

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, April 8, 2019, 5:30 p.m.
Location: Civic Center – Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Franzen, Schlender, Plautz, Witzcak, Francisco, Mjelde, Steinhorst, Hardy
Others Noticed: E. Geick, M. Palm, B, Zeman, E. Truman, Media, Trent Capaul

1. Call to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law.
- c. Approve minutes of the March 11, 2019 regular meeting.
- d. Approval of the Agenda

2. Appearances

Trent Capaul will present a request for skatepark renovations

3. Action Items

- a. Discuss and consider rescinding the motion to install concrete ramps at the skatepark in 2019 and allow fundraisers time to develop a plan for future construction
- b. Discuss and consider recommending action to Common Council on bids received to construct the Maxwell-Potter Riverwalk bridge
- c. Discuss and consider approval of the Ochsner Park Zoo Animal Acquisition and Disposition Policy
- d. Discuss and consider using \$250 from the Kuenzi Recreation Fund for costs associated with starting a “Start Smart” sports program for preschool kids and parents.
- e. Discuss and consider proposed Owl exhibit design.
- f. Discuss and consider demolishing the old garage next to Greg Wise Shelter in Maxwell-Potter Conservancy and building a parking lot to service the shelter and kayak launch area.
- g. Discuss and consider Baraboo Area Lacrosse Association 2019 co-sponsorship

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.