

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
July 3, 2013

The July 3, 2013 Parks and Recreation Committee meeting was called to order by chairman Chris Zellner at 5:45 pm.

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

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

MINUTES

A motion by Brian Hauke/Gary Herzberg to approve the minutes of the June 5, 2013 Park and Recreation Committee meetings was approved, with an abstention from Mark Mathwig.

PUBLIC COMMENT

There was no public comment

OLD BUSINESS

1. Consider Year 1 Recommendations for Village Parks Ash Tree Management.

Staff reviewed the information presented in the packet including a re-cap of the EAB presentation from the June meeting. There was a considerable amount of discussion regarding the approach to take regarding the ash trees throughout the park system. There was a general consensus that the priority should be placed on planting new trees rather than trying to treat and only possibly saving the existing ones. No action was taken

NEW BUSINESS

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

A motion by Gary Herzberg/Mark Mathwig to approve the fee waiver request from Girls on the Run, Dane County as presented by staff was approved.

2. Consider Adjustment to the 2013 Parks Pay As you Go Project List

Roxanne Johnson appeared before the committee to request support of the amendment to cover the cost of a hitting board on the Meadowbrook tennis court.

A motion by Gary Herzberg/Mark Mathwig to approve the adjustment to the 2013 Parks Pay as You Go Project List as presented by staff was approved.

ADJOURNMENT

A motion by Gary Herzberg/Mark Mathwig to adjourn was approved. (6:31 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director