

**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, February 8, 2016, 6:00 P.M.
Location: Civic Center Room 11, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Wise, Franzen, Statz, Kewitz, Schlender, Plautz, McMurray, Hardy, Luther
Others Noticed: E. Geick, M. Palm, C. Giese, Media

1. Call to Order

- a. Note compliance with Open Meeting Law
- b. Approve minutes of January 11, 2016 regular meeting

2. Public Comment

Kandie Beckwith, Friends of the Baraboo Zoo (update on 2016 FOBZ events)

3. Unfinished Business

- a. Discuss proposed Baraboo Riverway Plan participation

4. New Business

- a. Consider 2016 concession applications
 - 1) BABA
 - 2) Dugout Club
 - 3) Thunder Softball Club
 - 4) Legion Baseball Club
 - 5) Riptide Swim Team
- b. Discuss and consider Baraboo Area Senior Citizen Organization request to cost share in the purchase of an AED at the senior center
- c. Review Park Segregated and Kuenzi Estate fund balances and consider 2016 projects

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.**