



City of Ladysmith

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Mayor	532-2600	Comptroller	532-2651	City/County Library	532-2604
Administrator	532-2653	Director of Public Works	532-2603	Police Department	532-2186
Clerk	532-0564	Bldg. Inspector	532-2603	Municipal Court Clerk	532-2613
Treasurer	532-2655	Asst. Director Public Works	532-2654		

MEETING NOTICE PARK BOARD MEETING

WEDNESDAY, OCTOBER 11, 2017 AT 5:30 PM

Meet at the City Hall Council Chambers.

107 W. SECOND STREET SOUTH

LADYSMITH, WISCONSIN

Invitations to committee: C. Huiras, C. Thompson, J. Pohlman, J. Pearson, G. Anderson, K. Jeffress, K. Doughty, J. Zimmer, Asst. DPW, DPW, Administrator, Mayor, D. Moore, J. Carow, R. Grey, S. Kavanagh, T. Verdegan, Media.

AGENDA

1. Call to order at 5:30 PM.
2. Public comments
3. Approve August 23, 2017 Park Board Minutes
4. Elect Park Board Secretary
5. Approve playground quote \$4,961.20 for materials to repair LES Park, 50/50 cost with Ladysmith School.
6. Consider / approve Community Service Application. Action if necessary.
7. Discussion regarding student and/or additional adult park board member/action if necessary.
8. Discussion/action regarding a volunteer/donation letter (sent with tax notices?)
9. Clarification / action of amphitheater rental charges / non-profit status
10. Discussion/action regarding 2017 budget status
11. Discussion/action regarding 2018 budget proposal.
12. Review payment procedure for board members.
13. Discussion/action regarding skate park location/add property purchase to comp plan?
14. Review /approve of Comprehensive Outdoor Recreation Plan. Action if necessary.
15. Set next meeting date, action if necessary
16. Adjourn

Prepared by Doug Parker 10/03/2017 REVISED 10/03/2017

PLEASE POST THIS NOTICE AT THE LADYSMITH POLICE DEPT. (COURTHOUSE),
CITY HALL, LIBRARY AND ON THE CITY WEBSITE CALENDAR.

CITY OF PRIDE, PROGRESS AND PROMISE

"This institution is an equal opportunity provider and employer"

Amphitheater & Band-shell Rental

For Profit / Private Groups

\$100.00 + Tax

Non-Profit Organizations

\$50.00 + Tax, unless tax exempt form is provided by organization at time of rental.

Non-profit organizations are required to provide a letter of recognition from the Internal Revenue Service verifying exemption status as a 501(c)(3) when requesting rental of the amphitheater & band-shell facility. A Tax Exempt Form is required for all Tax Exempt Organizations at the time of rental or tax will be assessed.

Now, therefore, let the rental of the Memorial Park amphitheater & band-shell facility be rented to the provisions as listed above.

By a vote of ____ for and ____ against at a regular meeting of the Ladysmith Park Board, dated the ____ day of _____, 2017.