



**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, August 9, 2021 5:30 p.m.  
**Location:** Baraboo Civic Center Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** R. Franzen, C. Schlender, A. Wiczak, J. Francisco, S. Mordini, A. Workman, H. Kierzek  
**Others Noticed:** C. Bradley, Mayor Nelson, B. Zeman, Media

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**1. Call Meeting to Order**

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the July 12, 2021 regular meeting
- d. Approve agenda

**2. Action Items**

- a. Discuss and consider request from Alliant Energy for a utility easement at Maxwell Potter Conservancy along the west edge of the north parking lot between Mill Race and the River, and along the east side of the Riverwalk from the River to Water Street.
- b. Discuss and consider spending up to \$8,000 to install an asphalt walking path, landscape plantings and entrance signage between Parkside Avenue and the Pierce Park Pavilion using Park Segregated funds.
- c. Discuss and consider Elks Club request for use of the Civic Center Gym March 22, 2022 for a Special Needs Prom event
- d. Discuss and consider City COVID policy as it relates to programs and facilities of the Parks, Recreation & Forestry Department
- e. Discuss and consider 2022 budget and capital project requests

**3. Information Items**

- 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

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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FOR INFORMATION ONLY, NOT TO BE PUBLISHED