

VILLAGE OF WAUNAKEE  
Parks and Recreation Committee  
February 5, 2014

The February 5, 2014 Parks and Recreation Committee meeting was called to order by chairman Chris Zellner at 5:45 pm.

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

ALSO PRESENT: Sandy Frankland, Deb Endres, Dan Lawrence, Joleen and Ev Stinson. Sue McDade - Community Services Director, Mike Endres – Parks Supervisor, Bill Frederick – Streets Supervisor, Jeff Skoug – Recreation Supervisor.

#### MINUTES

A motion by Brian Hauke/Mark Mathwig to approve the minutes of the January 8, 2014 Park and Recreation Committee meetings was approved.

#### PUBLIC COMMENT

There was no public comment for items other than those listed on the agenda.

#### PRESENTATIONS

The presentation on the Free Little Library was tabled until a future meeting.

#### NEW BUSINESS

##### I. Update on MeadowBrook Park Shelter Planning

Staff updated the committee on the small group planning work that has been ongoing relating to this project. The Committee provided some insight on design details and potential layout for the facility. Additional information will be gathered relating to comparative costs from other recent shelter projects in neighboring communities.

#### CORRESPONDENCE

The committee acknowledged Mike Endres for his 35+ years of service to the Village.

#### ADJOURNMENT

A motion by Gary Herzberg/Mark Mathwig to adjourn was approved. (6:25 p.m.)

Respectfully Submitted:

Sue McDade  
Community Services Director