

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
July 6, 2011

The July 6, 2011 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:35 p.m.

PRESENT: Sandy Frankland, Deb Endres, Phil Willems, Chris Zellner, Karen Haag, Gary Herzberg and Brian Hauke

ALSO PRESENT: Mary Arviso, Dave Coyle, Jeff Skoug – Recreation Supervisor, Heidi Kluesner – Park and Recreation Coordinator, Sue McDade - Community Services Director, Bill Frederick - Streets Supervisor, Mike Endres – Parks Supervisor.

APPROVAL OF MINUTES

A motion by Deb Endres/Karen Haag to approve the minutes of the June 23, 2011 meeting was approved.

PUBLIC APPEARANCES

There was no public comment for anything other than items included on the agenda.

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. Consider Request from the Girls on the Run of Dane County for a Fee Waiver for the November 5K Run

A motion by Karen Haag/Sandy Frankland to approve the fee waiver request for the Girls on the Run Dane County 5K run in November was approved.

2. Consider Request from Mary Arviso to Sell Concessions in Centennial Park

A motion by Phil Willems/Karen Haag to approve a request from Mary Arviso (Badger Dogs) to sell concessions in Centennial Park during adult softball leagues only. The 10% concessions fee as described in the Village's Concessions Sales policy will apply.

3. Approve the Bidding Process for the Ripp Park South Shelter

The committee reviewed the preliminary plans for the Ripp Park south shelter building, offering suggestions and comments regarding the plans. Once all of the details are gathered and the plans finalized bid documents will be prepared and distributed.

A motion by Chris Zellner/Brian Hauke to authorize staff to proceed with the bidding process for the construction of the Ripp Park south picnic shelter was approved.

4. Consider Request from WaunaFest for the Use of the Park and the Associated Fee Waiver

A motion by Karen Haag/Chris Zellner to approve the use of Village Parks and all associated fee waivers for the WaunaFest celebration was approved.

ADJOURNMENT

A motion by Phil Willems/Sandy Frankland to adjourn was approved. (6:20 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director