

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, September 10, 2018, 5:30 p.m.
Location: Civic Center – Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Franzen, Schlender, Plautz, Witzak, Francisco, Mjelde, Lewison, Hardy
Others Noticed: E. Geick, M. Palm, B. Zeman, E. Truman, Media, Boys & Girls Club of West Central WI, Jim Langkamp, South Central Cyclones Youth Hockey Ass'n.

1. Call to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law.
- c. Approve minutes of the August 13, 2018 regular meeting.
- d. Approval of the Agenda

2. Appearances

Mike Soule, Boys and Girls Club president, will make a presentation on Club activities

Jim Langkamp will present a request to install a banner on outfield fence of Pierce Park field #5

3. Action Items

- a. Discuss and consider request from Boys and Girls Club to reconsider 2019 rent increase recommendation to Finance Committee
- b. Discuss and consider allowing Baraboo High School to install a temporary banner on the fence of Pierce Park field #5 from March-July 2019 with the Thunderbird logo
- c. Discuss and consider awarding bid for Civic Center gymnasium air conditioning to Terrytown Plumbing and Heating in the amount of \$16,413
- d. Discuss and consider recommendation to City Council to sell the outlot adjacent to the south side of Pierce Park Pavilion as surplus property using proceeds to make improvements to Pierce Park
- e. Discuss and consider 2018-19 South Central Cyclones Hockey lease of the Pierce Park Pavilion for youth hockey programs.
- f. Discuss and consider 2019 Capital Improvement Budgets

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.