

CITY OF STURGEON BAY
JOINT PARK AND RECREATION COMMITTEE/BOARD MEETING
Wednesday, December 12, 2018
Council Chambers, City Hall, 421 Michigan Street
5:30 p.m.

1. Roll Call
2. Adoption of Agenda
3. Public Comment
4. Approval of Minutes from Oct 24, 2018
5. Staff report
6. Update on Little Lake and Foth
7. Consideration of: Creation of an ad hoc committee on Sturgeon Bay beaches
8. Consideration of: Plan for an urban park at 1116 Egg Harbor Road
9. Discussion of: Improvements to Dog Park
10. Future agenda items
11. Next Meeting date: Wednesday, January 23, 2019 @ 5:30pm
12. Adjourn

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about a subject over which they have decision-making responsibility. If a quorum of the Common Council does attend, this may constitute a meeting of the Common Council and is noticed as such, although the Common Council will not take any formal action at this meeting.

Notice is hereby given that if a quorum of one of the committees is not present, the committee with a quorum may meet and act upon the agenda subjects.

Posted:
10:00 a.m.
12/7/2018

LK

Park and Recreation Committee/Board Members:
Laurel Hauser, Chairman
David Hayes, Vice Chairman
Kelly Avenson
Mike Barker
Chris Larsen
Randy Morrow
Marilyn Kleist
George Husby
Leif Hagman