



**AGENDA FOR THE REGULAR MEETING
OF THE CITY OF BARABOO
PARKS & 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, January 13, 2020 5:30 p.m.
Location: Civic Center – Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: R. Franzen, C. Schlender, M. Plautz, A. Witzak, J. Francisco, C. Steinhorst, S. Mordini
Others Noticed: K. Downing, M. Palm, B. Zeman, E. Truman, M. Schauf, Shirley White, Media

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the November 11, 2019 regular meeting
- d. Approve agenda

2. Presentations

- a. Police Chief Mark Schauf will present a request on behalf of City Department Heads to name the Myron Park proposed prairie grass planting site as “Geick Gardens” for former Administrator Ed Geick
- b. City resident Shirley White would like to request that the Commission reconsider removal of ash trees as a precaution against EAB effects

3. Action Items

- a. Conduct annual Commission officer elections:
 - 1) Parks & Recreation Commission president
 - 2) Parks & Recreation Commission vice-president
 - 3) Parks & Recreation Commission secretary
- b. Discuss and consider naming the proposed prairie grass planting area at Myron Park “Geick Gardens” for former City Administrator Ed Geick’s service to the community and contributions to Myron Park
- c. Discuss and consider MSA Swimming Pool revised renovation plan and estimated costs
- d. Discuss and consider costs to renovate the zoo restroom building
- e. Discuss and consider recommendation to City Council for overnight rental of the Civic Center from Bike Wisconsin on June 18, 2020

4. Information Items

- a. Introduction of new City Administrator-Kennie Downing
- b. Staff Reports
 - 1) Riverwalk bridge update
 - 2) Kayak launch update
 - 3) Zoo construction update
- c. Committee reports
 - 1) Splashpad Advisory Committee

5. Adjournment

Mike Hardy, Parks, Recreation & Forestry 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 City Clerk (101 South Blvd., Baraboo, WI or phone 608-355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.