

**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, October 10, 2016, 6:00 P.M.  
**Location:** Civic Center Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** Wise, Franzen, Schlender, Plautz, McMurray, Hardy, Luther  
**Others Noticed:** E. Geick, M. Palm, C. Giese, A. Bolin, Media

1. **Call to Order**
  - a. Note compliance with Open Meeting Law
  - b. Approve minutes of the September 12, 2016 regular meeting
2. **Public Comment**
3. **Appearances**

Karen DeSanto, Boys and Girls Club of West Central WI, will discuss the Boys & Girls Club report
4. **New Business**
  - a. Discuss and consider proposal to place stone sculptures in Myron Park
  - b. Discuss and consider request from BYHA to place and maintain a portable toilet on the west side of the Pierce Park Pavilion at Baraboo High School Hockey team costs
  - c. Discuss and consider proposed 2017-2021 Comprehensive Outdoor Recreation Plan
5. **Communications and Reports**
  - a. Staff Reports
  - b. Sub-committee Reports
  - c. President's Business
  - d. Comments from Commissioners
6. **Adjournment**

Mike Hardy, Parks and Recreation Director

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**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.**

**FOR INFORMATION ONLY, NOT TO BE PUBLISHED**