



CITY OF PRAIRIE DU CHIEN

Municipal Offices

214 East Blackhawk Avenue - PO Box 324
Prairie du Chien, WI 53821
Phone: (608) 326-6406 Fax: (608) 326-8182

MEETING NOTICE – PARK BOARD

Wednesday August 18th 2010 - 4:00 P.M. – Conference Room #2 – City Hall

Notice is hereby given according to State Statutes that the **PARK BOARD** of the City of Prairie du Chien will hold a meeting on **Wednesday August 18th 2010 at 4:00 P.M.** in Conference Room #2 at City Hall.

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order
2. Certification of Open Meeting Laws
3. APPROVAL - July 27th 2010 minutes
4. DISCUSSION AND APPROVAL – Installation of four underground rods on St. Feriole Island (NOTE: Al Hanson from Drift Away Balloons is requesting to install the rods, secured in concrete, north of the Sculpture Park area.)
5. DISCUSSION AND APPROVAL – Donation of fencing by Country on the River (NOTE: Greg Webster from Country on the River is requesting the donation of the north side fencing on St. Feriole Island to the city for other users.)
6. DISCUSSION AND APPROVAL – New Picnic Table Policy (NOTE: Mike Ulrich will discuss the new policy.)
7. UPDATE - St. Feriole Island (NOTE: Tom Nelson will inform board on Island projects.)
8. UPDATE - LaRiveire Park (NOTE: Ivan Hoffland will discuss on-going activities/park maintenance items.)
9. UPDATE - Hoffman Hall Capital Campaign (NOTE: Mike will provide an update on the status of the Capital Campaign).
10. UPDATE - Fall/Winter Recreation programs/Fund 80 (NOTE: Mike will provide the update.)
11. DISCUSSION - Future meeting dates/times
12. Adjournment

Mike Ulrich, Park and Recreation Director

NOTE: A picture of the board will be taken for the Fall/Winter Activity Guide.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested - emailed

By _____
Aaron Kramer, City Administrator - Date: August 10th 2010