

**AGENDA FOR THE CITY OF BARABOO
PARKS AND RECREATION COMMISSION**

Members noticed must notify the person who prepared agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

Date and Time: Monday, January 11, 2016, 6:00 P.M.
Location: Civic Center Room 11, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Wise, Franzen, Statz, Kewitz, Schlender, Plautz, McMurray, Hardy, Luther
Others Noticed: E. Geick, M. Palm, C. Giese, Media

1. Call to Order

- a. Note compliance with Open Meeting Law
- b. Approve minutes of November 9, 2015 regular meeting

2. Public Comment

Michael Ramsey, Baraboo American Legion Baseball – MRE Park projects
Raine Gardner, MSA – Baraboo River Planning and CORP proposals

3. New Business

- a. Approve 2016 co-sponsorship requests
 - 1) American Legion (MRE Park)
 - 2) Baraboo Area Baseball Association (Statz & Pierce Parks)
 - 3) Ultimate Frisbee (Steinhorst Park)
 - 4) Roller Derby (Pierce Park Pavilion)
 - 5) Baraboo Area Lacrosse Association (Lower Ochsner Park)
 - 6) Baraboo Soccer Club (Steinhorst Park)
 - 7) Baraboo Riptide (Campbell Park Swimming Pool)
 - 8) Baraboo Thunder Softball (Pierce Park)
- b. Discuss and consider proposal to participate in Baraboo River planning with area communities and possible allocation of funds for design costs
- c. Discuss and consider support for the Riverwalk bridge project and pursuit of a Stewardship Grant in partnership with Baraboo Kiwanis Club
- d. Discuss and consider MSA CORP proposal

4. Communications and Reports

- a. Staff Reports
- b. Sub-committee Reports
- c. President's Reports
- d. Comments from Commissioners

5. Adjournment

Mike Hardy, Parks and Recreation Director

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (135 Fourth Street or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of other governmental bodies of the City of Baraboo, who are not members of the above Council, committee, commission, or board, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission, or board identified in the caption of this notice.**