

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
January 2, 2013

The January 2, 2013 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:52 p.m.

PRESENT: Gary Herzberg, Phil Willems, Chris Zellner, and Deb Endres.

ALSO PRESENT: Jeff Skoug – Recreation Supervisor, Sue McDade - Community Services Director, Mike Endres – Parks Supervisor and Bill Frederick – Streets Supervisor.

MINUTES

A motion by Deb Endres/Chris Zellner to approve the minutes of the October 3, 2012 Park and Recreation Committee meetings was approved.

OLD BUSINESS

1. Consider Fitness Programming in Parks Policy

A motion by Chris Zellner/Phil Willems to recommend approval of the Fitness Programming in the Parks Policy as presented by staff with the removal of noticing requirements for neighbors, was approved.

2. Consider Plans for the Expansion of Tierney Park

The committee members present shared their ideas regarding future plans for Tierney Park. No action was taken but it was agreed that additional review at future meetings would be required.

NEW BUSINESS

1. Consider Park Use Request and Associated Fee Waiver for Relay for Life

A motion by Phil Willems/Chris Zellner to approve the space use request and associated fee waiver for the Relay for Life event in June, was approved.

2. Consider 2012 Pay As you Go Park Fund Close-Out

A motion by Chris Zellner/Deb Endres to recommend approval of the 2012 Parks Pay As You Go Fund close-out as proposed by staff was approved.

3. Review 2012 Parks Capital Project Funding

The committee and staff discussed the project funding that was available for use in 2013. The committee members present agreed that the Centennial Park Parking Lot/Lighting Project was a priority

for 2013. They also discussed the importance of trying to finish this project early in the year so it is ready to go for WaunaFest weekend.

A motion by Deb Endres/Chris Zellner to transfer funding from the “Youth Baseball Planning” project (currently funded at \$10,035) to the Centennial Park Parking Lot/Lighting Project if needed was approved.

4. Consider Projects for the 2013 PAYG Fund

The committee and staff reviewed and discussed the current project list for this type of funding. Staff will prepare a recommendation for funding to be considered at the meeting in February.

ADJOURNMENT

A motion by Deb Endres/Phil Willems to adjourn was approved. (7:27 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director