

PARKS, RECREATION, AND WATERWAYS COMMITTEE
CITY OF WISCONSIN DELLS ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
JANUARY 12, 2015

1. Chairperson DeFosse called the meeting to order at 6:00 P.M. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

Present: Alderperson DeFosse, Tammy Mayer, Gordon Priegel, Lauren Witecha, Thad Meister, Adam Breest

Others: Kay James from the Dells Events, John Langhans, and Sarah Grosshuesch

Excused: Mike Warnke, Becky Gussel, and Aaron Castle

2. Motion by Priegel and seconded by Mayer to approve the December 1, 2014 meeting minutes. Motion carried unanimously.
3. Motion by Priegel and seconded by Witecha to approve the 2015 Spring/Summer Park and Rec Guide. Meister presented the content and programs to be listed in the 2015 Spring/Summer Park and rec Guide. This guide will go to print at the end of January for Early to Mid February distribution. Motion carried unanimously.
4. Motion by Witecha and seconded by Priegel to approve the Aquatic/Recreation Facility Programming Study with MSA. It was noted that the 50 Meter pool element of the study would be eliminated and the City would see some cost savings. Motion carried unanimously.
5. Item for referral is the Comprehensive Outdoor Rec Plan (CORP). Andrew Bremer from MSA will be present to kick off our Comprehensive Planning. Next Meeting Feb 2, 2015 6:00 PM
6. Motion by Priegel and seconded Witecha to adjourn at 6:20

Thad Meister
Parks, Recreation, & Waterway Director