

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
January 5, 2011

The January 5, 2011 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:30 p.m.

PRESENT: Sandy Frankland, Brian Hauke, Tom Breunig, Chris Zellner, and Gary Herzberg

ALSO PRESENT: Sue McDade – Parks and Recreation Director, Jeff Skoug – Recreation Supervisor, Mike Endres – Parks Supervisor, Heidi Kluesner – Park & Recreation Program Coordinator.

APPROVAL OF MINUTES

A motion by Brian Hauke/Tom Breunig to approve the minutes of the December 12, 2010 meeting was approved.

PUBLIC APPEARANCES

Kent Straus of Strand Associated appeared before the committee to discuss potential modifications to the Ripp Park detention basin. He described options that were available to meet the current DNR requirements for storm water management throughout the village. The committee did not take any official action, but seemed to favor a plan that did not increase the overall size of the existing basin. They were concerned about the aesthetics of the project, but felt that a water feature in the park could potentially be a positive. Kent explained that both the neighbors and the Public Works Committee would be discussing the issue in the near future – with construction anticipated to take place this summer.

OLD BUSINESS

I. Consider Adjustment to the Murphy Field Dugout Agreement

A motion by Chris Zellner/Tom Breunig to approve adjusting the Village's contribution to the Murphy Field dugout project to a not-to-exceed \$8,500 was approved. Sandy Frankland abstained from the vote.

NEW BUSINESS

I. Consider Program Refund Policy

A motion by Tom Breunig/Sandy Frankland to approve the Program Refund Policy as presented/revised by staff was approved.

*** Tom Breunig excused himself from the meeting at this point.

2. Consider Picnic Shelter Reservation Fee Allocation

A motion by Chris Zellner/Sandy Frankland to recommend that 20% of shelter reservation revenues be credited to the Village Center/Recreation budget to help cover the administrative costs of handling this task was approved.

*** Chris Zellner excused himself from the meeting at this time. A quorum no longer exists.

3. Consider 2011 Miscellaneous Parks Project Prioritization

Due to the lack of a quorum, this item was tabled until a future meeting.

4. Discuss Ripp Park Development Plan

The committee members and staff in attendance held an informal discussion relating to potential improvements to Ripp Park. No official action was taken.

ADJOURNMENT

The meeting was not formally adjourned, as we did not have a quorum.

Respectfully Submitted:

Sue McDade
Parks and Recreation Director