

CITY OF WISCONSIN RAPIDS
PARKS / RECREATION / BUILDINGS
220 3rd Avenue South, Suite 3, Wisconsin Rapids, WI 54495, (715) 421-8240

Parks & Recreation Commission Minutes

May 13, 2024

The Parks & Recreation Commission met on Monday, May 13, 2024, at 4 p.m. in the first floor conference room at City Hall, 444 West Grand Avenue, Wisconsin Rapids, WI.

1. Call to order.

Commissioner Veneman called the meeting to order at 4 p.m.

Commissioners in attendance were Craig Broeren, Jeff Penzkover, Dean Veneman, Rick Wellnitz, and Elizabeth Whelan. Kris Barteck, Tom Rayome, Lee Thao, and Mayor Zacher were excused. Staff in attendance were Dawn Desorcy, Taylor Hale, and Jake Klingforth. Also in attendance was Ken Day.

2. Approve the January 8 and March 11, 2024, meeting minutes.

A motion was made by Commissioner Broeren, seconded by Commissioner Penzkover, to approve the minutes of January 8 and March 11, 2024. Motion carried.

3. Mead Park project update.

Jake provided an update on the Mead Park project.

4. Discuss fees for Community Swim Nights.

A motion was made by Commissioner Broeren, seconded by Commissioner Penzkover, that the City charge \$400 per hour for operations scheduled past regular hours for Community Swim Nights. Motion carried.

5. Election of officers.

Commissioner Broeren nominated Dean Veneman for chairperson. No other nominations were received. Broeren made a motion to close nominations and that a unanimous ballot be cast for Dean Veneman as chairperson, this was seconded by Commissioner Wellnitz. Motion carried. Veneman was voted chairperson.

Commissioner Veneman nominated Elizabeth Whelan for vice-chairperson. No other nominations were received. Veneman made a motion to close nominations and that a unanimous ballot be cast for Elizabeth Whelan as vice-chairperson, this was seconded by Commissioner Penzkover. Motion carried. Whelan was voted vice-chairperson.

6. Bills.

A motion was made by Commissioner Broeren, seconded by Commissioner Whelan, to approve the bills. Motion carried.

7. Staff reports.

Jake and Dawn presented staff reports.

8. Adjourn.

A motion was made by Commissioner Broeren, seconded by Commissioner Veneman, to adjourn. Motion carried.

Dawn Desorcy, Recording Secretary