

**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, February 11, 2019, 5:30 p.m.
Location: Civic Center – Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Franzen, Schlender, Plautz, Witczak, Francisco, Mjelde, Hardy
Others Noticed: E. Geick, M. Palm, B, Zeman, E. Truman, Media, Warren Mohar (MSA)

1. Call to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law.
- c. Approve minutes of the January 21, 2019 regular meeting.
- d. Approval of the Agenda

2. Appearances

Warren Mohar, MSA, will present plans for the proposed Maxwell-Potter kayak launch area

3. Action Items

- a. Discuss and consider Maxwell-Potter kayak launch and accessible path
- b. Discuss and consider locations for the proposed “Challenge/Fitness Park”
- c. Discuss and consider using Kuenzi Funds and/or Park Impact Fees to match donations for the proposed “Challenge/Fitness Park”
- d. Discuss and consider continuing EAB treatments on city trees
- e. Discuss and consider using \$500 from Park Segregated Interest earnings to pay for costs associated with the Ochsner Park centennial

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 (101 South Boulevard 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.