PARKS, RECREATION & WATERWAYS COMMITTEE MEETING MINUTES
CITY OF WISCONSIN DELLS
February 17, 2025

Chairperson Ryan 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:	Troy Ryan, Ted Theiler, Craig Kienbaum, Mike Warnke, Joe Eck, Hugh Gaston
Others:	Thad Meister, Karen Terry, Gail Jermier, Sandy Wagener
Excused:	

2. Motion by Ryan seconded by Theiler to approve the September 16, 2024 meeting minutes. Motion carried unanimously.

3. Discussion on new sign panel at Jenkins Park. Meister introduced Gail Jermier to explain the request and historical significance of the information. Gail noted that she will donate the funds for the sign to be created. Gail introduced the designer of the sign, Sandy Wagener, who elaborated on the design and durability. Motion by Eck and Seconded by Gaston to approve the creation of the sign. Motion carried unanimously.

4. Meister presented the committee with the breakdown of the balance sheet from the Gala Fundraiser Event.

5. Meister updated the committee on the status of the Pickleball court construction. The courts would be inherited under conditions from the original grant used to construct the tennis courts. Karen Terry further explained the grant conditions require the land being kept as recreational use otherwise the original grant amount would have to be paid back. Motion by Theiler and seconded by Eck to acknowledge the grant criteria. Motion passed unanimously.

6. Meister updated the committee on the dog park, the start of construction will be pushed back to Fall ’25.

7. No items for referral.

   Thank You to Mike Warnke & Craig Kienbaum for their service to the committee!

8. Motion by Eck and seconded by Kienbaum to adjourn at 5:39 PM