



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, July 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, R. Sanchez, S. Mordini, A. Workman, H. Kierzek
Others Noticed: C. Bradley, Mayor Nelson, B. Zeman, R. Daum, Media, J. Francisco

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the June 13, 2022 regular meeting
- d. Approve agenda

2. Action Items

- a. Elect new Commission Vice President to complete 2022 term
- b. Discuss and consider awarding bid for security cameras in the Ochsner Park Zoo and accepting donations from Friends of the Baraboo Zoo for purchase costs
- c. Discuss and consider awarding bid for Phase 1 Design (study) of the Oak Street Overlook Project
- d. Discuss and consider partial refunds for the Ochsner Park Main Shelter reservations while interior room is closed for maintenance

3. Information Items

- a. Staff Reports
 - 1) June Revenues
 - 2) Upcoming projects & programs
 - 3) Community Input Meeting #1 for Campbell Park Master Plan
- b. Subcommittee reports
 - 1) Friends of Baraboo Parks (Witzak)
 - 2) Bicycle Committee (Workman)
 - 3) Playground Selection Committee (Mordini)

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FOR INFORMATION ONLY, NOT TO BE PUBLISHED