

City of Baraboo
Park & Recreation Commission
March 9th, 2015 Minutes

Present: Greg Wise, Roy Franzen, Denise Statz, June Dills, John Kewitz, Rick Luther, and Mike Hardy

Wise called the meeting to order at 6:00pm. Legal Posting of the Agenda had been met and was approved as printed.

Franzen motioned and Kewitz seconded approval of February 9th, 2015 minutes. Motion Carried.

Appearances: Travis Zick to discuss BABA concession trailer and Mike Ramsey to discuss Legion co-sponsorship.

Unfinished Business:

Franzen Motioned and Dills seconded to accept the Policy Statement regarding Park Sponsorships subject to changes submitted. Motion Carried.

New Business:

Wise motioned and Franzen seconded to amend American Legion Baseball 2015 Co-Sponsorship agreement for projects in lieu of cash contribution. Motion Carried.

Franzen motioned and Statz seconded to approve the Concessions Use Affiliate Agreement for BABA concession trailer. Motion Carried.

Franzen motioned and Statz seconded to approve the Baraboo Dugout Club Concession Agreement (Pierce & Mary Rountree) same as 2014. Motion Carried.

Franzen motioned and Kewitz seconded to approve the Baraboo Thunder Softball Concession Agreement (Pierce Park) same as 2014. Motion Carried.

Franzen motioned and Wise seconded to approve Concession Agreement with Friends of the Baraboo Zoo (Ochsner Park Zoo) dated 1st day of April, 2015. Motion Carried.

Hardy discussed the expansion of the assisted living complex on the west side of Steinhorst Park. Tree removal will add to the groundwater running into Steinhorst Park. Hardy is requesting they replant trees in the park, mainly near Field #3. The plan also includes a new retention basin to control water released into the park.

Pool Sub-Committee includes Denise Statz, Chair along with June Dills and Mike Plautz. The Committee will help Hardy and Luther interview 2015 pool staff candidates.

Communications and Reports

February Revenues \$17,611.28

Staff Report –

- With South Boulevard complete, the pool parking lot has had some minor changes resulting in a loss of a few parking stalls. The least expensive option which preserves the most stalls is option #2.
- Summer seasonal staff applications are now being accepted.
- City Council is looking into space for Police, Fire & Administration. Civic Center may be impacted, either parking relocation or interior space. Still in planning infancy.
- Mike on vacation March 28-April 5.
- The new pool heater will be installed in April.

Next Regular Meeting – April 13th, 2015

Dills motioned and Kewitz seconded to adjourn. Motion Carried.

Respectfully Submitted,
June Dills, Commission Secretary