



**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, November 11, 2019 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: E. Geick, M. Palm, B. Zeman, E. Truman, Media

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the October 14, 2019 regular meeting
- d. Approve agenda

2. Action Items

- a. Discuss and consider request from Baraboo Elks #688 to waive rental fees for a children's Christmas event to be held at the Civic Center December 21, 2019
- b. Discuss and consider entering into an MOU agreement with Friends of the Baraboo Zoo to allow for volunteer docents to work with zoo staff to provide educational opportunities and support for the zoo
- c. Discuss and consider process and timeline to remove all remaining public ash trees from ROW
- d. Discuss and consider recommending the approval of \$3,800 from the Park Segregated Fund-zoo donations to Common Council for the purpose of paying for additional fencing needed at the new beaver exhibit at the zoo

3. Information Items

- a. Commissioner Training with City Attorney
- b. Staff Reports
 - 1) Zoo construction activities
 - 2) Inclusion Advisory Group updates

4. 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.

FOR INFORMATION ONLY, NOT TO BE PUBLISHED