

**PARKS, RECREATION, AND WATERWAYS COMMITTEE**

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

**December 12, 2016**

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: Mike Warnke, Joey Van Dinter, Tammy Mayer, Gordon Priegel, Becky Gussel  
Thad Meister

Others: Raine Gardner MSA

Excused: Lauren Witecha, Jesse DeFosse

2. Motion by Mayer seconded by Warnke to approve the September 6, 2016 meeting minutes with the correction noted on item 2. Motion carried unanimously.
3. Motion by Warnke and seconded by Gussel to approve the survey task orders provided by MSA for Bowman, Jenkins, Veterans, Weber, and City Marina area. The funding sources were noted as Bowman and Jenkins funded from capital budget projects, City Marina funded by Rivers and Bays, and Veterans/Weber from with Operational Budget or Park Surplus. Motion carried unanimously.
4. Discussion only. Meister updated the committee on the Kids Ranch Literacy Program that is being implemented in the After School Program. It was noted that this a Pilot Program and will be for the first six months and will be reviewed if necessary at future meetings. No Action was taken.
5. The items for referral are River Wood Development multi-use paths and Architectural and Engineering proposals for the Bowman Park Restroom project. Next meeting is set for Jan 9 at 5:30.
6. Motion by Van Dinter and seconded by Mayer to adjourn at 6:10 PM. Motion carried unanimously.

Thad Meister

Parks, Recreation, & Waterway Director