

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
February 5, 2020

The February 5, 2020 Parks and Recreation Committee meeting was called to order by Chris Zellner at 5:30 pm.

PRESENT: Chris Zellner, John Pomeranke, Susan Brown 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.

MINUTES

A motion by Bob Khouri / John Pomeranke to approve the minutes of the January 8, 2020 Park and Recreation Committee meeting was approved.

OLD BUSINESS

I. Consider Eagle and Gold Award Scout Projects – Contribution Policy

A motion by Bob Khouri / Susan Brown to approve the Eagle and Gold Award Scout Projects – Contribution Policy was approved.

NEW BUSINESS

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

A motion by John Pomeranke / Bob Khouri to approve the Waunakee Softball Booster Club's tournament on June 27-28 and the associated fee waiver was approved.

2. Consider Proposal from Strand for Site Design and Construction-Related Services for Northridge Park Shelter

A motion by Bob Khouri / John Pomeranke to approve Strand Task Order 20-03 for 2020 Northridge Park Shelter Design Services was approved.

3. Consider Agreement for Professional Services – Wachtel Tree Science

A motion by Bob Khouri / John Pomeranke to approve the agreement for professional services with Wachtel Tree Science, Inc. for a GIS public Tree Inventory Update and Staff Training/Public Tree Planting Workshop was approved.

4. Consider Agreement for Services with Ruekert Mielke Relating to the Village's GIS Forestry Inventory Projects.

A motion by John Pomeranke / Susan Brown to approve the professional services agreement with Ruekert Mielke relating to GIS forestry inventory project was approved.

5. Consider 2020 Parks PAYGO Fund Project List

A motion by Susan Brown / John Pomeranke to approve the project list for the 2020 Parks PAYGO account was approved.

ADJOURNMENT

A motion by John Pomeranke / Susan Brown to adjourn was approved. (5:48 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director