

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
March 5, 2014

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

PRESENT: Brian Hauke, Chris Zellner, Brian Malich, Phil Willems, and Gary Herzberg.

ALSO PRESENT: Danette and Abby Johnson, Aaron Burchell, Sue McDade - Community Services Director, Bill Frederick – Streets Supervisor, Jeff Skoug – Recreation Supervisor and Kyna North – Recreation Coordinator.

MINUTES

A motion by Brian Hauke/Gary Herzberg to approve the minutes of the February 5, 2014 Park and Recreation Committee meetings was approved.

PUBLIC COMMENT

There was no public comment

PRESENTATIONS

Abby Johnson appeared before the committee to present the idea of constructing a Free Little Library in Peaceful Valley Park as a part of her Girl Scout Gold Award. She would build and install the library and then work with younger scout troops to insure that the library is cared for in the future.

A motion by Phil Willems/Gary Herzberg to approve Abby Johnson's request to place a Free Little Library in Peaceful Valley Park, with the assistance of Public works/Parks Superintendent Bill Frederick, was approved.

NEW BUSINESS

1. Consider 2014 Update to the Park Impact Fee

Staff updated the committee on the revised Impact Fee report

A motion by Gary Herzberg/Brian Hauke to recommend approval of the 2014 park impact fees as presented by staff was approved.

2. Consider 2014 Seasonal and Casual Program Employee Pay Plan

Staff updated the committee on the revised pay plan.

A motion by Phil Willems/Brian Malich to recommend approval of the 2014 Seasonal and Casual Program Employee Pay Plan as presented by staff was approved.

ADJOURNMENT

A motion by Gary Herzberg/Phil Willems to adjourn was approved. (6:05 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director