



**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, January 11, 2021 5:30 p.m.
Location: Baraboo Civic Center Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: R. Franzen, C. Schlender, A. Witzak, J. Francisco, S. Mordini, K. Thurow
Others Noticed: C. Bradley, M. Palm, B. Zeman, Media, Carey Kipp (Baraboo Library)

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the December 14, 2020 regular meeting
- d. Approve agenda

2. Public Invited to Speak

3. Action Items

- a. Discuss and consider request from Baraboo Public Library to allow 2 cows in Ochsner Park for a youth program in June, 2021
- b. Discuss and consider approval of Attridge Park splashpad conceptual theme and authorize planning and fundraising for the selected theme.
- c. Discuss and consider adding Travis Wisner to the Splashpad adhoc Committee
- d. Discuss and consider the following names to serve on the CORP adhoc Committee:
-James Francisco, chair; Chantel Steinhorst, Kimberly Brueggeman, Jimmy Kimball, Todd Pershe, John Statz, Carla Cross
- e. Discuss and consider 2017-2021 CORP projects and direction for 2022-2026 CORP Committee

4. Information Items

- a. Staff Reports
 - 1) Winterfest activities
 - 2) Ice rink conditions
- b. Subcommittee reports
 - 1) Splashpad Committee
 - 2) CORP Committee

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 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FOR INFORMATION ONLY, NOT TO BE PUBLISHED