

**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, April 13, 2015, 6:00 P.M.
Location: Civic Center Room 11, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Wise, Franzen, Statz, Kewitz, Dills, Schlender, Plautz, Hardy, Luther
Others Noticed: E. Geick, M. Palm, M. Reitz, C. Giese, Media

1. Call to Order

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

2. Public Comment

3. Unfinished Business

- a. Consider final scoreboard sponsorship policy and approve solicitation of sponsors

4. New Business

- a. Discuss and consider proposal from Steve Argo to place a WWI memorial in MRE Park
- b. Consider using Park Impact Fees for an “Expression Swing” at Campbell Park playground with funding support from local parent group
- c. Consider using Park Impact Fees to install a drinking fountain at City View Park
- d. Discuss and consider remaining improvement projects at Civic Center and recommend use of remaining bond money to complete
- e. Discuss dog park complaints and consider establishing volunteer attendant program
- f. Consider resident request to use Nanny Park for a fundraising event May 1st
- g. Set date and locations for Annual Park Tour

5. Communications and Reports

- a. Staff Reports
- b. President’s Business
- c. Comments from Commissioners

6. 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.**

FOR INFORMATION ONLY, NOT TO BE PUBLISHED