



**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.

*Note new time*

**Date and Time:** Monday, September 9 2019, 6:00 p.m.  
**Location:** Civic Center – Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** R. Franzen, C. Schlender, M. Plautz, A. Witzak, J. Francisco, M. Mjelde, C. Steinhorst  
**Others Noticed:** E. Geick, M. Palm, B. Zeman, E. Truman, Media, MSA, Baraboo Thunder Softball, Riptide Swim Team, South Central Cyclones Hockey Club

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**1. Call Meeting to Order**

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the August 12, 2019 regular meeting
- d. Approve agenda

**2. Action Items**

- a. Discuss and consider Swimming Pool study with a possible recommendation to Common Council
- b. Discuss and consider possible splash pad locations, including Campbell Park and City View Park
- c. Discuss and consider construction of a press box at field #5 in Pierce Park with materials and labor donated by Baraboo Thunder Softball Club
- d. Discuss and consider recommending to Common Council the 2019-2020 Pierce Park Pavilion lease to South Central Cyclones Hockey Club and waiving rent payments
- e. Discuss and consider recommending 2020 Seasonal Wages to Common Council
- f. Discuss and consider awarding Civic Center office renovation bids
- g. Discuss and consider accepting gift of a Free Little Library and installing at Myron Park
- h. Discuss and consider 2020 Zoo hours with daily Winter Hours 9am-4pm; Spring/Fall Hours 9am-5pm and Summer Hours 9am-7pm.
- i. Discuss and consider 2020 Civic Center hours with Monday-Friday Hours 7:00am-9:00pm

**3. Information Items**

- a. Staff Reports
  - 1) Analysis of summer recreation program surveys
  - 2) Update on zoo construction projects
  - 3) Update on Great Sauk State Trail plans
- b. President's Business
- c. Comments from Commissioners

**4. Adjournment**

Mike Hardy, Parks, Recreation & Forestry Director

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**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**