

**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, July 11, 2016, 6:00 P.M.  
**Location:** Civic Center Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** Wise, Franzen, Statz, Kewitz, Schlender, Plautz, McMurray, Hardy, Luther  
**Others Noticed:** E. Geick, M. Palm, C. Giese, A. Bolin, Media

**Preceding the regular meeting, a tour of the Civic Center will be given to view recent improvements.**

1. **Call to Order**
  - a. Note compliance with Open Meeting Law
  - b. Approve minutes of the June 13, 2016 regular meeting
2. **Public Comment**
3. **Appearances**

Carey Kipp, Baraboo Public Library, will speak on the StoryWalk project and ribbon cutting
4. **Unfinished Business**
  - a. Discuss and consider bobcat holding options
5. **New Business**
  - a. Discuss and consider proposal for Eagle Scout project at Mary Hoppe Park
  - b. Consider acceptance of donation of tiger statue for Ochsner Park Zoo
  - c. Consider using \$1,400 from Park Segregated Account to re-paint Ochsner Park playground
  - d. Consider using up to \$4,000 from Park House Account to repair a portion of the Park House roof
  - e. Discuss seasonal parks employee handbook policies and mowing procedures
  - f. Discuss policy for donated property, facilities, equipment and materials
6. **Communications and Reports**
  - a. Staff Reports
  - b. Sub-committee Reports
  - c. President's Business
  - d. Comments from Commissioners
7. **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.**