



**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, April 11, 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, Kristin WhiteEagle (Ho-Chunk Nation)

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the March 11, 2022 regular meeting
- d. Approve agenda

2. Action Items

- a. Conduct elections for 2022 Parks Commission leadership positions:
 - 1) Commission President
 - 2) Commission Vice-President
 - 3) Commission Secretary
 - 4) City Plan Commission representative
- b. Discuss and consider naming new park and conservancy in the former Jackson property
- c. Discuss and consider Summer 2022 Zoo hours
- d. Discuss and consider recommending the submittal of a 2022 DNR grant application for the Attridge Park Splashpad project
- e. Discuss and consider recommending the submittal of a 2022 DNR grant application for the Riverfront Park project (phase 1)

3. Information Items

- a. Staff Reports
 - 1) Upcoming projects & programs
 - 2) Dog Park concerns
 - 3) 2023 Budget preparations
- 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FOR INFORMATION ONLY, NOT TO BE PUBLISHED