

VILLAGE OF WAUNAKEE  
Parks and Recreation Committee  
May 1, 2013

The May 1, 2013 Parks and Recreation Committee meeting was called to order by chairman Chris Zellner at 5:45 pm. Chris welcomed our new committee members – Brian Malich and John Pomeranke. Brian and John have replaced Sandy Frankland and Deb Endres on the committee.

PRESENT: Phil Willems, Brian Hauke, Mark Mathwig, John Pomeranke, Gary Herzberg, Chris Zellner, and Brian Malich.

ALSO PRESENT: Sarah Homan – 1704 Savannah Way, Sue McDade - Community Services Director, Mike Endres – Parks Supervisor and Bill Frederick – Streets Supervisor, Jeff Skoug – Recreation Supervisor.

MINUTES

A motion by Phil Willems/Mark Mathwig to approve the minutes of the April 3, 2013 Park and Recreation Committee meetings was approved.

PUBLIC COMMENT

There was no public comment

NEW BUSINESS

1. Consider Fitness Programming Permit for Tierney and Hanover Parks.

A motion by Phil Willems/Brian Hauke to approve the Fitness Programming Permit for Sarah Homan – Tierney and Hanover Parks – May 28 to July 31, 2013 – was approved.

2. Consider Naming a Park in the Westbridge Subdivision.

A motion by Gary Herzberg/Phil Willems to approve to name the park currently shown on the plat map as Outlot 6 – Westbridge Park – was approved.

3. Approve Request for the Waunakee Home Run Club Baseball Tournament

A motion by Gary Herzberg/Phil Willems to approve the request from the Waunakee Home Run Club for tournament dates and the waiver of all applicable shelter and field prep fees, with the exact details of the field grooming schedule to be worked out by Village Staff was approved.

4. Consider Amplified Music Permit – Village Park – June 22, 2013.

A motion by Brian Hauke/Mark Mathwig to approve the amplified music permit on June 22, 2013 for Village Park was approved.

5. Consider the Phase I Park Improvements for Kilkenny Farms

A motion by Phil Willems/Brian Hauke approving the addition to Tierney Park as the parkland dedication/improvement requirement for Phase I of the Kilkenny Farms development, passed unanimously.

ADJOURNMENT

A motion by Mark Mathwig/Brian Hauke to adjourn was approved. (6:12 p.m.)

Respectfully Submitted:

Sue McDade  
Community Services Director