

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
May 4, 2016

The May 4, 2016 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:45 pm.

PRESENT: Gary Herzberg, Phil Willems, Susan Brown, John Pomeranke, Dave Jost and Brian Malich.

ALSO PRESENT: Sue McDade - Community Services Director, Bill Frederick, Public Works/Streets Superintendent, Jeff Skoug – Recreation Supervisor.

MINUTES

A motion by Phil Willems / Susan Brown to approve the minutes of the April 6, 2016 Park and Recreation Committee meetings was approved.

APPEARANCES

Don Tierney appeared before the committee and shared updates on the current park projects under construction in his neighborhoods. In particular, he mentioned that the addition to Westbridge Park will be graded and seeded by June 10.

NEW BUSINESS

1. Consider Request from Relay for Life for Tennis Court Lighting

A motion by Phil Willems/John Pomeranke to approve the request from Relay for Life to leave the tennis court lights (south bank only) on until 12:15 a.m. on Saturday, June 18 was approved.

2. Consider Amplified Music in the Parks Permit Requests

A motion by Dave Jost/Phil Willems to approve the Amplified Music in the Parks Permits as presented by staff was approved.

3. Consider Request from Waunafest for Park Use and Associated Fee Waiver.

A motion by Phil Willems/Dave Jost to approve Waunafest request for park use and associated fee waiver for their 2016 event was approved.

4. Comprehensive Outdoor Recreation Plan – 2009 Plan Projects Review and Recommendations.

The committee discussed the projects originally included in the 2009 Park and Open Space plan – providing guidance on unfinished projects that should be carried forward into the new plan.

ADJOURNMENT

A motion by John Pomeranke/Dave Jost to adjourn was approved. (6:55 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director