

VILLAGE OF WAUNAKEE  
Parks and Recreation Committee  
April 2, 2014

The April 2, 2014 Parks and Recreation Committee meeting was called to order by chairman Chris Zellner at 5:45 pm.

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

ALSO PRESENT: Juan Lopez, Sue McDade - Community Services Director, Bill Frederick – Streets and Parks Supervisor, Rick Moran – Streets and Parks Foreman, Jeff Skoug – Recreation Supervisor.

#### MINUTES

A motion by Phil Willems/Brian Hauke to approve the minutes of the March 5, 2014 Park and Recreation Committee meetings was approved.

#### PUBLIC COMMENT

Bill Frederick introduced Rick Moran to the Committee, Rick has recently been promoted to serve as the Village's Streets and Parks Foreman.

#### NEW BUSINESS

1. Consider Request for Tournament Dates and Fee Waiver for the Waunakee Softball Booster Club – June 28-29

A motion by Phil Willems/Brian Hauke to approve the Waunakee Softball Booster club's tournament on June 28-29 and the associated shelter fee waiver was approved.

2. Consider Placement of Tennis Ball Recycling System in Ripp Park

A motion by Gary Herzberg/Mark Mathwig to approve the installation of a tennis ball recycling system in Ripp Park was approved.

3. Consider Request from Lights Out Softball for a Tournament on June 7 & 8, 2014

Juan Lopez appeared before the committee to share his plans for this tournament.

A motion by Gary Herzberg/Phil Willems to approve the request for the Lights Out softball team tournament on June 7 & 8, with shelter fees (softball shelter – 2 days, main shelter – 1 day) and field grooming fees to apply 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