

**PARKS, RECREATION & WATERWAYS COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MAY 27, 2020**

1. Chairperson DeFosse called the meeting to order at 5:45 P.M. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

Present: Ald. Jesse DeFosse, Becky Gussel, Joey Van Dinter, Ted Theiler, Mike Warnke, and Allie Schultz

Excused: Joe Eck

Others: Parks Director Thad Meister, Parks & Rec Coordinator Abby Schultz, Mayor Ed Wojnicz, Ald. Brian Holzem, Ald. Dan Anchor, Ald. Terry Marshall, Ald. Ben Anderson, City Clerk Nancy Holzem, and City Treasurer Karen Terry

2. Motion by Theiler seconded by Van Dinter to approve the February 5, 2020 meeting minutes. Motion carried unanimously.
3. After discussion, committee members along with Mayor Wojnicz and Ald. Holzem, unanimously agreed to approve operating the following programs for the summer of 2020:
 - Baseball / Softball 7 years old and up
 - Summer Day Camp
 - Tennis
 - Youth Dance
 - Municipal Pool – Open June 27 and operate a 7-8 week season
 - Park restrooms will open June 1 - The department can modify hours as needed.The committee unanimously agreed to not operate the following this year:
 - T-ball
 - Senior Citizen Programs
4. Items for Referral: None at this time.
5. Motion by Theiler, seconded Warnke to adjourn. Motion carried unanimously and the meeting adjourned at 7:15 PM.

Thad Meister
Parks, Recreation, & Waterway Director