

*** 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, April 8, 2024 at 6:30pm**
Location: **407 Grant St, Wausau WI 54403 - Council Chambers**
Members: **Dawn Herbst, Carol Lukens, 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 Approve Minutes - March 4, 2024
- 4 Discussion and Possible Action Authorizing the Execution of the Intergovernmental Agreement to Provide Park Services for City of Wausau Parks
- 5 Discussion and Possible Action Amending Sections 2.16.010-Generally, Rule 13 Committees, 2.60.070 Plan Commission, 2.90.030 Smoking prohibited in specified outdoor areas, 9.08.020 - Throwing or shooting of arrows, stones and other missiles prohibited, 9.20.010 - Vehicle regulation, 9.20.020 - Regulation of persons, 10.38.020 - Operation on City owned or leased property, 12.56.030 - City Forester, 12.56.130 - Appeal from order of City Forester, 21.16.085 - Required dedications for park purposes, 21.16.120 - Vacation or alteration of parkland and 23.08.30 - Landscaping requirements
- 6 Discussion and Possible Action to Repair Trail Overlook on Pick N Save Section of River Edge Trail
- 7 Educational Items
 - A. Park Updates (Bull Falls, Brockmeyer, Kaiser & Memorial Pool, Oak Island Restroom, Woodson, Yawkey, Urban Forestry, General Maintenance)
- 8 Future Agenda Items -
- 9 Next Meeting Date
- 10 Adjournment

Jamie Polley, Director

Members of the public who do not wish to appear in person may view the meeting live over the internet on the City of Wausau's YouTube Channel <http://www.tinyurl.com/WausauCityCouncil>, 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, if agendaized, 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) 261-6622 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 transmitted to the Daily Herald newsroom on 04/05/24 @ 4:30 p.m. Questions regarding this agenda may be directed to Jodi Luebbe, Park Office (715) 261-1560.

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