

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
July 6, 2016

The July 6, 2016 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:45 pm. This was a joint meeting of the Westport and Waunakee Committees.

PRESENT: Gary Herzberg, Chris Zellner, Susan Brown, John Pomeranke, Dave Jost and Brian Malich.

ALSO PRESENT: Todd Schmidt – Village Administrator, Sue McDade - Community Services Director, Jeff Skoug – Recreation Supervisor, Bill Frederick – Public Works/Streets Superintendent, Rick Moran – Public Works/Streets Forman, and Intern Zach Waala.

MINUTES

A motion by John Pomeranke / Dave Jost to approve the minutes of the June 1, 2016 Park and Recreation Committee meetings was approved.

OLD BUSINESS

I. Comprehensive Outdoor Recreation Plan – Discussion/Recommendations

The committee participated in a group discussion focusing on the community survey results, strengths of our park system and potential projects/priorities that might be included in the updated Comprehensive Park and Open Space Plan – no official action was taken.

NEW BUSINESS

I. Consider Request from MAYSA for the Use of Ripp Park for the October 1, 2016 Fall Festival

A motion was made by Susan Brown/Chris Zellner to approve the request by MAYSA for the use of Ripp Park for the October 1, 2016 Fall Festival. Shelter reservation fees \$120 and a \$700 refundable damage deposit will be charged.

2. Consider Re-Organization Proposal for the Community Services Department

A proposal to re-organize the Community Services Department in 2017 has been prepared by staff and was presented at the meeting.

A motion made by Dave Jost/John Pomeranke to recommend approval of the Community Services Department Reorganization Plan as presented by staff was approved.

ADJOURNMENT

A motion by Dave Jost/Susan Brown to adjourn was approved. (7:30 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director