

**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, December 10, 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, Don Cone (Blue Line Hockey Club)

1. Call to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law.
- c. Approve minutes of the November 12, 2018 regular meeting.
- d. Approval of the Agenda

2. Appearances

3. Action Items

- a. Conduct annual Commission officer elections:
 - 1) Parks & Recreation Commission president
 - 2) Parks & Recreation Commission vice-president
 - 3) Parks & Recreation Commission secretary
- b. Appoint Commission members to sub-committees:
 - 1) Urban Forestry
 - 2) Senior Center
 - 3) Swimming Pool improvement
 - 4) Bicycle Friendly Community
- c. Discuss and consider request from Blue Line Hockey Club to place aluminum can collection bin at Pierce Park to benefit Youth Hockey programs
- d. Discuss and consider old deer exhibit transitional conceptual plans and approve the location of a new public access gate
- e. Discuss and consider awarding pool study contract for 2019

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FOR INFORMATION ONLY, NOT TO BE PUBLISHED