

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**