



**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, June 1, 2020 5:30 p.m.
Location: Civic Center, Room 12, 124 2nd Street, Baraboo, WI
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, Media, Fire Chief Stieve, Police Chief Schauf, Thunder Softball, BABA Baseball,

This meeting is open to the public. With the health concerns regarding COVID-19, the public and Commissioners are strongly encouraged to participate remotely. Anyone appearing in person will be required to maintain social distancing.

Conference Call Number: 1-414-662-3639

Conference Code Number: 739 775 625#

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the May 4, 2020 regular meeting
- d. Approve agenda

2. Presentations

City Attorney Emily Truman will briefly speak on the recent Supreme Court ruling, which effectively ended the state's Stay at Home orders and how this ruling affects responsibilities of the Parks Commission.

3. Public Invited to Speak

4. Action Items

- a. Discuss and consider playgrounds and response to COVID safety measures
- b. Discuss and consider athletic fields and requests to allow for games & tournaments
- c. Discuss and consider sponsored recreational activities including adult volleyball & softball programs
- d. Discuss and consider Civic Center and picnic shelter rentals – requests to allow rentals of larger groups / consider setting restrictions on group sizes and bringing in “shared equipment” (i.e. bounce houses, games, etc)
- e. Commissioner Plautz will make a motion to rescind the May 4, 2020 Commission action closing the City pool for the 2020 season. *(Note: This motion requires a second and a majority vote to pass – if the motion passes, the action taken regarding the City pool at the May 4, 2020 Commission meeting is rescinded in its entirety)*
- f. Discuss and consider closing the City pool for the 2020 season *(Note: this item will only be discussed and acted on if the motion in d., above, passes).*
- g. Discuss and consider swimming pool improvements and recommendation to the Common Council to re-allocate 2020 funds designated to operate the pool for needed capital improvements *(Note: this item will only be discussed and acted on if pool remains closed for the year).*
- h. Discuss and consider approval of Don Pierce Field signage at Pierce Park

5. Information Items

Staff Reports:

- 1) Park & Zoo projects construction updates
- 2) Civic Center re-opening plans – Fitness Rooms, Senior Center and Boys & Girls Club
- 3) Great Sauk State Trail update
- 4) Summer recreation programming update

6. 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