

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, April 11, 2016, 6:00 P.M.
Location: Civic Center Room 12, 124 2nd 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

1. Call to Order

- a. Note compliance with Open Meeting Law
- b. Approve minutes of the March 14, 2016 regular meeting

2. Public Comment

Friends of the Baraboo Zoo will be present to discuss fundraising projects for the zoo

3. Unfinished Business

- a. Consider Habitat for Humanity request to use the Pierce Park Pavilion for short term use
- b. Consider BALA request to place storage shed at Lower Ochsner Park for lacrosse equipment

4. New Business

- a. Consider requiring \$10 refundable deposit for key check-outs for park facilities by co-sponsor organization coaches and community garden users
- b. Consider approving request to allow a local band to have a concert at Civic Center on May 6, 2016
- c. Discuss and consider proposed Baraboo River Corridor Plan recommendation
- d. Discuss and consider Civic Center locker/restrooms bids
- e. Discuss and consider Maxwell-Potter shelter bids
- f. Discuss and consider 2016-2022 DPI lease extension for room 35 of the Civic Center
- g. Consider dates and location of 2016 park facilities tour.

5. Communications and Reports

- a. Staff Reports
- b. Sub-committee Reports
 - 1) Bicycle sub-committee
 - 2) CORP sub-committee
 - 3) Forestry sub-committee
- c. President's Business
- d. Comments from Commissioners

6. Adjournment

Mike Hardy, Parks and Recreation Director

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