

**AMENDED**

ORGANIZATION: Parks Committee

DATE OF MEETING: Wednesday, May 30, 2018

MEETING PLACE: Onalaska Town Hall, N5589 Commerce Rd., Onalaska, WI 54650

TIME OF MEETING: 4:00 PM

PURPOSE OF MEETING: Regular Meeting

Agenda

1. Call to Order
2. Approve the Agenda
3. Approve the minutes of April 25, 2018 meeting
4. Status report on any available grants, sponsorships or donations for parks equipment, trees or facilities.
5. Discussion and possible action on development of long term schedule for upgrading, replacing, removal and repair of our park’s playground equipment, including discussion of current funds available or to be budgeted for the future needs.
6. Discussion and possible action on how to better determine which parks are used more, and which get little or no use.
7. Discussion and possible action regarding what Holmen baseball is offering for ideas for baseball park improvements, and what their offers and abilities could be to assist with these projects.
8. Discussion and possible action on recommendation for volunteer for maintenance of Swarthout Park Gardens
9. Discussion and possible action on recommendation to Town Board in regards to research of liability to the Town as related to Little Library houses being placed within Town parks
10. Discussion and possible action on recommendation to Town Board identifying which park(s) are recommended to have Little Libraries placed with the park
11. Discussion and possible action on recommendation to Town Board defining where in the identified park(s) the Little Library houses would be placed
12. Discussion and possible action on recommendation to Town Board defining who is responsible for the monitoring of content of the Little Library houses if placed within Town park(s)
13. Discussion and possible action on Christian Farms proposal for long range tree replacement for town parks
14. Discussion and possible action on recommendation to Town Board in regards to possible purchase and placement of matting under slides and swings within town park(s)
15. Discussion and possible action regarding seeking a filling of open position on Parks Committee
16. **Discussion and possible action on changing committee regular meeting day and time**
17. Adjourn

Members of other town bodies may be in attendance for purposes of information gathering. If so, a quorum of other body members could constitute a meeting under the open meetings law. However, there will not be any separate meeting of any other town bodies, and such bodies will not be discussing or acting upon items on the agenda.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, please call the Town Clerk at 783-4958 as soon as possible.

Agendas are emailed to individual requestors as a courtesy and are subject to change. Check the Town Hall posting for any changes or addendums.

<http://www.townofonalaska.org>

**DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: May 17, 2018 **May 24, 2018****

NOTICES E-MAILED TO:

NEWS MEDIA	COUNTY SUPERVISORS	MEMBERS
La Crosse Tribune	Vicki Burke	Sandy Thompson
Courier Life	Steve Doyle	Jerry Monti
WIZM	Monica Kruse	Chris O’Hearn
WXOW-TV	Leon Pfaff	open
WKBT-TV	Rick Cornforth	Paula Przywojski
	Laurence Berg	Al DeBauch
		Ben Bockenbauer