CITY OF CHIPPEWA FALLS
WISCONSIN

NOTICE OF PUBLIC MEETING

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 297 STATE OF WISCONSIN LAWS OF 1973, NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE **Park Board will be held on Tuesday, January 8, 2019, at 6:00 PM in the City Hall Basement Auditorium, Chippewa Falls, WI 54729**

1. **Call to Order by President Beth Arneberg**
   Roll Call: Audrey Stowell , Dale Berg, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Nate Seckora, Rob Kiefer (City Council)
2. **Approval of Minutes: December 11, 2018**
3. **PERSONAL APPEARANCES BY CITIZENS:** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **Discuss/consider Special Event Applications**
5. **Discuss/consider**
   a. **Discuss Improvements and Repairs to Irvine Park Bandshell**
   b. **Discuss Erickson Park Project**
   c. **Discuss Improvements to Welcome Center**
   d. **Discuss Riverfront Park Improvements, Rules, Policies and Fees**
   e. **Discuss Replacement and Repair of Department Playground Equipment**
   f. **Discuss Five Year Outdoor Rec Plan**
   g. **Discuss William Irvine Trust**
   h. **Discuss Department Community Foundation Endowment Funds**
   i. **Recreation Report**
   j. **Director Report**
6. **Approve Claims**
7. **Park Board Members Concerns or Comments**
8. **Adjournment**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE PARKS AND RECREATION DEPARTMENT AT 715-723-0051.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board on Friday, January 4, 2019 at 11:30am by Traci Popple.