



**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, January 4, 2021, 5:00 p.m.
Location: Civic Center – Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: A. Witczak, J. Schoenoff, B. Kappel, Melody Byl, Ashley Siegler, Kimberley Bruggeman, Stephanie Wagner
Others Noticed: C. Bradley, M. Palm, B. Zeman, R. Franzen, Media

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the December 7, 2020 regular meeting
- d. Approve agenda

2. Presentations

Parks, Recreation and Forestry Director Hardy will discuss roles of the Committee and responsibilities of elected chair, vice chair and secretary positions as well as project design timelines

3. Action Items

- a. Election of 2021 officers
 - 1) chair
 - 2) vice-chair
 - 3) secretary
- b. Discuss and consider recommending the Parks Commission add Travis Wisner to the Splashpad adhoc Committee
- c. Discuss and consider draft conceptual theme options for new splashpad design
- d. Discuss and consider 2021 fundraising activities

4. Adjournment

Mike Hardy, Parks, Recreation & Forestry Director
Agenda Posted 12/31/2020 dmm

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.