

## MARATHON COUNTY PARK COMMISSION AGENDA

### <u>Date and Time of Meeting:</u> Tuesday, June 29, 2021 at 10:30am <u>Meeting Location:</u> Conference Room #5, 212 River Drive, Wausau WI 54403

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Commission members and the public to attend this meeting remotely. To this end, instead of attendance in person, Commission members and the public may attend this meeting by telephone conference. If Commission members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-408-418-9388.

Access Code: 146 853 3274 Password: DWq5ns5eJD3 (39756753533 from phones and video systems) If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

#### Park Commission Members -

Commissioners: Dawn Herbst, Jean Maszk, Allen Opall, Pat Peckham, Rick Seefeldt, James Wadinski, Kelly Zagrzebski

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Parks, Recreation and Forestry Department Mission Statement: Adaptively manage our park and forest lands for natural resource sustainability while providing healthy recreational opportunities and unique experiences making Marathon County the preferred place to live, work, and play.

#### Agenda Items

- 1. Call to Order
- 2. Public Comment Period Not to Exceed 15 Minutes Any Person Who Wishes to Address the Commission Must Provide, Name, Address and the Topic to the President of the Commission No Later than Five Minutes Before the Start of the Meeting.
- 3. Approval of the Minutes of the May 4, 2021 Park Commission Meeting

#### 4. Policy Issues for Discussion and Committee Determination

A. Discussion and Possible Action by Committee

- 1. Welcome to New Park Commission Member
- 2. Election of Officers Nomination and Election of Park Commission President and Vice President
- 3. Summer Parks Tour Parks of Interest

#### 5. Operational Functions Required by Statute, Ordinance or Resolution:

- A. Discussion and Possible Action by Committee 1. None
- B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
   1. None

# 6. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee

A. 2022 Staffing Requests

#### 7. Educational Presentations/Outcome Monitoring Reports

- A. Park Update Marathon Park Playground, County Playgrounds, Marathon Park, Horticulture Program, Routine Operations
- B. 2021 Fair Agreement and Sponsorship
- C. 100+1 County Parks Anniversary

#### 8. Announcements

- A. Next Meeting Date & Time, Location Tuesday, August 3, 2021 at 10:30am at Park Operations 900 Pardee St followed by Joint Meeting with the Fair Board
- B. Future Agenda Items -
- 9. Adjourn

Signed <u>/s/ Jamie Polley</u> Presiding Officer or Her Designee

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting.
FAXED TO DAILY HERALD
THIS NOTICE POSTED AT THE COURTHOUSE
(Email/Fax City Pages, Marshfield News, Midwest Radio Group)
Date June 24, 2021 Time \_4:25 p.m.
By Jodi Luebbe \_