

**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, August 10, 2015, 6:00 P.M.  
**Location:** Civic Center Room 11, 124 2<sup>nd</sup> 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, Diane Pillsbury (BASCO), Karen DeSanto (Boys & Girls Club)

**1. Call to Order**

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

**2. Public Comment**

**3. Presentations**

Diane Pillsbury will present the annual Senior Center report

**4 Unfinished Business**

- a. Discuss proposed location of Argo/Daehn sculpture in MRE Park

**5. New Business**

- a. Discuss and consider Baraboo Senior Center 2016 lease
- b. Discuss and consider Boys and Girls Club 2016 lease
- c. Discuss and consider Civic Center 2016 long term leases
- d. Discuss and consider Ochsner Park House 2016 lease
- e. Discuss and consider 2015-16 Baraboo Hockey Association lease of the Pierce Park Pavilion.
- e. Discuss and consider 2016 Fees and Charges
- f. Consider awarding Civic Center sign bid to Greeley Signs for \$3,185.22
- g. Discuss and consider banning the use of drones at Ochsner Park Zoo

**6. Communications and Reports**

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