Committee

Thursday, August 14th, 2014 - 5:30 p.m.

Please Note: 5:30 p.m. start time and meeting location change

City Hall Council Chambers – Basement Level - City Hall Plaza
630 S. Central Avenue

- A. Call to order – John White Jr., Chairperson.**
- B. Approval of Minutes of July 10th, 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 September meeting.**
Recommended Action: Set next meeting at 5:30 p.m. on Thursday, September 11th, 2014
- E. Consideration of extending the term of the use agreement with Rotary Winter Wonderland in consideration for their financial participation in the renovation of the Ludwig Building at Wildwood Zoo.**
Presented by: Ed Englehart, Parks and Recreation Director
Recommended Action: Approve extending the term of the use agreement from 2018 to 2024 with the additional language regarding use of the renovated space.
- F. Review and Discuss Proposed Comprehensive Outdoor Recreation Plan.**
Presented by: Ed Englehart, Parks and Recreation Director
Recommended Action: Provide recommended changes and additions and direct staff to forward the CORP to the Board of Public Works, Plan Commission, and Common Council for their consideration and approval.
- G. Information Items.**
 - 1. Monthly Reports – Staff
 - 2. Recreation Programs and Aquatics - Kelly Cassidy
 - 3. Park Maintenance & Zoo Operations – Ben Steinbach
 - 4. Project Updates – Ludwig Building Renovations, Wildwood-McMillan Connector Trail, Hewitt-Marshfield Connector Trail, Wildwood Station Trail surface maintenance - Staff
 - 5. Zoological Society Report – Kristy Palmer
 - 6. Volunteer Recognition – Summer Youth Baseball Coaches and Fall Soccer Coaches
 - 7. Other- 2015 Parks and Recreation Department budget request.

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

Posted this 11th of August, 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.