

## PUBLIC MEETING

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

#### **REGULAR MEETING**

**WEDNESDAY, August 8, 2018**

**6:30PM**

#### **OPERATIONS & PARKS FACILITY**

**2351 SPRINGBROOK COURT, BELOIT, WI**

### AGENDA

- Call to Order
- Review Minutes of:      May 9, 2018 and July 11, 2018
- Citizens Participation
- Unfinished Business
  - Big Hill Park Bike Path Update – Mark Edwards
  - 2019 CIP Project List submitted
  - Parks Tour July 25, 2018 Review Comments regarding the tour – Mark Edwards
- New Business
  - Wood Family Bridge – Log Removal
  - Volunteer Policy
  - Absenteeism of Parks, Recreation and Conservation Advisory Commission Members
  - New Grinnell Hall Senior Center Manager – Debbie Kraus
- Director's Report
  - a.) Eagle's Ridge Design Update
  - b.) Replace fencing at Lesson Park
  - c.) Lease Agreement with Youth to Youth for Big Hill Center
  - d.) Installation of temporary Sign for East Lawn Cemetery
  - e.) Golf Course – How they are doing this season
- Committee Members Comments
- Adjournment

### SPECIAL CONSIDERATIONS:

- \* *Commissioners unable to attend are encouraged to contact 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.*