

VILLAGE OF WAUNAKEE  
Parks and Recreation Committee  
March 4, 2020

The March 4, 2020 Parks and Recreation Committee meeting was called to order by Phil Willems at 5:30 pm.

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

ALSO PRESENT: Dave McKercher – Train608. Sue McDade - Community Services Director, Bill Frederick – Public Works/Parks Superintendent, and Jeff Skoug – Recreation Program Supervisor.

#### MINUTES

A motion by Gary Herzberg/ Susan Rather to approve the minutes of the February 5, 2020 Park and Recreation Committee meeting was approved.

#### NEW BUSINESS

##### 1. Consider Park Use and Fee Waiver Request from Relay For Life

A motion by Chris Zellner / Gary Herzberg to approve the park use and fee waiver request from Diane Anderson for Relay For Life in Ripp Park on June 199, 2020 was approved.

##### 2. Consider Park Use Request for Run the Ripp 5K – June 20, 2020

A motion by Chris Zellner / Bob Khouri to approve the request for park use from Heather Raffel for the Run the Ripp 5K was approved.

##### 3. Consider Permit for Fitness Programming in Hanover Park by Train608

Dave McKercher of Train608 appeared before the committee to discuss his plans for a training program in our parks. He is hoping to offer a speed and agility program twice per week and twice per day for students involved in youth soccer and hockey. He stated that he is able to be flexible when selecting a location.

A motion by Gary Herzberg/John Pomeranke to approve the use of the parks by Train608, with the specific details of location and timing to be worked out with Village Staff was approved.

##### 4. Consider Updates to the Parks PAYGO Project List

A motion by Gary Herzberg / Bob Khouri to approve the updated Parks PAYGO Project List was approved.

5. Consider Fred Kolkmann Tennis & Sport Surfaces Proposals for Planning Services – Westbridge, Meadowbrook and Hanover Parks.

A motion by Chris Zellner / John Pomeranke to approve the Fred Kolkmann proposals for planning services for Westbridge, Meadowbrook and Hanover Parks was approved.

6. Discuss 2020 – 2030 Park Capital Plan

The Committee discussed the 10-year parks capital plan. No action was taken.

ADJOURNMENT

A motion by Gary Herzberg / Chris Zellner to adjourn was approved. (6:00p.m.)

Respectfully Submitted:

Sue McDade  
Community Services Director

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