

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

1. Chairperson DeFosse called the meeting to order at 5:15 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
Excused: Joe Eck, Allie Schultz
Others: Parks Director Thad Meister, Parks & Rec Coordinator Abby Schultz, Mayor Ed Wojnicz, Ald. Terry Marshall,

2. Motion by Theiler seconded by Warnke to approve the May 27, 2020 meeting minutes. Motion carried unanimously.
3. Motion by Theiler and seconded by Van Dinter to proceed with Fall programs. It was noted that programs are elective and we can take reasonable precautions.

The following items only had discussion. The after school program site at Lake Delton was discussed due to low attendance the past 3-4 years. Theiler gave direction to discuss the low attendance with the Lake Delton Principal. Possibly the principal could help promote the program. The Gala Fundraiser was discussed and direction was given to check with Trappers about possibly using Kalahari for space and surveying the attendees from last year on attending.

4. Motion by Warnke and seconded by Theiler to proceed with the MSA Task Order for Jenkins Park splitting the amount \$2500 from Gail Jermier's donated funds and \$2500 from Parks budget. Motion carried unanimously.
5. Items for Referral: None at this time.
6. Motion by Theiler, seconded Van Dinter to adjourn. Motion carried unanimously and the meeting adjourned at 5:52 PM.

Thad Meister
Parks, Recreation, & Waterway Director