

NOTICE OF MEETING FOR THE PARK & REC BOARD
WEDNESDAY, JANUARY 14, 2015
6:00 P.M. AT OCONTO CITY HALL
COUNCIL CHAMBERS

AGENDA

This is an open meeting of the Park & Recreation Board of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers, and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the office of the City Clerk.

1. Meeting called to order by Mayor
2. Roll Call
3. Election of Chairperson
4. Election of Vice-Chairperson
5. Approval of agenda
6. Approval of Park & Rec meeting minutes from 12/17/2014
7. Public Input
8. Correspondence
9. **Discussion/recommendation/action on the following:**
 - a) Parks & Recreation
 - i. Bird City Summit
 - ii. Copper Culture Trail Boardwalk
 - iii. Emergency Plan for Campers
 - iv. Skateboard Park
 - b) Dog Park – Lauren and Mark Resch
 - c) Eagle Scout Outdoor Movie Facility (Michael Schmidt)
 - d) Ageson Pool
 - e) Holtwood Campground Update
 - f) City Park/City Park Campground
 - i. Lighting for Horseshoe/Volleyball areas
 - ii. American Legion Cannon Plaque
 - g) Holtwood Sporting Complex
10. Parks Update :
 - i. City Docks – Beth Aubut
 - ii. City Park & Campground – Oralee Martin

- iii. Copper Culture – Todd Hearley
- iv. Bond Park – All
- v. Freedom Park – All
- vi. Holtwood Park
- vii. Sharp Park – Sheri Groll/Oralee Martin

11. Special Events Update

- i. Winterfest, Saturday, February 14th, 2015, Oconto Legion Golf Club, 11:00 a.m. - 4:00 p.m.; Free Raffle at 4:00 p.m.
- ii. Candle Light Hike, Saturday, February 28th, 2015, Copper Culture Park 6:00 - 8:00 p.m.; Set-up 3:30 p.m. (Helpers needed – contact John)

12. Park Inspection Report

13. Committee may vote to convene into Closed Session at approximately 6:45 p.m. pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.

i. Personnel Matters

14. Committee may vote to reconvene into Open Session at approximately 7:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.

15. Discussion/action/recommendation from Closed Session

16. Next meeting date/time/agenda items

17. Adjournment

Dated this 9th day of January 2015.

Carol Stewart
Deputy Clerk/Treasurer

If you are an individual with a disability and need a special accommodation while attending this meeting as required by the Americans with Disabilities Act, please notify the City Clerk's Office, @ (920)834-7711 at least 24 hours prior to the meetings in order to make suitable arrangements.

IF YOU AS A COMMITTEE MEMBER IS UNABLE TO ATTEND THIS SCHEDULED MEETING, PLEASE NOTIFY THE CITY CLERK'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU!!

Oralee Martin
Bruce Retzlaff

Sheri Groll
John Bostedt

Todd Hearley
Mayor Bostedt

Beth Aubut