



CITY OF MARSHFIELD

MEETING NOTICE

Agenda

Parks, Recreation, and Forestry Committee

Thursday, October 16th, 2014 - 5:30 p.m.

Please Note: Date and 5:30 p.m. start time

City Hall – Room 108 - City Hall Plaza
630 S. Central Avenue

- A. **Call to order – John White Jr., Chairperson.**
- B. **Approval of Minutes of September 11, 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 November meeting.**
Recommended Action: Set next meeting at 5:30 p.m. on Thursday, November 13, 2014
- E. **Consideration of Noah Taylor's request to complete an Eagle Scout project to enhance the dugouts at Steve J. Miller Recreation Area.**
Presented by: Noah Taylor
Recommended Action: Approve request with final project design and installation being approved by the Parks and Recreation Maintenance Supervisor.
- F. **Recommendation for Parks and Recreation Volunteer of the Year Award.**
Presented by: John White Jr., Parks, Recreation and Forestry Committee Chairperson
Recommended Action: Approve recommendation.
- G. **Review and Discuss Comprehensive Outdoor Recreation Plan.**
Presented by: John White Jr., Parks, Recreation and Forestry Committee Chairperson
Recommended Action: Approve final changes and additions and direct staff to forward the CORP to the Common Council for their consideration and approval.
- H. **Information Items.**
 - 1. Monthly Reports – Staff
 - 2. Hefko Swimming Pool 2014 Season Pool Report – Kelly Cassidy
 - 3. Recreation Programs and Aquatics - Kelly Cassidy
 - 4. Park Maintenance & Zoo Operations – Ben Steinbach
 - 5. Project Updates – Ludwig Building Renovations, Wildwood-McMillan Connector Trail, Hewitt-Marshfield Connector Trail, Grizzly Bear Exhibit - Staff
 - 6. Zoological Society Report – Kristy Palmer
 - 7. Other- 2015 Budget Request Update

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

Posted this 13th of October, 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.