

**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, February 12, 2018, 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, R. Luther, B. Zeman, E. Truman, Media

1. Call to Order

- a. Note compliance with Open Meeting Law.
- b. Approve minutes of the January 8, 2018 regular meeting.

2. Appearances

- a. Members of the Baraboo Kiwanis Club will present information on options to design the new Riverwalk bridge as a covered bridge.

3. Unfinished Business

4. New Business

- a. Consider request from Baraboo Kiwanis Club on design options for the new Riverwalk Bridge at Maxwell-Potter Conservancy to include covered bridge options
- b. Approve Recreation Intern Scott Wolter renting space in the Ochsner Park house for \$100/month while employed with the City
- c. Consider 2018 co-sponsorship request from Baraboo Amateur Lacrosse Association
- d. Consider request from Baraboo Thunder Softball to place 2 portable toilets at Pierce Park field #5 with the City sharing costs with Baraboo schools and Thunder of the rental fees for April-July. (\$225 total City share)

5. Communications and Reports

- a. Staff Reports
- b. Sub-committee Reports
- c. President's Business
- d. Comments from Commissioners

6. 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 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FOR INFORMATION ONLY, NOT TO BE PUBLISHED