

# MARATHON COUNTY PARK COMMISSION AGENDA

## Date and Time of Meeting: Tuesday, March 5, 2019 at 2:30pm Meeting Location: Conference Room #3, 212 River Drive, Wausau WI 54403

<u>Park Commission Members</u> - Gary Gisselman (President), Jacob Langenhahn (Vice-President) Commissioners: Connie Conrad, John Durham, Pat Peckham, Rick Seefeldt, Dennis Smith

**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 - To provide a park and forest recreation system that will meet the needs of our current and future generations, preserve and protect the County's open space, water, historical, cultural, and natural resources; and provide recreation opportunities that are designed to enhance the County's quality of life.

## Agenda Items

- 1. Call to Order Park Commission
- 2. Public Comment Period Not to Exceed 15 Minutes
- 3. Approval of the Minutes of the February 5, 2019 Park Commission Meeting
- 4. Operational Functions Required by Statute, Ordinance or Resolution:

- B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
  1. None
- 5. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee – None

### 6. Educational Presentations/Outcome Monitoring Reports

- A. Project Update
- B. Program Update

### 7. Announcements

- A. Next Meeting Date & Time, Location April 2, 2019, at 212 River Dr., Rm. 3
- B. Future Agenda Items Ordinance Updates, Spring Park Tour, Cost Recovery
- 8. 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>infomarathon@mail.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)

(Email/Fax City Pages, Marshfield News, Midwest Radio Date <u>February 27, 2019</u> Time <u>8:45 am</u> By Jodi Luebbe

Date\_\_\_\_\_ Time\_\_\_\_\_ Bv

A. Discussion and Possible Action by Committee
1. Discussion and Possible Action Accepting a Donation for a Shelter at Eastbay Sports Complex