

# 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, May 11, 2015, 5:15 P.M.  
**Location:** Ochsner Park Main Shelter  
Ridge Street & Zoo Lane, Baraboo, Wisconsin  
**Members Noticed:** Wise, Franzen, Statz, Kewitz, Dills, Plautz, Schlender, Hardy, Luther  
**Others Noticed:** E. Geick, M. Palm, M. Reitz, C. Giese, Media

*Note new time and location*

## Annual Parks Tour:

The Annual Park Tour will leave from the Ochsner Park Main Shelter at 5:15 making stops at the following:

- 5:20 – Statz Park (*new shelter & playground project locations*)
- 5:35 – Pierce Park (*restroom ADA improvements & ballfield #5 planning*)
- 5:55 - Maxwell-Potter Conservancy (*new playground, future butterfly gardens & picnic shelter*)
- 6:15 – Steinhorst Park (*new soccer field construction & future tree planting area*)

Tour will return to Ochsner Park Main shelter for a demonstration of the new Ochsner Park Zoo smartphone app at 6:30, followed by regular Commission business.

## 1. Call to Order

- a. Note compliance with Open Meeting Law
- b. Approve minutes of April 13, 2015 regular meeting

## 2. Public Comment

## 3. Unfinished Business

## 4. New Business

- a. Discuss and consider project locations visited during the annual parks tour
- b. Discuss and consider co-sponsor request from Catch 4 a Cure
- c. Discuss and consider co-sponsor request for Conservation Cup Volleyball
- d. Discuss and consider changes to the swimming pool management structure for 2015

## 5. Communications and Reports

- a. Staff Reports
- b. President's Business
- c. 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.**