

Park Board Agenda – December 10th 2014

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **Board of Park Commissioners** of the City of Prairie du Chien will meet on **Wednesday December 10th 2014 at 5:00 P.M.** in Conference Room #2 of City Hall.

MEETING NOTICE – PARK BOARD

Date: Wednesday December 10th 2014

Time: 5:00 P.M.

Location: Conference Room #2 – City Hall

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call**
- 2. Certification of the open meeting law agenda requirements and approval of the agenda**
- 3. APPROVAL - Minutes of the August 20th 2014 meeting**

ACTION ITEMS

4. UPDATE - LaRiviere Park Outdoor Recreation Plan

This item is informational only as this item has been approved by LaRiviere Park Board to go to Council.

5. UPDATE - Hoffman Hall Programming

6. UPDATE – Carpfest

7. DISCUSSION AND ACTION - Park Board Comments/Items to be discussed as future agenda topics

8. ADJOURNMENT

Aaron Kramer, City Administrator

COMMITTEE MEMBERS: Tom Nelson (Chairperson), Jim Welsch, Angie Kramer, Mike McCoy, Susie Myers, Nick Gilberts, Monica Horner, Ron Leys (Council Representative)

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested