

**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, March 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 February 12, 2018 regular meeting.

2. Appearances

Bekah Stelling will present a request to install a Challenge/Teen Park in a City Park

3. Unfinished Business

4. New Business

- a. Discuss "Challenge/Teen Park" request
- b. Consider recommending Riverwalk Bridge engineering bid award to Westbrook Associated Engineers, Inc. for \$27,450
- c. Consider using up to \$8,288 from Kuenzi Fund to pay for additional Civic Center gym air conditioning costs
- d. Consider recommending Civic Center gym air conditioning bid award to Terrytown Plumbing, Inc. for \$16,188
- e. Consider recommending EAB treatment bid award to TruGreen for \$10,129
- f. Consider request from Baraboo Thunder Softball to place 2 portable toilets at Pierce Park #5 with City sharing costs with Baraboo schools and Thunder Softball for rental fees April-July (\$225 total City share)
- g. Discuss and consider department reorganization model

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