PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION REGULAR MEETING

WEDNESDAY, June 12, 2013

6:30PM DPW OPERATIONS CENTER

2351 SPRINGBROOK COURT, BELOIT, WI

<u>AGENDA</u>

- 1.) Call to Order
- 2.) Review Minutes of: May 8, 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 None
- 6.) New Business
 - a.) Review and consideration of a new building addition on the Pohlman Field Clubhouse in order to facilitate the new batting cage area for the Snappers.
 - b.) Review and consideration of support of a proposed City Resolution that would acknowledge July as National Parks and Recreation Month as designated by the National Parks & Recreation Association.
- 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