

PUBLIC MEETING

PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION

REGULAR MEETING

WEDNESDAY, MAY 11, 2016

6:30PM

DPW OPERATIONS CENTER

2351 SPRINGBROOK COURT, BELOIT, WI

AGENDA

- 1.) Call to Order Vice-Chairperson, Jeff Johnson
- 2.) Review Minutes of: April 13, 2016 & April 27, 2016
- 3.) Citizens Participation

- 4.) Old Business – None

- 5.) New Business
 - a.) Consideration and appointment of a new Chairperson for the Parks & Recreation Commission.
 - b.) Consideration of an Outdoor Art Exhibit to be displayed in July in Riverside Park. Presented by Sandra Kincaid, Co-Chair Women’s Fund of the Stateline Community Foundation.
 - c.) Review and consideration of the proposed schedule for the annual Parks Tour.
 - d.) Review and consideration of projects proposed for the 2016 CIP Plan.
 - e.) Discussion and consideration related to potential long-term use and/or purpose of the old Bath House building in Turtle Creek Park.

- 6.) Director’s Report
- 7.) Committee Members Comments
- 8.) Adjournment

SPECIAL CONSIDERATIONS:

- * *Commissioners unable to attend are encouraged to contact Brian Ramsey @ 608/364-2919 or the Parks Administrative Secretary @ 608/364- 2929 prior to the meeting.*
- ** *Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.*
- *** *For additional information or to request this service, please contact the Parks & Leisure Services Division located at 2351 Springbrook Court, Beloit, WI 53511 or by calling 608/364-2929.*