

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
January 3, 2018

The January 3, 2018 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:30 pm.

PRESENT: Chris Zellner, Gary Herzberg, Phil Willems, Susan Brown, John Pomeranke, Dave Jost, and Bob Khouri.

ALSO PRESENT: Sue McDade - Community Services Director, Bill Frederick – Public Works/Parks Superintendent, Rick Moran - Public Works/Parks Supervisor and Jeff Skoug – Recreation Program Supervisor.

CORRESPONDENCE

A letter from Mike and Kathy Pieper, 202 Fairbrook Drive, regarding the plans for the Sixmile Creek Path was entered into the record.

MINUTES

A motion by Phil Willems/Dave Jost to approve the minutes of the October 4, 2017 Park and Recreation Committee meetings was approved.

NEW BUSINESS

1. Consider Architectural Proposal for the MeadowBrook Park Shelter

Sue McDade presented a recap of the planning efforts over the years regarding the MeadowBrook Park Shelter project. She shared with the Committee the current proposal for this shelter and the staff recommendation to hire consultants to move this project forward.

A motion made by Phil Willems/John Pomeranke to recommend approval of the Aro Eberle architectural services proposal dated December 27, 2017, was approved.

2. Consider Naming the Park Property at 2607 Dublin Way

Sue McDade presented a proposal to name this property “Dublin Wayside”. Bob Khouri offered the recommendation “Dublin Notch”. No action was taken – this item will return to the agenda at a future meeting.

ADJOURNMENT

A motion by Dave Jost/John Pomeranke to adjourn was approved. (6:05 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director