

PUBLIC MEETING

PARKS, RECREATION, AND CONSERVATION ADVISORY COMMISSION

REGULAR MEETING

WEDNESDAY, February 14, 2018

6:30PM

OPERATIONS & PARKS FACILITY

2351 SPRINGBROOK COURT, BELOIT, WI

**AMENDED
AGENDA**

- 1.) Call to Order
- 2.) Review Minutes of: January 10, 2018
- 3.) Citizens Participation
- 4.) Unfinished Business
 Update School District and City meetings – Mark Edwards
- 5.) New Business
 - Review of new cemetery sign
 - Discuss not replacing the playground at Brooks Street Park instead put a splash pad at Vernon Park.
 - Eagles Ridge Shelter Configuration for Octagon 2-tier Roof
 - Timeline for Big Hills Improvement Project by Welty Center
 - Hanchett-Bartlett Public Park Proposal-Establish a public park on the vacant City-owned parcel located at 2217 St. Lawrence Avenue
- 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.*

DIRECTORS REPORT

Submitted by: Jodine Saunders, Interim Director of Operations & Parks
Parks & Recreation Commission Meeting – January 10, 2018 @ 6:30

- A.) Correspondence: Pool
- B.) Parks report: Special Projects
- C.) Recreation Report
Programs Running:
 - Winterfest Summary
- D.) Tree City USA-Questions?