

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, January 21, 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, BABA, Baraboo Thunder, Baraboo Ultimate Frisbee, Baraboo Soccer Club, Baraboo Riptide Swim Club, Baraboo Legion Baseball, Baraboo Roller Derby

1. Call to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law.
- c. Approve minutes of the December 10, 2018 regular meeting.
- d. Approval of the Agenda

2. Appearances

3. Action Items

- a. Discuss and consider recommendations to City Council for changes to Chapter 19 of the Baraboo Code of Ordinances relating to park regulations
- b. Discuss and consider replacing signage for Ochsner Park & Zoo along 8th Avenue/Hwy. 33
- c. Discuss and consider use of the zoo gate at the corner of Park Street and Zoo Lane as both public entrance and exit into the zoo
- d. Discuss activities and funding to celebrate the 100th anniversary of Ochsner Park
- e. Discuss and consider policy for co-sponsor facility key retention after the end of their season
- f. Discuss and consider 2019 park co-sponsorship applications:
 - 1) Baraboo Amateur Baseball Association (Statz Park, MRE Park & Pierce Park #3)
 - 2) Baraboo Legion Baseball (MRE Park)
 - 3) Baraboo Ultimate Frisbee (Steinhorst Park)
 - 4) Baraboo Soccer Club (Steinhorst Park)
 - 5) Baraboo Riptide Swim Team (Campbell Park Pool)
 - 6) Baraboo Thunder Youth Softball (Pierce Park)
 - 7) Baraboo Roller Derby (Pierce Park Pavilion)

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.