

**City of Portage
Park and Recreation Board Meeting
Tuesday, June 10 @ 6:30 pm
Municipal Building, 115 West Pleasant Street
Conference Room One
Agenda**

Members: Brian Zirbes Chairperson, Larry Messer, Rita Maas, Mike Charles, Todd Kreckman

1. Roll Call
2. Approval of May 13th, 2014 meeting minutes.
3. Discussion on Park and Recreation Comprehensive Outdoor Recreation Plan
4. Discussion and possible action on White Spruce tree installation on Major's and Minor's Fields at Little League Complex.
5. Discussion and possible action on construction of garage at Little League Complex by Little League Board.
6. Discussion and possible action on Park and Recreation seasonal payroll rates schedule.
7. Discussion and possible action on US Cellular Days @ Collipp-Worden Park and Beach
8. Discussion and possible action on refund policy for activities and rentals.
9. Discussion on park tour with the Park and Recreation board
10. Manager's Report
11. Adjournment

Respectfully submitted
Dan Kremer, Manager of Parks and Recreation