

MAY MEETING NOTICE

The Merrill Parks and Recreation Commission will meet on **Wednesday, May 7, 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. Election of Chairperson and Vice Chairperson.
5. Discussion and recommendation on location of future outdoor pool.
6. Discussion on Bicycle & Pedestrian Facilities Grant with Fred Heider from NCWRPC.
7. Discuss Bike Route designation.
8. Discuss potential Optimist Playground at Normal Park.
9. Discuss potential sale of "Ranger Station" property.
10. Monthly reports.
11. Set date for next meeting.
12. Public comment.
13. The Committee may convene in closed session pursuant to Wis. State Statutes Sec. 19.85 (1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to consider Hockey Contract terms.
14. Reconvene into open session.
15. Adjournment

Submitted by

Dan Wendorf,
Parks and Recreation Director and
Dave Johnson,
City Administrator

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