

VILLAGE OF WAUNAKEE  
Parks and Recreation Committee  
March 2, 2016

The March 2, 2016 Parks and Recreation Committee meeting was called to order by Chris Zellner at 5:45 pm.

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

ALSO PRESENT: Madison College students, Abby Schroeder and Kyle Kaczmariski. Sue McDade - Community Services Director, Bill Frederick, Public Works/Streets Superintendent, Jeff Skoug – Recreation Supervisor.

MINUTES

A motion by Phil Willems / John Pomeranke to approve the minutes of the February 3, 2016 Park and Recreation Committee meetings was approved.

NEW BUSINESS

1. Consider Permit for Fitness Programming in Ripp Park by Inspire 4 Fitness, LLC.

A motion by Susan Brown/Brian Malich to approve the permit for fitness programming in Ripp Park by Inspire 4 Fitness, LLC was approved.

2. Approve Amplified Music Permit for Village Park – June 12, 2016

This amplified music permit is a part of the Red Barn Company Store's Vintage Market on Main event that was approved by the committee at our meeting in February. The permit request meets all of the stipulations of our policy.

A motion by Phil Willems/Brian Malich to approve the amplified music permit for Village Park on Sunday, June 12, 2106 – Red Barn Company Store, LLC, applicant was approved.

3. Approve Request for Waunakee Home Run Club Baseball Tournament

A motion by Susan Brown/Phil Willems to approve the request from the Waunakee Home Run Club for tournament dates and the waiver of the applicable shelter fees was approved. Field prep fees will be billed to the Home Run Club this year.

4. Consider Tournament Dates and Fee Waiver for Softball Tournament – April 29 through May 1.

A motion by Chris Zellner/Phil Willems to approve the softball tournament scheduled for April 29 through May 1 and all of the associated fee waivers was approved..

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

A motion by Brian Malich/John Pomeranke to approve the Tierney Park Shelter Lock Project funded through the 2016 Parks PAYG Project List was approved.

6. Consider Changes to the Village of Waunakee Comprehensive Park and Open Space Plan

Village staff is working with the Natural Heritage Land Trust and the Town of Westport to submit an application to the Knowles-Nelson Stewardship Program for the acquisition of the O'Malley property on Sic-Mile Creek on the north-west side of the Village. One of the requirements of the grant program is that the property must be identified as a potential project in the Village's Comprehensive Park and Open Space Plan.

A motion by Susan Brown/Phil Willems to recommend approval of the amendment to the Comprehensive Park and Open Space Plan was approved.

7. Consider 2016 Update to the Park Impact Fee

A motion by Phil Willems/Brian Malich to recommend approval of the 2016 park impact fee as presented by staff was approved.

ADJOURNMENT

A motion by Phil Willems/John Pomeranke to adjourn was approved. (6:13 p.m.)

Respectfully Submitted:

Sue McDade  
Community Services Director