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**MEETING:**           **PARK AND RECREATION COMMISSION**  
**PLACE:**            Mayville City Hall  
**DATE:**             February 4, 2009  
**TIME:**             4:30 P.M.

**REVISED AGENDA**

1. Call to order & Roll Call
2. Citizens Comments
3. Approve the minutes of the November 12, 2008, meeting.
4. Payment of Bills
5. Directors Report
  - A. Presentation by Main Street Mayville on Proposed Information Building in Veterans Park
  - B. Building and Grounds Report
  - C. Recreation Programming Report
  - D. Report of FEMA Funding at Outdoor Pool
  - E. 2009 Meeting Dates
6. TAG Center Report
  - A. Membership & Daily Usage Report
  - B. Winter Session Swimming Lessons
  - C. Building and Facility Report
  - D. 2008 Final Reports
7. **Discuss/Approve Nature Restoration Project in Ziegler Park by Mayville High School Environmental Education Students.**
8. Adjournment

Gary Benter  
Chairman

\* **Note:** Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.