PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION REGULAR MEETING WEDNESDAY, SEPTEMBER 11, 2013 6:30PM DPW OPERATIONS CENTER 2351 SPRINGBROOK COURT, BELOIT, WI

<u>AGENDA</u>

- 1.) Call to Order
- 2.) Review Minutes of: August 14, 2013
- 3.) Citizens Participation
- 4.) Old Business None
- 5.) New Business
 - a.) Consideration of selecting a new Playground to purchase and install at Big Hill Park. (Presentation by Lee Recreation, and Recreation Brands of Northern IL/WI)
 - b.) Consideration of conceptual master plan for developing a Telfer Park Entry Plaza. (Presentation by Tod Stanton, Design Perspectives)
- 6.) 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
- 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