

**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, August 13, 2018, 5:30 p.m.
Location: Civic Center – Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Franzen, Schlender, Plautz, Witczak, Francisco, Mjelde, Lewison, Hardy
Others Noticed: E. Geick, M. Palm, B, Zeman, E. Truman, Media, BASCO, Steve Argo

1. Call to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law.
- c. Approve minutes of the July 9, 2018 regular meeting.
- d. Approval of the Agenda

2. Appearances

Steve Argo will update Commission on the Tuscania Memorial progress

Diane Pillsbury will present 2018 Senior Center report

3. Action Items

- a. Discuss and consider draft proposal from the Baraboo Area Senior Citizen Organization asking the City of Baraboo to take over management of the Baraboo Senior Center
- b. Discuss and consider recommending 2019 Civic Center rental rates and long term leases to the Finance Committee
- c. Discuss and consider recommending 2019 Seasonal Wage Rates to the Finance Committee
- d. Discuss and consider recommending 2019 Park Shelter, Swimming Pool and Recreation Program Fees and Charges to the Finance Committee

4. Information Items

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

5. 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 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FOR INFORMATION ONLY, NOT TO BE PUBLISHED