

**PUBLIC MEETING**

**PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION**

**REGULAR MEETING**

**WEDNESDAY, MAY 13, 2015**

**6:30PM**

**DPW OPERATIONS CENTER**

**2351 SPRINGBROOK COURT, BELOIT, WI**

**AGENDA**

- 1.) Call to Order
- 2.) Welcome New Commissioners:
  - Anthony Stewart
  - Carl Lange
- 3.) Review Minutes of:            March 11,, 2015
- 4.) Citizens Participation
  
- 5.) Old Business – None
  
- 6.) New Business
  - a.) Review and consideration of a proposal from Lori Muller to fund a new Memorial Garden, in honor of her late mother, Elsbeth Heaney.
  - b.) Review and consideration of the proposed schedule for the annual Parks Tour.
  - c.) Review and consideration of projects proposed for the 2016 CIP Plan.
  
- 7.) Director's Report
- 8.) Committee Members Comments
- 9.) 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.*