CITY OF CHIPPEWA FALLS WISCONSIN

NOTICE OF PUBLIC MEETING

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 297 STATE OF WISCONSIN LAWS OF 1973, NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE <u>Park Board will be held on Tuesday</u>, <u>February 13, 2024, at 6:00 PM at the City Hall Council Chambers, Chippewa Falls, WI 54729.</u>

- 1. Call to Order by President Beth Arneberg
 - <u>Roll Call</u>: Audrey Stowell, Travis Siebert, Reggie Geissler, Beth Arneberg, Justin Agnew, John Abbe, Heather Martell (City Council)
- 2. Approval of Minutes: January 9, 2024
- **3. PERSONAL APPEARANCES BY CITIZENS:** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
- 4. Discuss/consider Special Event Applications:
- 5. Discuss/consider
 - a. Discuss Tree Savvy Tree Donation Program (Harrison McClain)
 - b. Discuss Pool Committee Update
 - c. Discuss Flag Hill Phase II
 - d. Discuss Forestry at Irvine Park
 - e. Discuss The Forestry Department
 - f. Discuss Music at the Riverfront Sponsorship Options
 - g. Discuss Summer School Contracted Services Agreement with the CFUSD
 - h. Discuss Use of Irvine Park Donations for Light Replacements
 - i. Recreation Report
 - j. Directors Report
- 6. Approve Claims
- 7. Park Board Members Concerns or Comments
- 8. Adjournment

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE PARKS AND RECREATION DEPARTMENT AT 715-723-0051.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board on Friday, February 9, 2024, at 12:00pm, by Ashley Leahy.