

**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, May 13, 2019, 5:30 p.m.
Location: Civic Center – Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Franzen, Schlender, Plautz, Witczak, Francisco, Mjelde, Steinhorst, Hardy
Others Noticed: E. Geick, M. Palm, B, Zeman, E. Truman, Media

1. Call to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law.
- c. Approve minutes of the April 8, 2019 regular meeting.
- d. Approval of the Agenda

2. Appearances

3. Action Items

- a. Discuss and consider request to waive rent for Baraboo High School use of the Pierce Park Pavilion for summer hockey practices.
- b. Discuss and consider recommending MOU with Friends of the Baraboo Zoo to Common Council

4. Information Items

- a. Staff Reports
- b. Sub-Committee Reports
- c. President's Business
- d. Comments from Commissioners

5. Adjournment

Following the meeting adjournment, Commission members will take a park tour of recent improvement projects. During the tour, no formal action will be taken, however a quorum of members will be present for the tour. The public is welcome to join on the tour, however transportation to sites is not provided.

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 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.

FOR INFORMATION ONLY, NOT TO BE PUBLISHED