



**AGENDA FOR THE REGULAR MEETING  
OF THE CITY OF BARABOO  
PARKS & 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, October 14 2019, 5:30 p.m.  
**Location:** Civic Center – Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** R. Franzen, C. Schlender, M. Plautz, A. Witzak, J. Francisco, C. Steinhorst  
**Others Noticed:** E. Geick, M. Palm, B. Zeman, E. Truman, Media, Dan Lewison (Thunder Softball Club)

---

**1. Call Meeting to Order**

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the September 9, 2019 regular meeting
- d. Approve agenda

**2. Presentations**

- a. Representatives from the Baraboo Thunder Softball Club will present plans for Don Pierce Field improvements, including a new press box, lights and a possible batting cage

**3. Action Items**

- a. Discuss and consider re-design of Don Pierce Field press box
- b. Discuss and consider lighting project, impact fee commitment and potential donation at Don Pierce Field
- c. Discuss and consider batting cages between field #4 and Don Pierce Field and accepting donation for install
- d. Discuss and consider possible splash pad locations and potential funding sources
- e. Discuss and consider recommending Inclusion Policy to Common Council

**4. Information Items**

- a. Discussion of Open Meeting Laws with City Attorney
- b. Staff Reports
  - 1) Update on zoo staffing
  - 2) Update on zoo construction projects
  - 3) Update on Great Sauk Trail activities
  - 4) Riverwalk bridge update
  - 5) Budget update
- 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 City Clerk (101 South Blvd., Baraboo, WI or phone 608-355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.