

# 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, May 9, 2016, 5:00 P.M.  
**Location:** Ochsner Park Main Shelter  
Ridge Street & Zoo Lane, Baraboo, Wisconsin  
**Members Noticed:** Wise, Franzen, Statz, Kewitz, McMurray, Plautz, Schlender, Hardy, Luther  
**Others Noticed:** E. Geick, M. Palm, A. Kleczek Bolin, C. Giese, Media, CORP committee members



## **Annual Parks Tour:**

The Annual Park Tour will leave from the Ochsner Park Main Shelter at 5:00 making stops at the following:

- 5:00 – Ochsner Park Zoo (*exhibit addition & other site improvement plans*)
- 5:15 – Attridge Park (*new shelter future site*)
- 5:25 – Mary Rountree Evans Park (*bleacher area improvement plans; Riverwalk land acquisition plans*)
- 5:35 – Campbell Park (*pool improvement plans*)
- 5:50 – Pierce Park (*field #5 future site; Pavilion improvement plans*)
- 6:15 – Maxwell-Potter Conservancy (*Riverwalk bridge future site; canoe/kayak landing future site*)
- 6:35 – Kiwanis Park (*Oak Street overlook future site; Riverwalk land acquisition plans*)

Tour will return to Ochsner Park Main shelter at approximately 6:45 for regular Commission business.

## **1. Call to Order**

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

## **2. Public Comment**

## **3. New Business**

- a. Discuss and consider Heidi Osgood request to waive fees for use of Campbell Park tennis courts
- b. Discuss and consider Jordan Pullen request to waive fees for use of Pierce Park softball fields
- c. Consider using up to \$12,000 for City portion of developing Pierce Park field #5 using Park Segregated Account funds
- d. Consider using \$913 from Park Segregated Account funds to repair Ochsner Park circus wagon

## **4. Communications and Reports**

- a. Staff Reports
- b. President's Business
- c. Comments from Commissioners

## **5. 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.**