

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
February 2, 2011

The February 2, 2011 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:35 p.m.

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

ALSO PRESENT: Matt Saltzberry - Rettler Corp, Tom Stetzer – Strand Associates, Shelly Borchardt – 512 Dorn Drive, Amie Zellner – 918 Aldora Drive, Dave and Sue Coyle – 902 Raymond Road, Tammy Reeve – 1516 Aldora Court, Sue McDade - Community Services Director, Jeff Skoug – Recreation Supervisor, Mike Endres – Parks Supervisor, Bill Frederick - Streets Supervisor.

APPROVAL OF MINUTES

A motion by Chris Zellner/ Brian Hauke to approve the minutes of the January 5, 2011 meeting was approved.

PUBLIC APPEARANCES

I. Ripp Park Neighbor Listening Session

A handful of neighbors attending this public listening session and provided ideas and information relating to the redevelopment of Ripp Park. They offered suggestions on things they like about the park, things that may need to be fixed and new amenities that would make the park even better. Chairman Herzberg reminded everyone in attendance that the ideas and input from the neighbors are an important part of the process and that they should continue to share their thoughts with staff and the committee.

OLD BUSINESS

There was no old business

NEW BUSINESS

I. Consider Proposals for Planning Services – Ripp Park

Sue McDade reviewed for the committee the RFP process and the proposals that were submitted. The committee had a lengthy discussion relating to the expertise of the firms, the fee structures presented and the approach that each firm would propose for the project.

A motion by Sandy Frankland/Tom Breunig to recommend that Strand and Associates be awarded the contract for the Ripp Park redevelopment project was approved.

2. Consider 2011 Miscellaneous Parks Project Prioritization

The Committee and staff members present spent a considerable amount of time reviewing and prioritizing the projects on the proposed list for PAYG funding.

A motion by Karen Haag/Tom Breunig to approve the listing of PAYG projects as agreed to by the committee and staff members present was approved.

ADJOURNMENT

A motion by Karen Haag/Deb Enders to adjourn was approved. (8:05 p.m.)

Respectfully Submitted:

Sue McDade
Parks and Recreation Director