

PARKS, RECREATION, AND WATERWAYS COMMITTEE
CITY OF WISCONSIN DELLS ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
APRIL 6, 2015

1. Chairperson DeFosse 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: Alderperson DeFosse, Tammy Mayer, Gordon Priegel, Becky Gussel, Mike Warnke, Aaron Castle, Thad Meister, Kate Berg

Others: Ed Legge from the Dells Events , Andrew Bremmer MSA,

Excused: Lauren Witecha

2. Motion by Castle and seconded by Priegel to approve the February 2, 2015 meeting minutes. Motion carried unanimously.
3. Motion by Priegel seconded by Warnke to accept the low bid submitted by Ballard King & Associates to perform an Economic Feasibility Study & Pro Forma Study for the Aquatic and Recreation Center. This scope of services and timeline for this study were set forth in the Request for Proposals. This study will help identify operating budgets, partnership analysis, market feasibility, staffing, and more. Five firms were invited to submit proposals and three firms did so. The proposals were reviewed by Thad Meister, Carter Arndt (MSA), and professionals at Water Technology (WTI). Motion carried unanimously.
4. Discussion Only on the Comprehensive Outdoor Recreation Survey results.
5. No items for referral. Next Meeting May 4, 2015 6:00 PM
6. Motion by Priegel and seconded Gussel to adjourn at 7:05

Thad Meister
Parks, Recreation, & Waterway Director