

VILLAGE OF WAUNAKEE  
Parks and Recreation Committee  
August 7, 2013

The August 7, 2013 Parks and Recreation Committee meeting was called to order by chairman Chris Zellner at 5:48 pm.

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

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

Westbridge Neighbors: Colin Benedict, Rich Pulvermacher, Karen Ziegler, Ron & Julie Esser,  
Rick Karls, Mark Allan, Dave & Angie Jost, Nathan Rucker, Angie Johnson, Melissa Grau, Nick &  
Bri Haley, Ryan & Lori Lawton, Ron Pulvermacher, Travis Cliff.

#### MINUTES

A motion by Phil Willems/Brian Hauke to approve the minutes of the July 3, 2013 Park  
and Recreation Committee meetings was approved.

#### PUBLIC COMMENT

There was no public comment

#### NEW BUSINESS

##### I. Discuss Future Phases of Westbridge Park Development

Sue McDade reviewed for the committee and the neighbors present the 3-phase process that will be followed regarding the development of Westbridge Park. Phase 1 is nearing completion and will soon be turned over to the Village. Phase 2 is the subject of conversation for this meeting. The neighbors in attendance were given the opportunity to share their thoughts regarding potential improvements for this next phase. Ideas included open play space, youth ball diamond, ice skating, disc golf, sand volleyball, walking path and a hitting board for the tennis court.

Committee members and staff were also given the opportunity to share their thoughts – echoing the ideas of the neighbors, confirming the need for open/active play space, a small ball diamond and additional parking to support the future playing fields.

Chairman Zellner asked that the developer return to the September meeting with a proposed layout for final approval.

##### 2. Consider Drafted Agreement Between the Village and Non-Profit User Groups for the Use of Public Facilities.

The committee agreed that implementing a written agreement process was a good idea. The details will be managed administratively unless issues arise with user groups.

**ADJOURNMENT**

A motion by Phil Willems/John Pomeranke to adjourn was approved. (6:47 p.m.)

Respectfully Submitted:

Sue McDade  
Community Services Director