

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
June 6, 2012

The June 6, 2012 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:45 p.m.

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

ALSO PRESENT: Ivan Henning 700 Pasadena Parkway, Jeff Skoug – Recreation Supervisor, Sue McDade - Community Services Director, Dave Barbian – Department Intern, Kyna North – Recreation Coordinator, Mike Endres – Parks Supervisor, Bill Frederick - Streets Supervisor.

APPROVAL OF MINUTES

A motion by Deb Endres/Phil Willems to approve the minutes of the April 4, 2012 meeting was approved.

PUBLIC COMMENT

Ivan Henning appeared before the committee to express his concerns about the weeds that were growing around the Centennial Park pathway near his home. He is concerned about the effect that this is having on his and his neighbor's lawns.

NEW BUSINESS

1. Consider Concession Stand Fee Waiver for Home Run Club Tournament

A motion by Phil Willems/Sandy Frankland to wave the fee for the Home Run Club's use of the Centennial Park Concessions stand for the tournament scheduled for May 19 and 20 was approved.

2. Consider Home Run Club's Request for Tournament Dates and Field Prep Fee Waiver

A motion by Sandy Frankland/Phil Willems to approve the tournament dates and associated field prep fees for the Home Run Club was approved.

3. Consider Request for Tournament Dates and Fee Waiver for the Waunakee Softball booster Club, June 23-24

A motion by Chris Zellner/Brian Hauke to approve the Waunakee Softball Booster Club's tournament on June 23-24 and the associated shelter rental fee was approved.

4. Consider Fee Waiver Request for the Mattie Aiello Memorial Softball Camp

A motion by Sandy Frankland/Mark Mathwig to approve the fee waiver request for the Mattie Aiello Memorial Softball Camp was approved.

5. Discuss Next Steps for Parks Capital Projects

A motion by Chris Zellner/Sandy Frankland to transfer \$75,152 from Project 6027-Village Park and \$25,000 from the 2012 Pay as You Go Fund to an account to be used for the reconstruction of the parking lot and installation of new lights in Centennial Park was approved.

Other projects that will be discussed at upcoming meetings include the MeadowBrook Park shelter, safety surfacing in the Tierney Park playground, and the potential for re-grading of Tierney Park.

DEPARTMENT REPORTS

Sue McDade reported that our first annual Big Rig Gig will be held in Ripp Park on Sunday, June 10 from 11:00 – 2:00 p.m.

Gary Herzberg commented on the good work that is being done by our Friends of the Parks group – especially the plantings around the park signs.

ADJOURNMENT

A motion by Phil Willems/Brian Hauke to adjourn was approved. (6:35 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director