

**MINUTES**  
**PARK and RECREATION COMMITTEE**  
Wednesday, January 25, 2012  
6:00 PM

1. **Call to Order**
2. **Roll Call & Approval of Agenda**
3. **Oath of Office**
  - a) Dan Menk
  - b) Rob Bluemke
  - c) Thomas Schaefer
4. **Election of Chair, Vice-Chair**
5. **Order of Business**
  - a) Discuss 2012 Park & Recreation Committee Goals
  - b) Review Central Park Master Plan
  - c) Discuss Tree Diversification Program Grant
  - d) Grant options for Central Park bathrooms
  - e) Discuss Art Policy
    1. Public Art Policy and Procedures
    2. Representative for meeting Wednesday, February 1, 2012
    3. Riverway Park Sculpture memo dated January 12, 2012
  - f) Update on benches (2010 stipend and 2011 stipend); picnic table possibility
  - g) Discuss outstanding issues
6. **Adjournment**