

City of Baraboo
Parks & Recreation Commission
May 9, 2016 – Minutes

Present: Greg Wise, Denise Statz, Roy Franzen, John Kewitz, Angela McMurray, Mike Hardy & Rick Luther

Wise called the meeting to order at 6:48pm, Legal Posting of the Agenda had been met. The Agenda was approved as printed.

Franzen motioned and Statz seconded approval of the April 11, 2016 minutes. Motion Carried.

New Business: Luther presented a request from the Tuesday night adult tennis program, which had requested that the City waive fees for their use of the Campbell Park tennis courts. Luther stated that they were an independent group that had used the high school courts previously, but those courts were now in poor shape and the UW-Baraboo courts were too much for their group to afford. Hardy stated that normal fees at Campbell Park are \$5 per court, per hour. Statz noted that the group was proposing using all 4 courts for pretty much the entire Tuesday evening, which would mean they would not be open to the public. Statz moved and McMurray seconded to deny the fee waiver and charge the full amount. Motion passed.

Jordan Pullen submitted a letter requesting a fee waiver at Pierce Park for a charity softball tournament for the Baraboo EMS. Hardy stated that normal field fees are \$100/day as well as a \$10/hour fee for use of lights. Franzen moved and Statz seconded to waive the \$100 fee, but to charge \$10/hour light fee and 5% concessions fee. Motion passed.

Hardy requested permission to use \$12,000 from Park Segregated Account to develop the City portion of field #5 at Pierce Park. The Baraboo Thunder Softball Club would pay for the remaining development costs. Statz moved and Franzen seconded approval of \$12,000 from Park Segregated to be used for field #5 development. Motion carried.

Hardy noted that the circus wagon at the Ochsner Park playground was badly in need of TLC, with fiberglass repairs, sanding and painting estimated at \$913. Hardy ran the story on Facebook and received many comments in support of saving the historic piece, as well as a couple of small donations. Kewitz moved and McMurray seconded to use \$913 from Park Segregated to repair the circus wagon. Motion passed.

Communications and Reports

April revenues were \$24,237.99

Due to the Commission/Staff potluck, no staff or commissioner reports were given.

Next Regular Meeting: June 13, 2016

Wise motioned to adjourn, McMurray seconded. Motion carried

Respectfully Submitted,

John Kewitz, Secretary