



**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, January 10, 2021 5:30 p.m.
Location: Baraboo Civic Center Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: R. Franzen, C. Schlender, A. Witzak, J. Francisco, S. Mordini, A. Workman, H. Kierzek
Others Noticed: C. Bradley, Mayor Nelson, B. Zeman, Media

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the December 13, 2021 regular meeting
- d. Approve agenda

2. Action Items

- a. Discuss and consider requests for 2022 co-sponsor agreements and fees:
 - 1) Baraboo Amateur Baseball Association
 - 2) Baraboo Legion Baseball Club
 - 3) Baraboo Thunder Softball Club
 - 4) Baraboo Riptide Swim Team Club
 - 5) Baraboo Soccer Club
 - 6) SUDA Soccer Academy
- b. Discuss and consider closing the Campbell Park Swimming Pool the afternoon and evening of June 29, 2022 for a Riptide Swim Team meet.
- c. Discuss and consider process to select playgrounds for Jackson Reserve and Ritzenthaler Parks
- d. Discuss and consider schedule and specifications for soliciting bids for the Campbell Park Master Plan

3. Information Items

- a. Staff Reports
 - 1) Review 2022 Park and Zoo Project Schedules
 - 2) Review 2022 Recreation Program and Pool Schedules
- b. Subcommittee reports
 - 1) Friends of Baraboo Parks (Witzak)
 - 2) Bicycle Committee (Workman)

4. Next meeting date and time

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.

FOR INFORMATION ONLY, NOT TO BE PUBLISHED