



# Wisconsin Park and Recreation Association Park Section



Wednesday, July 18, 2007 at 6:00 pm  
Summer Park Tour – Radisson Inn  
Appleton, WI 54911

## AGENDA

1. Call meeting to order
2. Roll Call
3. Review minutes of May 15, 2007
4. Reports:
  - a. Chair – Bob
  - b. Chair Elect – George
  - c. Past Chair – Lynda
  - d. Secretary/Treasurer – Chad
  - e. Region 1 – Dave
  - f. Region 2 – Tim
  - g. Region 3 – Cindy
  - h. Region 4 – Kelley
  - i. Representative at Large – Duane
  - j. Representative at Large – Ray
  - k. State Park Subsection – Kathy
  - l. Committee Reports
    - Urban Forestry Council – Jeff
    - Conference Committee – George
    - WPRAT Report – Juliene/Steve
5. Unfinished Business
  - a. Stewardship Program Update
  - b. 2007 Annual Conference Update
6. New Business
  - a. Appointment of Ray Maurer to Assume Representative at Large Position Vacated by Tom Barnes
  - b. Budget for 2008
7. Other Business
8. Adjournment

Meeting will be held in the General Meeting Room on the 1st floor of the Door County Government Center, Room A150. The Door County Government Center is located at 421 Nebraska Street in Sturgeon Bay, WI. This building used to be called the Court House.

When coming into Sturgeon Bay you will be on Highway 42-57. Just after the 2nd traffic light take a right on the business exit. This will take you down through Sturgeon Bay and across the bay on our old draw bridge. Once you cross the bay of Sturgeon Bay, you will be on Michigan Street.

Get in the right hand lane and turn right at the flashing traffic light. (3 blocks from the bridge) This will be 3rd Ave. Go 1 block south to Nebraska Street and turn left. Go 1 block and turn right on 4<sup>th</sup> Ave. After turning onto 4<sup>th</sup> Ave. you will immediately turn left into the Government Center parking lot. Though the front door is in the center of this parking lot, I would recommend that you walk back to 4<sup>th</sup> Ave and enter the building by the 4<sup>th</sup> Ave door. Our meeting room is straight ahead in through the 4<sup>th</sup> Ave door. After you enter the double doors on 4<sup>th</sup> Ave, the hall goes left and right and our meeting room is right across the hall from the door just to the right of the elevator.

-George

