AGENDA AND NOTICE OF MEETING

Regular Parks & Recreation Advisory Board Meeting of January 17, 2017
Public Works – 405 W St. Julien Street
7:00 PM

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES – December 19, 2016

IV. VISITORS
   A. Scheduling of Visitor Comments on Agenda Items
   B. General Visitors Comments

V. UNFINISHED BUSINESS
   A. QR Update/Website – Larry Potts, Angie Glassel
   B. Hallett’s Pond – Grant Opportunities – Tim Mayo
   C. Orienteering – Traverse des Sioux – Tim Mayo / Mike Looft
   D. Archery Range

VI. NEW BUSINESS
   A.

VII. REPORTS
   A. Chairs Report
      1. Fieldhouse Update

   B. Department of Recreation and Leisure Services Update
      1. Staffing Update
      2. Pickleball Update

   C. Department of Public Works
      1. Staffing Update
      2. Prairie Ridge Park – Playground equipment received. Installation May 2017
      2. Polar Plunge – Hallett’s Pond, February 4
      3. Luck O’ The Irish Run – March 15

VIII. ADJOURNMENT

Director of Public Works
Pete Moulton