



City of Ladysmith

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MEETING NOTICE PARK BOARD MEETING

WEDNESDAY, JUNE 22, 2016 AT 5:30 PM

Meet at Armstrong Pavilion in Memorial Park, if raining meet at City Hall Council Chambers

107 W. SECOND STREET SOUTH

LADYSMITH, WISCONSIN

Invitations to committee: C. Huiras, J. Donahue, C. Thompson, K. Ohlfs, J. Pohlman, J. Pearson, B. Tucker, K. Doughty, J. Zimmer, Don & Georgi Anderson, M. Platteter, WRA - J. Carrow, Asst. DPW, DPW, Mayor, Jaycee Representative, Media.

AGENDA

1. Call to order at 5:30 PM.
2. Administration of Oaths
3. Approve May 18, 2016 Park Board Minutes
4. Take nominations & elect Park Board Secretary
5. Presentation by Dick Moore from the Lions Club, discussion / action on progress and ideas for establishing an amphitheatre / band shelter in Memorial Park.
6. Add Storm Shelter to Memorial Park / Emergency Services may contribute funding through a grant
7. John Vacho (AM Vet Post 127) Discussion / action on adding signage for Veterans Memorial.
8. Fitness trail development discussion
9. Ray Carlson (CLARA) discussion for walkway along Falge Park Drive
10. Discussion / action for recognition of service of John Terrill, (Former Park Board Chair)
11. Review by Adm. Al Christianson of plans regarding a rail motorcar ride from Memorial Park to Fairgrounds.
12. Consider adding funds to the 2017 park budget for hand dryers in Memorial Park.
13. Committee list update, e-mail, phone, address
14. (Time Permitting) Discussion and ideas to include in the City of Ladysmith Comprehensive Outdoor Recreation Plan.
15. Adjourn

Prepared by Doug Parker 6/15/2016

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