

PARKS, RECREATION, AND WATERWAYS COMMITTEE

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

February 5, 2020

1. Chairperson DeFosse called the meeting to order at 5:00 P.M. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

Present: Jesse DeFosse, Joe Eck, Becky Gussel, Joey Van Dinter, Ted Theiler, Mike Warnke, Allie Schultz, Thad Meister, Abby Schultz

Excused: N/A

2. Motion by DeFosse seconded by Van Dinter/Eck to approve the September 16, 2019 meeting minutes. Motion carried unanimously.
3. Bowman Rental Fees: Motion by Eck, seconded by Van Dinter to approve rental fees. Motion carried unanimously.
4. Discussion on Rec Programming (specifically Easter Hunt). Schultz/Meister noted that the hunt takes a lot of resources and time for little fundraised. Also, it's become a safety issue for younger children. The event was attracting more tourists than locals. Motion by Warnke, seconded by Gussel to cancel our annual glow-in-the-dark egg hunt. Motion carried unanimously.
5. Discussion on 2nd Annual "Black and White Affair" Gala. The committee agreed to set the date for Nov. 14, 2020 and to host it at Trapper's Turn once again. We also discussed raising the price however it was agreed that we keep cost of tickets the same and possibly add more fundraising outlets during the event.
6. Discussion on Recreation Center Planning: Site location needs to be locked down before more discussion. Van Dinter/Meister/Eck will talk with Terry Slack.
7. Items for Referral: None at this time.
8. Motion by Theiler, seconded Warnke/Eck to adjourn at 5:40 PM

Thad Meister

Parks, Recreation, & Waterway Director

February 6, 2020