

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, May 12, 2015 at 6:00 PM at City Hall Basement Employee Break Room, 30 W. Central Street, 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: April 14, 2015**
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. **Irvine Park Welcome Center/Small Animal/Aviary Building**
 - **Construction Documents and Next Bidding Process**
 - **Discuss Future Scope of Services For CBSSquared,Inc**
 - b. **Handicap Fishing Pier Project in Erickson Park**
 - **Create Draft - Memorandum of Understanding**
 - c. **Update Buchanan Park Improvement Project**
 - d. **Update Irvine Park Road Improvement Project**
 - e. **Update Outdoor Pool Bathhouse Roof Project**
 - f. **Irvine Park Playground Equipment Install Schedule**
 - g. **Discuss New Department Logo**
 - h. **Park Signage**
 - i. **Directors 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 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 and a copy has been given to the Chippewa Herald on Friday, May 8, 2015 at 9:40 a.m. by Debbie Patzoldt.