

**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, November 13, 2017, 5:30 p.m.  
**Location:** Civic Center - Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** Franzen, Schlender, Plautz, McMurray, Francisco, Mjelde, Lewison, Hardy  
**Others Noticed:** E. Geick, M. Palm, C. Giese, B, Zeman, E. Truman, Media

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**1. Call to Order**

- a. Note compliance with Open Meeting Law.
- b. Approve minutes of the October 9, 2017 regular meeting.

**2. Appearances**

**3. Unfinished Business**

- a. Consider re-locating driveway at zoo

**4. New Business**

- a. Consider approval of the proposed Department Sponsorship program format
- b. Consider future property acquisition between Mary Rountree Evans Park and Lower Ochsner Park to connect the west section of the Riverwalk
- c. Consider using \$3,000 of donations in Park Segregated Account from Friends of the Dog Park to install rain garden to address drainage and mud puddles inside the dog park.
- d. Consider acceptance of a donation for improvements to the deer exhibit at the Ochsner Park Zoo and recommend naming of the exhibit to City Council
- e. Consider changes to 2018 Civic Center rental rates

**5. Communications and Reports**

- a. Staff Reports
- b. Sub-committee Reports
- c. President's Business
- d. Comments from Commissioners

**6. Adjournment**

Mike Hardy, Parks and Recreation Director

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**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.

It is possible that members of and possibly a quorum of members of other governmental bodies of the City of Baraboo, who are not members of the above Commission may be in attendance at the above stated meeting to gather information. However, no formal action shall be taken by any governmental body at the above stated meeting, **other than the Commission identified in the caption of this notice.**

**FOR INFORMATION ONLY, NOT TO BE PUBLISHED**