

# 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, September 14, 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

## 1. Call to Order

- a. Note compliance with Open Meeting Law
- b. Approve minutes of August 10, 2015 regular meeting

## 2. Public Comment

## 3. Presentations

- a. Tom Fitzwilliams, Baraboo Youth Hockey Association, will present a plan for permanent bleachers at the Pierce Park pavilion
- b. Steve Considine, Baraboo Area Baseball Association, will present a plan to donate a batting cage to Statz Park

## 5. New Business

- a. Discuss and consider BYHA request for permanent bleachers at the Pierce Park Pavilion
- b. Discuss and consider BABA offer to donate a batting cage to Statz Park
- c. Discuss recommending imposing an "Urban Forestry Utility" on city utility customers
- d. Discuss and consider postponing City View Park basketball court in exchange for paving City View Park interpretive trail around pond
- e. Discuss and consider using Park Segregated Fund to purchase 4 ADA picnic tables
- f. Discuss and consider allowing City employees free use of Civic Center weight/fitness rooms upon attendance at City Employee Health Fair
- g. Discuss and consider 2016 Budget

## 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.**

FOR INFORMATION ONLY, NOT TO BE PUBLISHED