

**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, March 18, 2019, 5:30 p.m.
Location: Civic Center – Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Franzen, Schlender, Plautz, Witczak, Francisco, Mjelde, Steinhorst, Hardy
Others Noticed: E. Geick, M. Palm, B, Zeman, E. Truman, Media

1. Call to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law.
- c. Approve minutes of the February 20, 2019 special meeting.
- d. Approval of the Agenda

2. Appearances

3. Action Items

- a. Discuss and consider proposed challenge/fitness park locations
- b. Discuss and consider current and future EAB treatments
- c. Discuss and consider removing chainlink perimeter fencing around Campbell Park skatepark and soliciting bids to construct 2 concrete ramps to replace the removed wood ramps
- d. Discuss and consider proposed Animal Acquisition & Disposition Policy for Ochsner Park Zoo
- e. Discuss and consider private tour procedures for behind the scenes tours at Ochsner Park Zoo
- f. Discuss and consider using up to \$10,000 from Park Segregated Funds (Zoo Donations) for costs related to installing a natural water filtration system at the new beaver exhibit at the zoo.
- g. Discuss and consider the proposed landscape plan for Myron Park
- h. Discuss and consider using \$3,710 from Park Segregated Funds (Steinhorst Park co-sponsorship fees) for costs related to install timed magnetic locks at Steinhorst Park shelter restrooms
- i. Discuss and consider request to purchase and install 2 additional backboards and hoops for the Civic Center gym with Youth Basketball Club donating the cost of 1 backboard and hoop

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.