

1. Agenda

Documents: [PARK_20140108_AG.PDF](#)

**AGENDA
PARKS COMMISSION
THURSDAY, January 8th, 2015
7:00 P.M.**

Pursuant to Section 19.82 of the Wisconsin Statutes, notice is hereby given that the park commission of the city of Fitchburg, Dane County Wisconsin, will meet at 7:00 p.m. on Thursday, January 8th, 2015 in the Meeting Room at the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 to consider the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://www.fitchburgwi.gov/677/Government-Channel>)

- 1. Call to Order**
- 2. Approval of Minutes –December 4th, 2014**
- 3. Public Appearances - Non Agenda Items**
- 4. Communication**
 - A. Tree Advisory Committee Update**
 - Community Survey
 - EAB Report – COW meeting in July
 - B. McKee/McGaw Park Shelter process**
 - C. McKee Splashpad shade structure process**
- 5. Review and Approve Agenda**
- 6. Discussion/Action Resolution R-01-15: A Resolution Recognizing International Migratory Bird Day City of Fitchburg, Wisconsin**
- 7. Discussion/Action Update on Shelter reservation posting procedures – Chad Sigl, Director Recreation Department/Community Center and Tony King, Recreations Aide.**
- 8. Staff Reports/Updates**
 - A. Recreation**
 - B. Forestry**
 - C. Parks**
- 9. Future Agenda Items**
 - A. MMSD reciprocity agreement**
 - B. Adopt a Bike Trail Proposal**
 - C. Concession operation – Splashpad**
- 10. Announcements As Allowed By Law**
 - A. The next 2 Park Commission Meetings will be held on February 5th, 2015
And March 5th, 2015.**
- 11. Adjournment**