

AMENDED AUGUST MEETING NOTICE

The Merrill Parks and Recreation Commission will meet on **Wednesday, August 6, 2014, at 4:15 p.m.**, at the Merrill City Hall.

Voting members of Commission: Dave Sukow, Don Heyel, Ralph Sturm, Brian Artac, Melissa Schroeder, Michael Willman and Dorwin Harris.

The following items will be included on the agenda:

1. Approve minutes from previous meeting.
 2. Approve claims.
 3. Public Comment
 4. Review/approve Smith Center HVAC Bids.
 5. Review/approve Stange Park Roof Bids
 6. Request permission to seek quotes for Riverside Park Shelter sandblast and repaint (this was advertised for bids but none were received.)
 7. Continued Outdoor Pool discussion – Flood Study Results
 8. Review Operational & Capital preliminary budgets
 9. Review request from Merrill Girls Softball to accept donation from Bierman Foundation for projects at MARC
 10. Discuss MARC Soccer parking lot.
 11. Discuss Merrill Youth Hockey Contract interpretation.
- NOTE: THE FOLLOWING ITEM IS AN AMENDED ITEM**
12. Review/approve Athletic Park shelter project revisions
 13. Monthly reports.
 14. Set date for next meeting.
 15. Public comment
 16. Adjournment

Submitted by

Don Heyel, Chairperson
Parks and Recreation Commission

The Merrill City Hall is accessible to the physical disadvantaged. If special accommodations are required, please contact City Hall at 536-5594.