



City of Ladysmith

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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, JULY 26, 2017 AT 5:30 PM
MEET AT MEMORIAL PARK-AMPHITHEATER unless raining then
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 B. Tucker, K. Doughty, J. Zimmer, Asst. DPW, DPW, Administrator, Mayor, D. Moore, J. Carow, J. Vacho, Media.

AGENDA

1. Call to order at 5:30 PM.
2. Public comments
3. Approve June 14, 2017 Park Board Minutes
4. Amphitheater / Band-shell status report / action if necessary
5. Amphitheater / Band-shell rental discussion / action
6. Discuss options of military display piece in Memorial Park, action if necessary
7. Review / approve costs to build steel angle supports for the Memorial Park Gazebo corner posts and structural supports. action if necessary
8. **Handout Resolution 2017? – Identifying responsibility for city recreational facilities.**
9. **Discussion on Splash-Pad**
10. **Distribute blank 2018 Park Budget, will review at next meeting**
11. Review north bathroom painting needs, select / approve paint color, action if necessary.
12. Review / approve vendor application by Darrell Hoffman for street food trailer in Park. action if necessary.
13. Review / approve downtown park site (former bakery). Return to green space. action if necessary.
14. Review of Comprehensive Outdoor Recreation Plan Pages 10.5-14 action if necessary
15. Set next meeting date (2nd or 4th Wednesday) action if necessary
16. Adjourn

Prepared by Doug Parker 06/29/2017, Revised 7/6/2017, Revised 7/25/2017

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CITY OF PRIDE, PROGRESS AND PROMISE

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