

**PARKS, RECREATION, AND WATERWAYS COMMITTEE**  
CITY OF WISCONSIN DELLS ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**June 1, 2015**

1. Appointed Chairperson Mayer 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: Appointed Chairperson Tammy Mayer, Becky Gussel, Mike Warnke,  
Joey Van Dinter, Thad Meister,  
Others: Ed Legge from the Dells Events , Andrew Bremer MSA, Chris Tollaksen  
Excused: Jesse Defosse and Gordon Priegel

2. Motion by Witecha and seconded by Warnke to approve the April 6, 2015 meeting minutes. Motion carried unanimously.
3. Discussion only on Goals, Objectives, and Policies in the Comprehensive Outdoor Rec Plan. Andrew Bremer distributed a work sheet for discussion regarding park improvements. The committee set a date of June 15 to take a Park Tour together to address this worksheet. Npo Action was taken.
4. Update on pool planning process. The Programming Study and Economic Feasibility Study should be completed near the end of June. No Action taken
5. No items for referral. Next Meeting June 15 5:00 PM Meeting will be a Park Tour starting at Bowman Park.
6. Motion by Witecha and seconded Gussel to adjourn at 6:45PM

Thad Meister  
Parks, Recreation, & Waterway Director