

VILLAGE OF WAUNAKEE  
Parks and Recreation Committee  
July 9, 2019

The July 9, 2019 Parks and Recreation Committee meeting was called to order by Phil Willems at 5:30 pm.

PRESENT: Phil Willems, Chris Zellner, John Pomeranke, Susan Brown, Susan Rather, and Bob Khouri.

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

#### CONSENT AGENDA

A motion by Bob Khouri / John Pomeranke to approve the Consent Agenda which included the following items was approved:

- Minutes of the June 5, 2019 Park and Recreation Committee meeting
- Amplified Music Permit for Village Park Gazebo – July 20, 2019
- Permit for Fitness Programming in Centennial Park by Farmland Fitness

#### NEW BUSINESS

##### I. Discuss 2020 – 2024 Parks Capital Plan

The committee discussed proposed revisions to the 2020 Parks Capital Plan. Staff recommended several changes, including the addition of Hanover Park safety surfacing and swapping the Tierney Park playground replacement with the Centennial Park south parking lot replacement.

A motion by John Pomeranke / Bob Khouri to recommend approval of the revised 2020 Parks Capital plan was approved.

#### ADJOURNMENT

A motion by Chris Zellner / Phil Willems to adjourn was approved. (6:05 p.m.)

Respectfully Submitted:

Sue McDade  
Community Services Director