



**AGENDA FOR THE REGULAR MEETING
OF THE CITY OF BARABOO
SPLASHPAD ADVISORY COMMITTEE**

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, February 3, 5:30 p.m.
Location: Civic Center – Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: C. Steinhorst, A. Witczak, C. Blaser, O. Mergen, S. Wagner, J. Schoenoff, N. Rodriguez
Others Noticed: K. Downing, 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 January 6, 2020 regular meeting
- d. Approve agenda

2. Action Items

- a. Discuss and make a possible recommendation to the Parks Commission regarding recommended locations for a future splash pad
- b. Discuss and make a possible recommendation to the Parks Commission regarding recommended project cost and fundraising targets for a future splashpad

3. 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FOR INFORMATION ONLY, NOT TO BE PUBLISHED