

VILLAGE OF WAUNAKEE  
Parks and Recreation Committee  
March 15, 2011

The March 15, 2011 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:35 p.m.

PRESENT: Sandy Frankland, Tom Breunig, Deb Endres, Karen Haag, Chris Zellner, and Gary Herzberg

ALSO PRESENT: Tom Stetzer – Strand Associate, Kent Straus – Strand Associates, Dave and Sue Coyle – 902 Raymond Road, Dan Roelke – 1513 Aldora Court, Brian Brady – 521 Agnes Avenue, Sue McDade - Community Services Director, Jeff Skoug – Recreation Supervisor, Bill Frederick - Streets Supervisor, Intern – Troy Kleinert.

APPROVAL OF MINUTES

A motion by Deb Endres/Tom Breunig to approve the minutes of the February 2, 2011 meeting was approved.

OLD BUSINESS

I. Discuss Ripp Park Redevelopment Project

The committee worked with consultants Kent Straus and Tom Stetzer to review options and ideas that are available for Ripp Park. Based on the conversation at this meeting, Kent and Tom will bring back cost estimates and preliminary park plans to be considered at the next meeting.

NEW BUSINESS

I. Consider Request from Chris Duren for the 4<sup>th</sup> Annual “Safe at Home” softball Tournament.

A motion by Karen Haag/Sandy Frankland to approve the fee waiver for the “Safe at Home” Softball Tournament was approved.

2. Consider Amplified Music Permit for Patty Ringstad – Centennial Park - August 6, 2011.

A motion by Chris Zellner/Tom Breunig to approve the amplified music permit for Patty Ringstad – Centennial Park – August 6, 2011, was approved.

ADJOURNMENT

A motion by Chris Zellner/Deb Endres to adjourn was approved. (7:22 p.m.)

Respectfully Submitted:

Sue McDade  
Community Services Director