



CITY OF MARSHFIELD

# MEETING NOTICE

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## Agenda

### Parks, Recreation, and Forestry Committee

Thursday, January 8<sup>th</sup>, 2015 - 5:30 p.m.  
City Hall – Room 108 - City Hall Plaza  
630 S. Central Avenue

- A. **Call to order – John White Jr., Chairperson.**
- B. **Approval of Minutes of December 11<sup>th</sup>, 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 February meeting.**  
Recommended Action: Set next meeting at 5:30 p.m. on Thursday, February 12<sup>th</sup>, 2015.
- E. **Consideration of the Parks and Recreation Department 2016-2020 Capital Improvement Program request.**  
Presented by: Ed Englehart, Parks and Recreation Director
- F. **Review of the Comprehensive Outdoor Recreation Plan**  
Presented by: John White Jr., Chairperson  
Recommended Action: No action necessary – information only.
- G. **Information Items.**
  - 1. Monthly Reports – Staff
  - 2. Recreation Programs and Aquatics – Kelly Cassidy
  - 3. Park Maintenance & Zoo Operations – Ben Steinbach
    - a. Park Maintenance Project List
  - 4. Project Updates – Wildwood-McMillan Connector Trail, Hewitt-Marshfield Connector Trail, Grizzly Bear Exhibit – Staff
  - 5. Library/Community Center Project Updates - Staff
  - 6. Zoological Society Report – Kristy Palmer
  - 7. Volunteer Recognition - Staff
  - 8. Other- Policy 6.320 Buildings and Shelters – Review proposed revisions for Ludwig Building and Senior Center usage.
- H. **Committee Member Questions, Comments, Ideas, and Suggestions.**
- I. **Future Agenda Items.**
- J. **Communications.**

**K. Adjournment.**

Posted this 5<sup>th</sup> of January, 2015 at 4:00 p.m. by Ed Englehart, Parks and Recreation Director.

**NOTICE**

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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.  
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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.