

Agenda

Parks, Recreation, and Forestry Committee

Thursday, March 13th, 2014 - 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 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 April meeting.**
Recommended Action: Set next meeting at 7:00 p.m. Thursday, April 10th in the Council Chambers following the public input meeting for the CORP.
- E. 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.
- F. Consideration of proposed fee reductions for Tennis and Racquetball Center for remainder of 2014.**
Presented by: Kelly Cassidy, Parks and Recreation Supervisor, and Parks, Recreation and Forestry Committee members, Ali Luedtke and John White.
Recommended Action: Approve fee reductions as recommended.
- G. Consideration of revised statement on Zoological Society donation boxes in Wildwood Park and Zoo.**
Presented by: Tom Buttke, Zoological Society President.
Recommended Action: Approve request.
- H. Review of Proposed City Ordinance Permitting Bow Hunting within the City Limits.**
Presented by: Ben Steinbach, Parks and Recreation Maintenance Supervisor.
Recommended Action: Information only, no action necessary.
- I. Information Items.**
 - 1. Monthly Reports – Staff
 - 2. Recreation Programs and Aquatics - Kelly Cassidy
 - 3. Park Maintenance & Zoo Operations – Ben Steinbach
 - 4. Project Updates – Wildwood-McMillan Connector Trail, Hewitt-Marshfield Connector Trail, Capital Improvement Program - Staff
 - 5. Zoological Society Minutes/Report – Kristy Palmer
 - 6. Marshfield Area Friends of the Trails February minutes
 - 7. Volunteer Recognition –
 - 8. Other –

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

Posted this 10th of March, 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.