

**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, September 12, 2016, 6:00 P.M.
Location: Civic Center Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Wise, Franzen, 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 August 8, 2016 regular meeting

2. Public Comment

3. Appearances

4. Unfinished Business

- a. Discuss Ochsner Park stone wall damages

5. New Business

- a. Discuss and consider BYHA lease of the Pierce Park Pavilion October 15, 2016-April 15, 2017
- b. Discuss and consider using \$120 from the Kuenzi Recreation Fund to reimburse Showtime Theater instructor for supplies used for the new drama class held summer 2016
- c. Discuss and consider accepting donation of a custom “Free Little Library” for the zoo
- d. Discuss and consider 2017 budget
- e. Discuss and consider 2017 Civic Center leases

6. Communications and Reports

- a. Staff Reports
- b. Sub-committee Reports
 - 1) arboretum
 - 2) bike
 - 3) CORP
- c. President’s Business
- d. Comments from Commissioners

7. 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FOR INFORMATION ONLY, NOT TO BE PUBLISHED