

1. Agenda

Documents: [PARK_20150402_AG.PDF](#)

AGENDA
PARKS COMMISSION
THURSDAY, April 2nd, 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, April 2nd, 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 – March 19th, 2015 meeting**
- 3. Public Appearances - Non Agenda Items**
- 4. Communication**
 - A. Arbor Day – Bird Day Saturday, May 2nd – Ed Bartell**
 - B. Nine Springs Golf Course Programming Update**
- 5. Review and Approve Agenda**
- 6. Discussion/Action Amanda’s Walk at McKee Farms Park, Saturday, September 12th – Toni Sterry**
- 7. Discussion/Action Leopold Elementary Timber Wolf Trample request – Pam Baumgartner**
- 8. Discussion/Action Fahey Fields Preliminary Plat PP-2054-15**
- 9. Discussion/Action Resolution R-37-15 Accepting Public Improvements for Tech Lands Plat**
- 10. Discussion/Action 2016 – 2020 Capital Improvement Plan**
- 11. Staff Reports/Updates**
 - A. Recreation**
 - B. Forestry**
 - C. Parks**
- 12. Future Agenda Items**
 - A. Adopt a Bike Trail Proposal**
 - B. Concession operation – Splashpad**
- 13. Announcements As Allowed By Law**
 - A. The next 2 Park Commission Meetings will be held on May 7th, and June 4th.**
- 14. Adjournment**