



**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, July 13, 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: E. Geick, M. Palm, B. Zeman, E. Truman, Media, Baraboo Community Skatepark Group, Stage III Theater(rent), BABA (concessions)

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the June 22, 2020 regular meeting
- d. Approve agenda

2. Presentations

Members of the Baraboo Community Skatepark 501c3 group will make a presentation on skatepark fundraising goals and request to partner with the City for future funding and design of improvements

3. Public Invited to Speak

4. Action Items

- a. Discuss and consider request from Stage III Theater to reduce Civic Center rent due to COVID closures
- b. Discuss and consider request from BABA for additional use of MRE Park as well as bringing in a concessions trailer to sell concessions at BABA sponsored games
- c. Discuss and consider requesting Common Council authorize a future non-binding referendum question pertaining to the construction projects at the swimming pool and/or proposed splashpad
- d. Discuss and consider proposed 2020-2025 Facility Use Agreement with Baraboo School District for use of recreational facilities
- e. Discuss and consider request from DBI to place 4 picnic tables at the Courthouse Square through October to be used for downtown outdoor dining

5. Information Items

Staff Reports:

- 1) Park & Zoo projects construction updates
- 2) Great Sauk State Trail update
- 3) Staffing update – recruitment for Park Technician position

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FOR INFORMATION ONLY, NOT TO BE PUBLISHED