

## **PARKS, RECREATION, AND WATERWAYS COMMITTEE**

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

**August 7, 2017**

1. Appointed Chairperson Priegel called the meeting to order at 5:30 P.M. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

Present: Gordon Priegel, Becky Gussel, Mike Warnke, Tammy Mayer, Joey Van Dinter,  
Joe Eck, Thad Meister, Abby Schultz

Others: Joe Hasler, Robert Clark

Excused: Jesse De Fosse

2. Motion by Mayer seconded by Van Dinter to approve the June 5, 2017 meeting minutes. Motion carried unanimously.
3. Motion by Eck and seconded by Van Dinter to approve Trinity to rent the pavilion and have their church service at Bowman Park on Aug 27. Joe Hasler confirmed that park usage was approved from the legal standpoint for the service. The city is working on a new special events permit that could possibly be utilized for this type of rental or park usage. Motion carried unanimously
4. Motion by Warnke and seconded by Van Dinter to approve the 2017 Fall/Winter Parks and Rec Guide. New programs were discussed and it was noted that if there is room next year to get info such as Dells Dirtiest Dash and WoZhaWa run included in it. Motion carried unanimously.
5. Motion by Van Dinter and seconded by Eck to approve the out of state travel for NRPA/WalMart Grant recipient training and attending the NRPA conference. Travel and conference cost will be partially covered by the grant received (\$1200) and remaining cost should not exceed \$3000 with the review and approval of City Treasurer. Committee member noted that this was a great opportunity to attend the NRPA conference. Motion carried unanimously.
6. Discussion only on 2017 Capital Budget. Meister presented last years funding and provided a sample of 2018 projects. The committee was asked to present any other ideas or projects for Meister to look into. No Action was taken.
7. Motion by Van Dinter and seconded by Mayer to adjourn at 6:40 PM. Motion carried unanimously.

Thad Meister

Parks, Recreation, & Waterway Director