

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
October 7, 2015

The October 7, 2015 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:45 pm.

PRESENT: Phil Willems, Gary Herzberg, Chris Zellner, Susan Brown, John Pomeranke and Brian Malich.

ALSO PRESENT: Residents - Rick Treadwell, Donette Falkner, Alex Schmalz, Tammy Reefe, Ellen Schaaf, Michelle Johnson, Amie Zellner, Shirley Ziegler (commenting by phone: Becky and John Duffy, Dan Roelke, Tom Justman). Don Tierney, Developer of Kilkenny Farms Subdivision, Sue McDade - Community Services Director, Bill Frederick, Public Works/Streets Superintendent, Rick Moran – Public Works/Parks Forman, Jeff Skoug – Recreation Supervisor.

MINUTES

A motion by Phil Willems/Susan Brown to approve the minutes of the September 2, 2015 Park and Recreation Committee meetings was approved.

NEW BUSINESS

I. Consider Name for Park Property in the Kilkenny Farms Subdivision

A motion by Phil Willems/John Pomeranke to name the parkland, designate as Outlot 6 and Outlot 7 on the Kilkenny Farms plat map, as Kilkenny Farms Parks, was approved.

2. Consider Development Plans for Kilkenny Farms Subdivision Park – Outlot 7

Don Tierney, the Developer of Kilkenny Farms appeared before the committee to present plans for the development of the neighborhood park in this subdivision. The plan proposed was similar to that recently completed in the Westbridge Neighborhood.

A motion by Phil Willems/John Pomeranke to approve the development plans for the first phase of the park (Outlot 7) in the Kilkenny Farms subdivision as presented, to possibly also include a full-court basketball court and lighting for tennis/basketball, was approved.

3. Consider Request for the Use of Ripp Park and Associated Fee Waiver for a July 4, 2016 Community Celebration

Chris Zellner shared with the committee his idea for a family-friendly July 4th Celebration that he hopes to host in Ripp Park next summer. This would be a one-day event including food, beer, music, kick ball, bounce houses and culminating with fireworks.

Several neighbors shared their thoughts about the event, suggesting that particular attention be paid to the effect that the fireworks might have on area pets, and making certain that any fall-out left behind after the event be cleaned up. The neighbors in attendance agreed that ending the event at the conclusion of the fireworks display was important.

A motion by Phil Willems/Susan Brown to approve the use of Ripp Park on July 4, 2016 for the Waunakee 4th of July Celebration and the waiver of all shelter rental fees was approved. Chris Zellner abstained from the vote.

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

A motion by Chris Zellner/Phil Willems to grant a waiver of all associate park fees for the Girls on the Run 5K in November, 2015 was approved.

5. Consider Additional Projects to be Funded Through the Parks PAYG Fund

A motion by Chris Zellner/Phil Willems to approve the update to the Parks PAYG project list as presented by staff was approved.

ADJOURNMENT

A motion by Chris Zellner/Phil Willems to adjourn was approved. (6:36 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director