

**PUBLIC MEETING**

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

**REGULAR MEETING**

**WEDNESDAY, November 8, 2017**

**6:30PM**

**DPW OPERATIONS CENTER**

**2351 SPRINGBROOK COURT, БЕLOIT, WI**

**AGENDA**

- 1.) Call to Order
- 2.) Review Minutes of:       October 11, 2017
- 3.) Citizens Participation
- 4.) Old Business
  - a.) Hope Park – agreement signed with Lee Recreation – installation in the spring
  - b.) POROS plan update by Jodine Saunders – attachments moving forward
  - c.) CIP budget for 2018 – attachments
  - d.) BMHS tennis courts usage – Mark Edwards
  - e.) Carp kill - attached
- 5.) New Business - None
- 6.) Director's Report
- 7.) Committee Members Comments
- 8.) Adjournment

**SPECIAL CONSIDERATIONS:**

- \*       Commissioners unable to attend are encouraged to contact Jodine Saunders @ 608/364-2918 or Mark Edwards @ 608/364- 2919 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 Park/Recreation located at 2351 Springbrook Court, Beloit, WI 53511 or by calling 608/364-2929.