*** 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, October 7, 2024 at 5:15pm

Location: City Hall (407 Grant St, Wausau WI 54403) - COUNCIL CHAMBERS

Members: Lou Larson, Carol Lukens, Tom Neal, Lisa Rasmussen, Sarah Watson

AGENDA ITEMS FOR CONSIDERATION

- 1 Approval of Minutes of the September 3, 2024 Meeting
- 2 Discussion and Possible Action Granting Permission to 3M for Soil Testing
- 3 Discussion and Possible Action Approving a Park Improvement Request for a Communication Board at Oak Island Park
- 4 Discussion and Possible Action Approving a Request to Relocate the Boy with Boot Statue
- 5 Discussion and Possible Action Approving Repairs to 10th Street Park Wall and Funding Recommendation
- 6 Emerald Ash Borer Management Plan Update
- 7 Educational Items
 - A. Park Updates (EAB DNR Grant, SaveStations, Athletic Park Turf, Drinking Fountain, Winterization, Park Kiosks, Vandalism/Garbage, Events)
- 8 Future Agenda Items Park Ordinance Updates
- 9 Next Meeting: Monday, November 4, 2024 at 5:15pm, Maple Room (City Hall 407 Grant St, Wausau, WI 54403
- 10 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 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 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 10/02/24 @ 4:00 p.m. Questions regarding this agenda may be directed to Winnie Parker, Park Office (715) 261-1550.

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