



NOTICE OF PUBLIC MEETING

Parks & Recreation Commission

Dean Veneman, Chairperson

Craig Broeren, Vice Chairperson

Kris Barteck

Jeff Penzkover

Tom Rayome

Lee Thao

Rick Wellnitz

Elizabeth Whelan

Mayor Matt Zacher

Jake Klingforth

Dawn Desorcy

Notice is hereby given of a regular meeting of the Wisconsin Rapids Parks & Recreation Commission to be held in the 1st Floor Conference Room, 444 West Grand Avenue, Wisconsin Rapids, WI, on Monday, June 10, 2024, at 4 p.m. The meeting will also be streamed live on the City of Wisconsin Rapids Facebook page. This meeting is also available after its conclusion on the City's Facebook page and Community Media's YouTube page, which can be accessed at www.wr-cm.org.

1. Call to order.
2. Approve the May 13, 2024, meeting minutes.
3. Discuss updated bid for pickleball project at Mead Park.
4. Consider revision to No Mow May policy.
5. Bills.
6. Staff reports.
7. Adjourn.

The City of Wisconsin Rapids encourages participation from all its citizens. If participation via telephone at this meeting is not possible due to a disability, notification to the City's IT Manager prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the IT Manager at (715) 421-8288 to request accommodations.

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