



## Recreation Department

1905 Hall Avenue, Marinette, WI 54143

Kent Kostelecky – Director



Posted Wednesday May 4, 2016 – 3:00pm

### City of Marinette Recreation Programming Board

**Amended Meeting Notice – Thursday, May 12, 2016 - 3:30 p.m.**

**Rescheduled from May 3, 2016**

City Hall - 1905 Hall Avenue - Room 214

#### Recreation Programming Agenda

1. Call to order
2. Approval of the agenda
3. Introduction of new Board members
4. Approval of the Minutes of April 5, 2016 meeting
5. February - April Revenues
6. Monthly Revenues and Expenditures Reports
7. Summer Program Guide
8. Director's Report
9. Outdoor Pool repairs update
10. New Facility update
11. Parks and Recreation Programming Board Merger discussion
12. Staffing, Programming, and Facilities Plan
13. Facilities Maintenance Plan
14. Next meeting: Tuesday, June 7, 2016 4:00pm
15. Adjourn

**Respectfully Submitted,**

A handwritten signature in black ink that reads "Dorothy Kowalski".

Dorothy Kowalski

**Programming Board President**

CC: Mayor Steve Genisot, City Attorney Jonathan Sbar, Recreation Program Assistant Terri Florek, DPW Superintendent Mike Swiatnicki, City Clerk Jim Anderson, Eagle Herald, Badger Communications, Peshtigo Times, City Hall Bulletin Board.