

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
August 1, 2012

The August 1, 2012 Parks and Recreation Committee meeting was called to order by Chris Zellner at 5:49 p.m.

PRESENT: Phil Willems, Chris Zellner, Sandy Frankland, Brian Hauke, and Mark Mathwig.

ALSO PRESENT: Don Tierney, Kent Straus – Strand Associates, Jeff Skoug – Recreation Supervisor, Sue McDade - Community Services Director, Kyna North – Recreation Coordinator, Dave Barbian – Department Intern, Mike Endres – Parks Supervisor.

APPROVAL OF MINUTES

A motion by Phil Willems/Mark Mathwig to approve the minutes of the July 26, 2012 meeting was approved.

PUBLIC COMMENT

There was not public comment.

OLD BUSINESS

I. Consider Park Use Guidelines for Outdoor Fitness Classes

The committee discussed the issue, providing guidance for staff to prepare and present at a later meeting a drafted policy to be considered and implemented in the Spring of 2013.

NEW BUSINESS

I. Consider Fee Waiver Request from Girls on the Run, Dane County

A motion by Sandy Frankland/Mark Mathwig to approve the parks fee waiver request from Girls on the Run, Dane County for their 5K race on November 10, 2012 was approved.

2. Consider Proposal for Repairs to the Tierney Park Shelter

A motion by Phil Willems/Brian Hauke to approve the Tierney Park repairs with the funding to come from the Tierney Park Capital account was approved.

3. Consider Parkland Dedication for the Kilkenny Farms Preliminary Plat

A motion by Sandy Frankland/Phil Willems to table this item until arrangements can be made for committee members to walk the property and more clearly understand the properties that are being suggested as parkland, was approved.

A property tour was scheduled for 10:00 a.m. on Saturday, August 4 – beginning at the Peaceful Valley Park shelter.

ADJOURNMENT

A motion by Phil Willems/Mark Mathwig to adjourn was approved. (7:03 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director