

VILLAGE OF WAUNAKEE  
Parks and Recreation Committee  
August 3, 2011

The August 3, 2011 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:30 p.m.

PRESENT: Sandy Frankland, Deb Endres, Phil Willems, Chris Zellner, Gary Herzberg and Brian Hauke

ALSO PRESENT: Jeff Larson – 514 Dorn Drive, Sue Coyle – 902 Raymond Road, Jeff Skoug – Recreation Supervisor, Heidi Kluesner – Park and Recreation Coordinator, Sue McDade - Community Services Director, Bill Frederick - Streets Supervisor, Mike Endres – Parks Supervisor, and Gavin Scray – Department Intern.

#### APPROVAL OF MINUTES

A motion by Deb Endres/Phil Willems to approve the minutes of the July 6, 2011 meeting was approved.

#### PUBLIC APPEARANCES

There was no public comment for anything other than items included on the agenda.

#### OLD BUSINESS

There was no old business.

#### NEW BUSINESS

1. Consider Fee Waiver Request from Lynn Anderson – Softball Tournament August 6, 2011.

A motion by Phil Willems/Brian Hauke to approve Lynn Anderson's fee waiver request for the benefit softball tournament on August 6, 2011 was approved.

2. Consider Amplified Music Request for Cars in the Park – September 17, 2011 – Village Park.

A motion by Sandy Frankland/Phil Willems to approve the amplified music permit for Cars in the Park – September 17, 2011 – Village Park was approved.

3. Consider Proposals for the Northridge Park Playground

Gavin Scray presented the results of our recent RPF for playground equipment for Northridge Park. He shared detailed information from each of our suppliers for both playground equipment and safety surfacing, and explained the process and the outcome of the neighborhood selection process.

A motion by Phil Willems/Deb Endres to recommend the purchase of the Gerber Leisure Products/Landscape Structures – Option 1 playground as well as the purchase of safety surfacing from Gerber Leisure Products, was approved.

#### 4. Consider 2012-2016 Parks Capital Budget

Sue McDade reviewed the drafted 5 year capital plan for the committee. There was general conversation regarding the proposed projects, in particular those slated for implementation in 2012. Ripp Park neighbors in attendance both supported and expressed concerns about lighting in the park near their homes.

A motion by Phil Willems/Brian Hauke to approve the 2012-2016 Parks Capital Budget was approved.

#### MISCELLANEOUS BUSINESS

Several questions were posed for follow-up by staff or discussion at a future meeting.

- Recent infestation of the Japanese Beetles in park trees
- Hanover Park pine trees seem to be stressed
- Kilkenny subdivision – will the parks be developed in the near future?
- Are there are other parks throughout the community that are yet to be developed?
- What is the status of the horse trails that were to be developed in the Blueridge development?
- What is the status of our Impact Fee account?
- The committee terms and member selection procedure should be clarified at a future meeting.

#### ADJOURNMENT

A motion by Chris Zellner/Phil Willems to adjourn was approved. (6:30 p.m.)

Respectfully Submitted:

Sue McDade  
Community Services Director