Agenda

Parks, Recreation, and Forestry Committee

Thursday, August 8th, 2013 - 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 July 11th, 2013 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 6:00 p.m. Thursday, September 12th.

E. Presentation of information regarding the Russ Wenzel Park Fund at the Marshfield Area Community Foundation.

Presented by: Arlan Ferch, Fund Advisor

Recommended Action: No action necessary, information only.

F. Consider Request from Karen Henkel to develop and install ecological signage at Braem Park as part of her graduate school practicum project.

Presented by: Karen Henkel

Recommended Action: Approve request with the understanding that Karen will complete the project elements with prior review and approval by Parks and Recreation Department staff.

G. Consider request from Alex Krokstrom to complete an Eagle Scout project at the Braem Park disc golf course.

Presented by: Alex Krokstrom

Recommended Action: Approve request with the understanding that Alex will complete the project with approval and coordination of work by Ben Steinbach, Parks and Recreation Supervisor.

H. Consider new policy 6.530 Athletic Facilities Policies and Procedures – Soccer Fields.

Presented by: Ed Englehart, Parks and Recreation Director Recommended Action: Approve policy as presented.

- I. 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 Floor, Wildwood-McMillan Connector Trail, Hewitt-Marshfield Connector Trail, Wildwood Station Trail Surface Repairs, Park Forestry Improvements Staff
 - 5. Zoological Society Report Corey Sullenger

- 6. Volunteer Recognition 2013 Parks and Recreation Volunteer of the Year Award Nominations
- 7. Other 2014 Department Budget Request
- J. Committee Member Questions, Comments, Ideas, and Suggestions.
- K. Future Agenda Items.
- L. Communications.
- M. Adjournment.

Posted this 5th of August, 2013 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.