

**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, August 14, 2017, 5:30 p.m.
Location: Civic Center - Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: Franzen, Schlender, Plautz, McMurray, Francisco, Mjelde, Lewison, Hardy
Others Noticed: E. Geick, M. Palm, C. Giese, E. Truman, Media

1. Call to Order

- a. Note compliance with Open Meeting Law.
- b. Approve minutes of the July 10, 2017 regular meeting.

2. Appearances

- a. Diane Pillsbury, Baraboo Area Senior Citizens Organization
- b. Kyle Crosby, Boys and Girls Club of West Central Wisconsin (Baraboo Unit)

3. Unfinished Business

4. New Business

- a. Conduct annual Commission officer elections:
 - 1) Parks & Recreation Commission president
 - 2) Parks & Recreation Commission vice-president
 - 3) Parks & Recreation Commission secretary
- b. Review and recommend to City Council 2018 Civic Center lease rates
- c. Review and recommend to City Council 2018 Park shelter rental rates
- d. Review and recommend to City Council 2018 swimming pool fees
- e. Review and recommend to City Council 2018 recreation program fees
- f. Review and recommend to City Council allowing seasonal staff to rent a room in the Ochsner Park House for \$200/month while employed with the City
- g. Consider approval of the Approved Street Tree Species list and Tree Maintenance Permits
- h. Consider waiving park shelter fees for Baraboo Lions Club fundraiser September 16, 2017

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

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