



**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, September 14, 2020 5:30 p.m.
Location: Civic Center, Room 12, 124 2nd Street, Baraboo, WI
Members Noticed: R. Franzen, J. Francisco, K. Thurow, C. Schlender, A. Witczak, C. Steinhorst, S. Mordini
Others Noticed: M. Palm, E. Geick, B. Zeman, E. Truman, Media, Baraboo Boys and Girls Club, Baraboo Senior Center, Stage III Theater for Youth, Baraboo Youth Hockey Association

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the August 10, 2020 regular meeting
- d. Approve agenda

2. Presentations

Karen DeSanto will present the Boys and Girls Club annual report

3. Public Invited to Speak

4. Action Items

- a. Discuss and consider 2021 Civic Center reserved parking space requests
- b. Discuss proposed 2021 Fees and Charges and consider recommending to Common Council
- c. Discuss request from Baraboo Boys and Girls Club for 80% discount on 2021 Civic Center lease and consider a recommendation to Common Council
- d. Discuss request from Baraboo Senior Center for 80% discount on 2021 Civic Center lease and consider a recommendation to Common Council
- e. Discuss request from Stage III Theater for Youth for 50% discount on 2021 Civic Center lease and consider a recommendation to Common Council
- f. Discuss request from Baraboo Youth Hockey Association for all rent waived on an exclusive lease of the Pierce Park Pavilion for league activities October 15, 2020-April 14, 2021 and consider a recommendation to Common Council
- g. Discuss proposed 2021 Seasonal Staff Wages and consider recommending to Common Council
- h. Discuss and consider 2021 Capital Improvement Projects
- i. Discuss and consider new playground proposals for Langer Park and award bid for purchase
- j. Discuss and consider appointing Melody Byl, Andrea Hawkins, Ashley Siegler, Kimberly Brueggeman and Emily LaBroschian to the Splash Pad Advisory Committee

5. Information Items

Staff Reports:

- 1) Park & Zoo projects construction updates
- 2) Great Sauk State Trail update
- 3) Friends of the Baraboo Zoo Annual Report

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