

Date:Wednesday, September 21, 2016

Time:5:15 pm

Place: Start at Twining Park North Shelter (rain location Street Dept)

This meeting will be a mobile meeting which will begin at Twining Park North Shelter with visits to the proposed Park Place Wetlands project site and the proposed dog park site.

The proposed Park Place Wetlands Project site is located at the southeast end of the Park Place subdivision on the corner of 2nd Street and 12th Avenue across from Twining Park.

The proposed dog park site is in the North Industrial Park by the water tower.

In the event of rain, the entire meeting will be held at the Street Department located at 1064 5th Avenue.

BOARD OF PARKS AND RECREATION COMMISSIONERS

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF MINUTES

C. BUSINESS: OPEN

1. UPDATE ON PROGRAMS AND THE POOL

Individual Requesting Item	Marge Klinzing
Expected Length of Discussion	5 minutes

2. UPDATE ON RECENT PARK MAINTENANCE AND IMPROVEMENT PROJECTS

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	5 minutes

3. UPDATES ON DOG PARK & TWINING SOUTH SHELTER & CITY HALL RENOVATIONS

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	5 minutes

4. REVIEW RECREATION DIRECTOR'S BUDGET FOR 2017

Individual Requesting Item	Marge Klinzing
Expected Length of Discussion	10 minutes

5. REVIEW PARK DIRECTOR'S BUDGET FOR 2017

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	10 minutes

6. DISCUSS AND VISIT PROPOSED PARK PLACE WETLANDS PROJECT SITE

Individual Requesting Item	Paul Klinzing
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Expected Length of Discussion 10 minutes

7. VISIT SITE FOR PROPOSED DOG PARK

Individual Requesting Item Paul 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