

**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, November 14, 2016, 6:00 P.M.
Location: Civic Center Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Wise, Franzen, Schlender, Plautz, McMurray, Francisco, 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 October 10, 2016 regular meeting
2. **Public Comment**
3. **Unfinished Business**
 - c. Discuss and consider proposed 2017-2021 Comprehensive Outdoor Recreation Plan
4. **New Business**
 - a. Discuss and consider request to purchase up to \$500 in equipment for the Preschool Open Gym program using Kuenzi Funds
 - b. Discuss and consider awarding bid for replacement of women's restroom partitions at the swimming pool to LaForce for \$5,196 with costs coming from Park Segregated Account.
 - c. Discuss and consider resident request to allow for scholarships on adult fitness center memberships.
5. **Communications and Reports**
 - a. Staff Reports
 - b. Sub-committee Reports
 - 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FOR INFORMATION ONLY, NOT TO BE PUBLISHED