

City of Baraboo
Comprehensive Outdoor Recreation Plan Committee
April 7, 2016 – Minutes

Present: Denise Statz, Katie Cowen, Roy Statz, Jen Stewart, Tiffany Sloan, Bekah Stelling & Mike Hardy

The meeting was called to order at 5:00pm, Legal Posting of the Agenda had been met. Motion to approve minutes of the March 7, 2016 meeting made by Franzen, Seconded by Stewart with the following amendments:

- 1) Note that Jen Stewart was representing the Baraboo Soccer Club.
- 2) Note BSC requests to include :
 - a) Development of addition U9/10 soccer field
 - b) Additional parking at Steinhorst Park-south
 - c) Multi use outdoor sport court facilities
 - d) Better drainage on Field #3 at Steinhorst

Old Business: Committee members reviewed survey questions prepared by Hardy for the upcoming CORP survey. Discussion about whether to open survey to only residents vs. anybody. Stelling felt that anybody, regardless of whether a City taxpayer or not, should be allowed to have input on future projects. Committee members elected to allow anybody to participate in the survey regardless of whether a City taxpayer or not. Hardy changed the survey to allow for open participation. Questions were reviewed with some wording changed and a few questions added. Hardy would make the changes and turn survey on starting April 8. The survey would be open through May to allow plenty of time for participation. Survey takers will be solicited through City website, Facebook page, local newspaper and City newsletter. Those who don't have access to a computer should access a computer at the library.

New Business: Due to survey questions taking up more time than anticipated, Committee was not able to discuss locations to visit for next month's joint parks tour with Parks Commission. Hardy stated date would be May 9th starting at 5pm. If members couldn't make it or wanted their own tour, he could set another date for CORP members. Most said they could make the date. Statz asked Hardy to e-mail an itinerary to members when it is set.

Motion to adjourn by Franzen, second by Statz.

Next Regular Meeting: May 9th, 2016 (joint tour with Parks Commission)

Meeting was adjourned at 5:58pm

Respectfully Submitted,

Mike Hardy, Parks and Recreation Director