

**PARKS, RECREATION, AND WATERWAYS COMMITTEE**

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

**January 29, 2019**

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

Others: Bill Ryan and Mike Maas, ADCI

Excused: Mike Warnke

2. Motion by Priegel seconded by Van Dinter to approve the Aug 27, 2018 meeting minutes. Motion carried unanimously.
3. Motion by Eck and seconded by Van Dinter to add back into the stable building the 456 sq ft that was it was reduced by to cut cost on the projected stable estimate and to recommend to the Finance Committee to approve Park Facility Funds (\$400,000), allocate \$35,000 from 2019 Capital Budget (Rec Center improvements and ADA Improvements), use available TIF funds as needed, and secure additional funding as needed for this building to be constructed starting Spring 2019. Eck questioned reducing the occupancy limits by nearly 50%. DeFosse stated that this building is going to be in Bowman Park, a staple of our community, for the next 100-150 years and we should not under build the amenity. DeFosse stated that Parks and Rec has been "the darling" of the City and Village since the Merger and we need to build this building for now and the future. Van Dinter used some building comparison and also noted that we need to add this square footage back in. Motion carried unanimously.
4. Motion by Priegel and seconded by Mayer to approve move forward with the "It's a Black and White Affair" Gala fundraiser at Trappers Turn on Nov 16, 2019. Abby Schultz presented the budget and event ideas. The committee discussed ticket prices, dates, and entertainment ideas for the event. Motion passed unanimously.
5. No items for recommendation.
6. Motion by Van Dinter seconded Eck to adjourn at 5:55 PM

Thad Meister

Parks, Recreation, & Waterway Director