

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the Park and Recreation Committee of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the: **PARKS AND RECREATION COMMITTEE OF THE CITY OF WAUSAU**
Date/Time: **Monday June 1, 2020 at 4:30pm**
Location: **City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers**
Members: **Tom Neal, Patrick Peckham (c), Tom Kilian, Lou Larson, Sarah Watson**

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

- 1 Call the Meeting to Order
- 2 Public Comment or Suggestions
- 3 Introduction of Marcus Aumann - Assistant Director of Community Services
- 4 Approve Minutes - May 4, 2020 and May 18, 2020
- 5 Discussion and Possible Action on Opening or Closing the Wausau Pools
- 6 Discussion and Possible Action Regarding the Operations of Playgrounds and Sports Fields
- 7 Discussion and Possible Action Requesting Funds for an Environmental Consultant to Prepare Recommendations to Test the Waters of the Wisconsin River
- 8 Discussion and Possible Action Recommending 2021 Capital Improvement Projects
- 9 Educational Items
 - A. Dog Park Special Committee Update - Committee Appointment
 - B. Project Update - Water Systems, Flower Program, Park Office, Barker Stewart Island Vegetation, Isle of the Ferns Lighting, JoJo's Jungle Playground Installation, Routine Operations/Programs
- 10 Future Agenda Items - Riverside Park Boundary Line
- 11 Next Meeting Date - July 6, 2020 at 4:30pm
- 12 Adjournment

Patrick Peckham, Chairperson

Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by calling 1-408-418-9388. The Access Code is 126 906 8427. Password: ParksComm601 (72757266 from phones)

Individuals appearing in person will either be seated in the Council Chambers or an overflow room, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live on the City of Wausau's YouTube Channel <http://www.tinyurl.com/WAAMedia>, over the internet by <https://waam.viebit.com/?folder=ALL>, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/WausauCityCouncil>. Any person wishing to offer public comment who does not appear in person to do so, may e-mail Jamie.polley@co.marathon.wi.us with "Parks Committee public comment" in the subject line prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6590 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 05/26/2020 @ 4:00 p.m. Questions regarding this agenda may be directed to Jamie Polley, Park Office (715) 261-1550.

Distribution List: City Website, Media, WSD-Admin, Alderpersons, Mayor, Dept. Staff, Maryanne Groat, Brad Lenz, Eric Lindman, Christian Schock, Lance Leonhard, Wi Woodchucks, Wausau Events, Public Access, Wausau River District, Patrick Hoerter

