



**AGENDA FOR THE REGULAR MEETING  
OF THE CITY OF BARABOO  
SPLASHPAD ADVISORY COMMITTEE**

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 1, 2021, 5:00 p.m.  
**Location:** Civic Center – Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** A. Witczak, J. Schoenoff, B. Kappel, M. Byl, A. Siegler, K. Bruggeman, S. Wagner, T. Wisner  
**Others Noticed:** C. Bradley, M. Palm, B. Zeman, R. Franzen, Media, Rob Nelson

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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 January 4, 2021 regular meeting
- d. Approve agenda

**2. Presentations**

**3. Action Items**

- a. Discuss and consider draft design and amenity vendors for the splashpad project
- b. Discuss and consider 2021 fundraising activities
  - 1) Donation level visual presentation board approval
  - 2) Fundraising efforts to date – discuss and consider procedures for soliciting funds and responding to donors
  - 3) Fundraising promotions to community – discuss and consider methods to promote activities
- c. Discuss and consider Friends of Baraboo Parks report items

**4. 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**FOR INFORMATION ONLY, NOT TO BE PUBLISHED**