



**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, February 14, 2022 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, Brian Simmert (Sauk County), Dana Madalon (Sauk County Humane Society), Andy Zimmer (Jackson Bike Trail planning), Baraboo Library

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the January 10, 2022 regular meeting
- d. Approve agenda

2. Action Items

- a. Discuss and consider request from Sauk County Humane Society to hold “Paws Walk” fundraiser at Maxwell-Potter Conservancy in Wise Shelter and allow vendors (tents) along the outside fence of the dog park on May 14, 2022
- b. Discuss and consider Great Sauk State Trail (Baraboo segment) route recommendation from the Bicycle Advisory Group and recommend route to City Council
- c. Discuss and consider phased bicycle and walking trails plan for the Jackson Conservancy
- d. Discuss and consider allowing the Baraboo Library to hold a canoe building program at Campbell Park Swimming Pool on July 16 or 30 for a cost of \$88
- e. Discuss and consider request from Baraboo Soccer Club to add City View Park on their co-sponsor agreement for soccer activities during the spring and fall seasons.
- f. Discuss and consider donor request to not allow any advertising in Statz Park in exchange for the donation of a new scoreboard at the park.

3. Information Items

- a. Staff Reports
 - 1) 2023 Budget preparations
 - 2) Upcoming projects & programs
- 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