

**Date: Wednesday, July 27, 2016**

**Time: 5:15 pm**

**Place: Basement of City Hall (Recreation Department)**

## **BOARD OF PARKS AND RECREATION COMMISSIONERS**

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES

C. BUSINESS: OPEN

1. ROB WHEAT GIVING UPDATE ON TWINING SOUTH SHELTER

Individual Requesting Item	Rob Wheat
Expected Length of Discussion	10 minutes

2. DISCUSS POSSIBLE NATURE TRAIL AND NATURAL RESTORATION OF PARK PLACE WETLAND PROPERTY NEAR TWINING PARK

Individual Requesting Item	Mayor Armstrong
Expected Length of Discussion	10 minutes

3. DISCUSSION ON LAP SWIMMING HOURS FOR THE OUTDOOR POOL

Public input is welcome

Individual Requesting Item	Jane O'Neill
Expected Length of Discussion	10 minutes

4. DISCUSSION ON PICKLEBALL LINES ADDED TO NORTHEAST PARK TENNIS COURTS

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	5 minutes

5. UPDATE ON DOG PARK, TWINING SOUTH SHELTER, COMMUNITY CENTER RENOVATIONS

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	5 minutes

6. UPDATE ON RECENT PARK MAINTENANCE AND IMPROVEMENTS PROJECTS

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	5 minutes

7. UPDATE ON JULY 4TH, RECREATION PROGRAMS AND THE SWIMMING POOL

Individual Requesting Item	Marge Klinzing
Expected Length of Discussion	5 minutes

8. REVIEW 5 YEAR CAPITAL PLAN FOR EQUIPMENT AND IMPROVEMENTS

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	5 minutes

9. DISCUSS WAGES FOR SEASONAL STAFF FOR 2017

Individual Requesting Item	Marge Klinzing
Expected Length of Discussion	5 minutes

D. BUSINESS BY PUBLIC/PRESS

E. ADJOURNMENT

**This Board may take any action it considers appropriate related to any item on this agenda.**

Request from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

**Members: President Brian Saugstad, Vice-President Monica Schneider, Jeff Newcomer, Barb Moser, Kelli Brunton, Barb Gelbach, Sheri Schaefer, Emily Bartels, Eric Losenegger**