

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
April 6, 2011

The April 6, 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, Brian Hauke and Gary Herzberg

ALSO PRESENT: Kent Straus – Strand Associates, Dave Coyle – 902 Raymond Road, Kim Nyland, 503 Dorn Drive, Sue McDade - Community Services Director, Jeff Skoug – Recreation Supervisor, Bill Frederick - Streets Supervisor, Mike Endres – Parks Supervisor, and Heidi Kluesner – Park and Recreation Program Coordinator.

PUBLIC APPEARANCES

I. Presentation of Waunafest Donation

Larry Hooker appeared before the committee and thanked the Village for their continued support of Waunafest. He presented the committee with a \$500 donation to the park system.

Several neighbors were in attendance to take part in the Ripp Park discussion.

APPROVAL OF MINUTES

A motion by Deb Endres/Karen Haag to approve the minutes of the March 15, 2011 meeting was approved.

OLD BUSINESS

I. Discuss Ripp Park Redevelopment Project

The committee worked with consultant Kent Straus to continue to review options and ideas that are available for Ripp Park. Based on the conversation at this meeting, Kent and Tom will bring back a phased plan for improvements including cost estimates and park plans to potentially be approved by the committee.

NEW BUSINESS

I. Consider Amplified Music Permit for Evelyn Bingham – Centennial Park – May 14, 2011.

A motion by Tom Breunig/Chris Zellner to approve the amplified music permit for Evelyn Bingham – Centennial Park – May 14, 2011 was approved.

2. Consider Request from Tammy Rademacher for Fee Waiver Associated with the Waunakee Softball Booster Club Softball Tournament on June 25-26.

A motion by Chris Zellner/Tom Breunig to approve the fee waiver associated with the Waunakee Softball Booster Club Softball Tournament on June 25-26 was approved.

3. Consider Amplified Music Permit for Jamie Wentworth/Dan Schwoerer - Village Park – October 1, 2011.

A motion by Tom Breunig/Chris Zellner to approve the amplified music permit for Jamie Wentworth/Dan Schwoerer - Village Park – October 1, 2011, was approved.

ADJOURNMENT

A motion by Karen Haag/Tom Breunig to adjourn was approved. (7:40 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director