

**PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION
REGULAR MEETING
WEDNESDAY, MAY 8, 2013
6:30PM
DPW OPERATIONS CENTER
2351 SPRINGBROOK COURT, BELOIT, WI**

AGENDA

- 1.) Call to Order
- 2.) Review Minutes of: April 10, 2013
- 3.) Citizens Participation

- 4.) Director's Report
 - a.) Correspondence
 - b.) Parks Report
 - c.) Horticulture Report
 - d.) Grinnell Hall Senior Center Report
 - e.) Leisure Services/Recreation Report
 - f.) Special Projects

- 5.) Old Business
 - a.) Consideration and discussion regarding the date and agenda for the Annual Parks Tour.
 - b.) Consideration and discussion regarding suggestions and proposals for the development of the 2014 CIP Plan.

- 6.) New Business
 - a.) Consideration of selecting the new playground equipment for the Summit Park.
 - b.)

- 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.