Agenda
Parks, Recreation, and Forestry Committee

Thursday, February 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 December 12th, 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 March meeting.
Recommended Action: Set next meeting at 6:00 p.m. Thursday, March 13th

E. Consideration request from Wildwood Zoological Society to establish a Zoo Store in the garage area of the Ludwig Building for 2014.
Presented by: Tom Buttke, Zoological Society President
Recommended Action: Approve a one-year trial with all use of the building, and any modifications to the building, being approved in advance by the Parks and Recreation Maintenance Supervisor.

F. Consider request from Special Olympics to waive fees for use of the Oak Avenue Community Center on May 29, 30, and 31, 2014 for a fundraiser.
Presented by: Jean Multerer, Co-chair Special Olympics Fundraiser
Recommended Action: Consider other options to assist their activity versus a waiving of fee.

G. Parks and Recreation Department 2015-2019 Capital Improvement Project Listing.
Presented by: Ed Englehart, Parks and Recreation Director
Recommended Action: No action required – provide input regarding listed projects and any others not included.

H. Update on Connor Park Snow Removal Procedures.
Presented by: Ben Steinbach, Parks and Recreation Maintenance Supervisor
Recommended Action: Information only, no action necessary – provide comments and additions.

I. Wildwood Park Upper Pond Road Signage and Area Designations.
Presented by: Ed Englehart, Parks and Recreation Director
Recommended Action: Information only.

J. 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, Comprehensive Plan (CORP) Update, Ludwig Building Evaluation - Staff
5. Zoological Society Minutes/Report – Kristy Palmer
6. Marshfield Area Friends of the Trails minutes
7. Volunteer Recognition – Dan Umhoefer, 20013 Weber Park Forestry Report
8. Other – 2013 Outfield Ad Sign Report, 2014 Parks and Recreation Department Budget overview, City Operational Review Report, Marshfield Collaborative Business Plan Update.

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

L. Future Agenda Items.

M. Communications.

N. Adjournment.

Posted this 10th of February, 2014 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.