

PUBLIC MEETING

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

WEDNESDAY, AUGUST 12, 2015

6:30PM

**DPW OPERATIONS/PARKS CENTER
2351 SPRINGBROOK COURT, BELOIT, WI**

AGENDA

- 1.) Call to Order
- 2.) Review Minutes of: June 10, 2015 & July 8, 2015
- 3.) Citizens Participation
- 4.) Old Business - None
- 5.) New Business
 - a.) Review and consideration of the proposed new Playground Equipment scheduled for purchase and installation in Vernon Park.
 - b.) Review and consideration of a proposal from the Rock County Historical Society to allow them to place small Geocaches within selected parks sites.
 - c.) Review and consideration of naming the newly acquired Girls Scout building in Big Hill 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.*