



**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, July 8, 2019, 5:30 p.m.
Location: Civic Center – Room 12, 124 2nd Street, Baraboo, Wisconsin
Members Noticed: R. Franzen, C. Schlender, M. Plautz, A. Witczak, J. Francisco, M. Mjelde, C. Steinhorst
Others Noticed: E. Geick, M. Palm, B. Zeman, E. Truman, Media

1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the June 10, 2019 regular meeting
- d. Approve agenda

2. Action Items

- a. Discuss and consider recommending BASCO senior center proposal for consideration to the Common Council
- b. Discuss and consider changes to field use policies and 2020 fees
- c. Discuss and consider request from Thrivent Financial to waive fees for 1 hour meeting in Civic Center room 14 on July 16.
- d. Discuss and consider daily admission fees for a “deck pass” (non-swimmers) at the swimming pool.
- e. Discuss and consider request to extend 50% scholarship to low income residents for 2020 pool passes.

4. Information Items

- a. Staff Reports
- b. Sub-Committee Reports
- c. President’s Business
- d. Comments from Commissioners

5. 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.

FOR INFORMATION ONLY, NOT TO BE PUBLISHED