

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
October 3, 2012

The October 12, 2012 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:45 p.m.

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

ALSO PRESENT: Jeff Skoug – Recreation Supervisor, Sue McDade - Community Services Director, Bill Frederick – Streets Supervisor, and Kyna North – Program Coordinator.

MINUTES

A motion by Sandy Frankland/Brian Hauke to approve the minutes of the September 9, 2012 Park and Recreation Committee meetings was approved.

NEW BUSINESS

1. Consider 2013 Seasonal and Part-Time Employee Pay Plan

A motion by Sandy Frankland/Brian Hauke to recommend approval of the 2013 Seasonal and Part-Time Employee Pay Plan was approved.

2. Baseball Field Maintenance Report

The committee reviewed the information relating to baseball diamond use, cost of care and fee comparisons that were provided by staff. All agreed that a further discussion was needed before any action would be taken.

3. Park Planning Workshop – Tierney and Westbridge Parks

The committee reviewed the planning kits that were distributed by staff and held a short discussion about the new park spaces to be added to the Village. This item will return to our next agenda.

4. Consider Upgrade to Murphy Field Sign in Village Park

A motion by Deb Endres/Phil Willems to accept Pat Maly's offer to refinish the Murphy Field sign in Village Park was approved unanimously.

5. Review Proposal from Utilities for Changes to the Centennial Park Substation

A motion by Deb Endres/Sandy Frankland recommend approval of the changes to the Centennial Park substation as presented by Waunakee Utilities was approved.

ADJOURNMENT

A motion by Phi Willems/Sandy Frankland to adjourn was approved. (7:00 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director