

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



## OFFICIAL NOTICE AND AGENDA - **UPDATED**

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:	<b>PARKS AND RECREATION COMMITTEE OF THE CITY OF WAUSAU</b>
Date/Time:	<b>Monday, June 3, 2024 at 5:15pm</b>
Location:	<b>City Hall (407 Grant St, Wausau WI 54403) - COUNCIL CHAMBERS</b>
Members:	<b>Lou Larson, Carol Lukens, Tom Neal, Lisa Rasmussen, Sarah Watson</b>

### AGENDA ITEMS FOR CONSIDERATION

- 1 Approval of Minutes of the May 6, 2024 Meeting
- 2 Discussion and Possible Action to Approve Intergovernmental Agreement to Provide Park Services for the City of Wausau
- 3 Discussion and Possible Action to Recommend the City Parks and Recreation Committee change to an Advisory Committee from a Standing Committee
- 4 Discussion and Possible Action Approving Contract with Travis Bellman Home and Trail for the 2024 Sylvan Hill Mountain Bike Park Flow Tech Downhill Mountain Bike Addition
- 5 Discussion and Possible Action Changing the Regular Meeting Dates for 2024 ~~to the Fourth Monday of each Month~~
- 6 Educational Items
  - A. Park Updates (Athletic Park, Pools, Oak Island, Urban Forestry, General Maintenance)
- 7 Future Agenda Items -  
Adjournment

Lou Larson, Chair

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](mailto: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 agendized, 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](mailto: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 05/29/24 @ 3:00 p.m. and 5/31/24 at 11:00 a.m. Questions regarding this agenda may be directed to Jodi Luebke, 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