

VILLAGE OF WAUNAKEE  
Parks and Recreation Committee  
April 6, 2016

The April 6, 2016 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:30 pm. This was a joint meeting of the Westport and Waunakee Committees.

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

ALSO PRESENT: Members of the Westport Park Committee, Tom Wilson – Westport Attorney/Administrator/Clerk-Treasurer, Andrew Bremmer – MSA Professional Services, Sue McDade - Community Services Director, Bill Frederick, Public Works/Streets Superintendent, Jeff Skoug – Recreation Supervisor, Rick Moran – Public Works/Streets Forman.

#### JOINT MEETING BUSINESS

1. Waunakee and Westport Park Committees Meet Jointly to Discuss Updates to the Comprehensive Outdoor Recreation Plan.

Andrew Bremmer let the joint committees through a review of the work to date on the update to the Comprehensive Outdoor Recreation Plan. A thorough review of the proposed community survey was held and instructions on how to complete the park assessment form were shared.

#### VILLAGE OF WAUNAKEE PARKS AND RECREATION COMMITTEE BUSINESS

##### MINUTES

A motion by Phil Willems / Chris Zellner to approve the minutes of the March 2, 2016 Park and Recreation Committee meetings was approved.

##### REPORTS

1. O'Malley Property Acquisition Update

Gary Herzberg provided an update to the O'Malley property acquisition project – introducing the idea of a Village contribution toward the purchase price which would allow us greater flexibility in how the property could be managed. There was a considerable amount of discussion but no formal recommendation.

##### NEW BUSINESS

1. Comprehensive Outdoor Recreation Plan – Discussion/Recommendations

No additional discussion.

2. Waunakee-Westport Bicycle and Pedestrian Plan – Discussion/Recommendation

No additional discussion

3. Consider Permit for Fitness Programming in Peaceful Valley Park

A motion by Susan Brown/Dave Jost to approve the permit for fitness programming in Peaceful Valley Park by SE Homan Training was approved.

4. Consider Plans for Flag Pole and Monument at Ripp Park.

Chris Zellner provided an update to the plans for flag poles and monument recognizing all past Village Presidents. Funding for this project will come from the Parks PAYG Fund and contributions by local service groups. No action was required.

ADJOURNMENT

A motion by Phil Willems/Chris Zellner to adjourn was approved. (7:45 p.m.)

Respectfully Submitted:

Sue McDade  
Community Services Director