

**PARKS, RECREATION, AND WATERWAYS COMMITTEE**

CITY OF WISCONSIN DELLS ~ BOWMAN PARK

WISCONSIN DELLS, WI 53965

**August 3, 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: Chairperson DeFosse, Joey Van Dinter, Becky Gussel, Mike Warnke,  
Lauren Witecha, Gordon Priegel, Kate Berg, Thad Meister,

Others: Jeff Smith from the Dells Events

Excused: Tammy Mayer

2. Motion by Witecha and seconded by Gussel to approve the June 15, 2015 meeting minutes. Motion carried unanimously.
3. Motion by Witecha and seconded by Van Dinter to approve the 2015 Fall/Winter Park and Rec Guide. Motion carried unanimously.
4. Discussion Only on Comprehensive Outdoor Rec Plan prioritization of needs and wants. Recommendations will be forwarded to MSA.
5. Items for referral are 2015 Budget
6. Motion by Warnke and seconded by Gussel to adjourn at 6:35 PM. Motion carried unanimously.

Thad Meister

Parks, Recreation, & Waterway Director