

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
February 7, 2018

The February 7, 2018 Parks and Recreation Committee meeting was called to order by Gary Herzberg at 5:30 pm.

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

ALSO PRESENT: Mike Foley and Brad Maxfield from Boy Scout Troop 46. Bowen Best - 911 Pasadena Parkway. Sue McDade - Community Services Director, Bill Frederick – Public Works/Parks Superintendent, Rick Moran - Public Works/Parks Supervisor and Jeff Skoug – Recreation Program Supervisor.

MINUTES

A motion by Dave Jost/John Pomeranke to approve the minutes of the January 3, 2018 Park and Recreation Committee meetings was approved.

PRESENTATIONS

Mike Foley and Brad Maxfield from Waunakee Boy Scout Troop 46 attended the meeting to discuss the Eagle Scout Award process and how the Village can most effectively partner with potential Eagle Scouts.

OLD BUSINESS

1. Consider Naming the Park Property at 2607 Dublin Way.

A motion made by Dave Jost/Susan Brown to recommend that the park property located at 2607 Dublin Way be named “Dublin Park” was approved.

NEW BUSINESS

1. Consider Soccer Tournament Request – Waunakee Area Soccer Club

A motion made by Chris Zellner/Susan Brown to approve the use of Ripp Park for the WASC youth soccer tournament to be held on August 24 – 26, 2018 was approved.

2. Consider Proposal from Bowen Best / Mozayik for Ripp Park Fundraiser

Bowen Best appeared before the committee to present his proposal to host a “pop-up market” in Ripp Park as a part of the spring garage sale days – May 10 and 11. He is planning to sell individual spaces in the center parking lot to approximately 30 vendors each day. In addition he will offer food for sale in the lot closest to the baseball field – either standard concession or food carts. He is raising funds for a non-profit organization called Mozayik.

A motion made by Bob Khouri / Chris Zellner to approve a proposal from Bowen Best / Mozayik for Ripp Park fundraising event on May 10 and 11 was approved contingent on the group securing liability insurance, paying the shelter reservation fee, and the refundable \$700 damage deposit, was approved.

3. Consider Request for Tournament Dates and Fee Waiver for the Waunakee Softball Booster Club

A motion made by Dave Jost/Bob Khouri to approve the Waunakee Softball Booster Club's tournament on June 23-24 and the associated shelter fee waiver was approved.

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

A motion made by Susan Brown / Dave Jost to approve the Permit for Fitness programming in Ripp Park by Inspire 4 Fitness was approved.

5. Consider Close Out of the 2017 Parks PAYGO Fund

A motion made by Chris Zellner /John Pomeranke to approve the final report for the 2017 Parks PAYGO Fund including a carry-forward of funds for identified projects (\$86,400) and unallocated funds (\$4,643.62) was approved.

6. Consider 2018 Parks PAYGO Fund Project List

A motion made by Dave Jost / John Pomeranke to approve the 2018 Parks PAYGO Project List as presented with an adjustment to include funding for Eagle Scout / Gold Award projects was approved.

7. Consider Proposal from Fred Kolkmann for Centennial Park Tennis and Basketball Court Reconstruction

A motion made by Chris Zellner / Bob Khouri to recommend approval of the Centennial Park Tennis and Basketball Court proposal from Fred Kolkmann Tennis and Sport Surfaces, LLC was approved.

ADJOURNMENT

A motion by John Pomeranke / Susan Brown to adjourn was approved. (7:10 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director