Agenda
Parks, Recreation, and Forestry Committee

Thursday, December 13th, 2012 - 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 October 11th, 2012 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 January meeting.
Recommended Action: Approve meeting at 6:00 p.m. on Thursday, January 10th.

E. Request to Install Uniform Displays at Jack Hackman Field.
Presented by: Mike Steinwagner, Marshfield American Legion Baseball.
Recommended Action: Approve request and direct Mike to work with Ben Steinbach, Parks and Recreation Maintenance Supervisor in completion of project.

F. Consideration of Parks and Recreation Department 2013 Fee Schedule.
Presented by: Ed Englehart, Parks and Recreation Director.
Recommended Action: Approve 2013 Parks and Recreation Department fee schedule as presented.

G. Consideration of Extension of Outfield Advertising Sign Program through 2015.
Presented by: Ed Englehart, Parks and Recreation Director.
Recommended Action: Extend Outfield Advertising Sign Program through 2015.

H. Appoint Chris Viegut as WPRA Legislative Key Contact for 2013.
Presented by: Ed Englehart, Parks and Recreation Director.
Recommended Action: Approve Appointment.

I. Review of 2012-13 Parks and Recreation Department Project Listing.
Presented by: Ed Englehart, Parks and Recreation Director.
Recommended Action: Information only, no action necessary – provide comments and additions.

J. Information Items.

1. Monthly Reports – Staff
2. Recreation Programs and Aquatics - Kelly Cassidy
3. Park Maintenance & Zoo Operations – Ben Steinbach
4. Project Updates – Staff
5. Zoological Society Report – Corey Sullenger
6. Volunteer Recognition – Jim Schmidt and Sam Warp
7. Other – 2013 Parks and Recreation Adopted Budget.
   Acknowledgement of Marshfield Clinic/Wisconsin Rafter donation to youth baseball program.
   Acknowledgement of Liz Schlinsog, owner of Walkabout Health Products, for donation of food supplement for the wolves at the zoo to assist with relief from arthritis symptoms.

K. Committee Member Questions, Comments, Ideas, and Suggestions.

L. Future Agenda Items.

M. Communications.

N. Adjournment.

Posted this 10th of December, 2012 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.