

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 12, 2021 5:30 p.m.

Location: Baraboo Civic Center Room 12, 124 2nd Street, Baraboo, Wisconsin

Members Noticed: R. Franzen, C. Schlender, A. Witczak, 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 June 14, 2021 regular meeting
- d. Approve agenda

2. Action Items

- a. Discuss and consider recommendation of offer to purchase property at 825 2nd Ave. and feedback from neighboring property owners about potential easements to connect the west Riverwalk sections
- b. Discuss and consider allowing Friends of Baraboo Parks to hold a fundraising event for the new splashpad at Attridge Park on August 21, 2021
- c. Discuss and consider allowing Friends of the Baraboo Zoo to hold Zoo Crew (fundraising event) at Ochsner Park August 29, 2021
- d. Discuss and consider entering into a partnership with Optum to allow UHC Medicare Planholders use of the Civic Center fitness rooms under the Renew Active program
- e. Discuss and consider Department re-organization proposal

3. <u>Information Items</u>

- a Staff Reports
 - 1) Review Park and Zoo Projects
 - 2) Review Recreation and Pool Programs
- b. Subcommittee reports
 - 1) Splashpad Committee
 - 2) CORP Committee

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.