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# City of Waupun

201 E. Main Street  
Waupun, WI 53963  
Phone: 920-324-7900  
Fax: 920-324-7939

*"Wild Goose Center of Wisconsin"*

The Waupun Recreation Board will meet on **Monday, October 27, 2014 at 6:00pm** in the Waupun City Hall, Council Chambers.

## Agenda

### Old Business:

1. Consider for Approval September 22, 2014 Meeting Minutes
2. Discussion and Possible Action on McCune Beach Survey Results

### New Business:

1. Update on Recreation/Aquatic/Senior Center Position
2. Discussion & Possible Action on 2015 Budget Requests-Pine Street Park Shelter

### Other:

1. Set Next Meeting Date: Tentatively Monday, November 24 at 6:00pm

It is possible that members of, and possibly a quorum of members of other government bodies of the municipality, may be in attendance at the above-mentioned meeting to gather information. No action will be taken by any governmental body at the above-mentioned meeting other than the governmental body specifically referred to in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call the City Clerk's office at (920) 324-7900.

Cc: Recreation Board Members  
Mayor and Common Council  
City Attorney  
Department Heads  
Media  
Jen Krueel, YMCA  
Angie Hull, City Clerk

**Tara Rhodes, WARP**



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## Waupun Recreation Board Minutes of Meeting September 22, 2014

The Waupun Recreation Board met Monday, September 22, 2014 at 6:00pm in the Council Chambers with Chairperson Rick Vant Hoff presiding.

Members present are Chairperson Rick VantHoff, Julie Nickel, Des Hull, Abby Buwalda and Mike Johnson. Member Kelly Hraban is absent.

Also in attendance are Ryan Mulder of WARP, Jerry Medema & Todd Wetzel of Girls Softball, Melissa & Erick Searvogel of Waupun Soccer, Brian Ball of Wounded Warriors, Natalie Maurer of Waupun Hockey Association, and City Clerk Angela Hull.

It was noted that additional board members are needed.

### NEW BUSINESS

WARP: Bike rack donation – how big? WARP has \$4,000 for them. They also have water aerobics equipment that needs to go to the pool. They would like to attend every Parks & Rec Board meeting. They also want to donate lockers for the Aquatic Center or the basket system.

Girls Softball: Asking for gravel for the warning track on diamond 3. Estimate of \$7,824 for the gravel. They would do all the labor. Was told we have nothing in the budget for this year. Girls softball is trying to get tax exempt through Todd Snow. Also they found out they have a \$3,000 bill for wiring on the new scoreboard. Should the cost be covered by the city or softball?

Heroes Hunt for Wounded Warriors: Looking for a Porta Potty for \$65/month for hunt near old city dump. They would use it for 3 months – September, October, and November.

Motion Nickel, second Johnson to approve porta potty rental for 3 months through Pit Stop. Motion carried.

Soccer League: 450 kids enrolled for 2014. Meadow View School property is dwindling. They would like to expand their fields. Howards Field was suggested as they have lights, concession stand and acreage.

Hockey: Numbers are down. Dick was getting calls on the hours of open skating. Apparently more people want different days and hours. It's impossible because of girls hockey, figure skating, high school hockey. Also the cost of being a skater went up so kids are leaving. They also have limited volunteers to staff the open skate times. Hockey will advertise hours as well.

Motion Buwalda, second by Johnson to approve the open skate hours submitted. Motion carried.

#### OLD BUSINESS

Motion by Johnson, second by Buwalda to approve the minutes of the August 25, 2014 Recreation Board meeting. Motion carried.

McCune Beach Survey postponed until next month.

Disc Golf numbers have really elevated this year.

#### OTHER BUSINESS

Angie brought up Senior Center/Rec employee through the YMCA.

Next meeting Monday, October 27 at 6:00pm.

Motion Nickel, second Hull to call the meeting adjourned. Motion carried.

Submitted by Julie Nickel.

----- Original message -----

From: Raine Gardner  
Date: 10/16/2014 9:18 AM (GMT-06:00)  
To: Kyle Clark  
Cc: Clem Safranek  
Subject: Park Shelter Cost

Hi Kyle,

Please see the attached photos of installed hexagon structures. We installed 2 of them at Newport Park, Lake Delton and 1 at Riverside Park in Mauston. Hope this helps.

Clem had mentioned, after you spoke with him last night, that you were interested in knowing the cost of the one hexagon park shelter from our Newport Park project that you saw in our Park/Recreation SOQ. That particular structure costs approx. \$35,000. The structure is a very low maintenance one with the steel roof and posts. There are no places for birds to build nests due to the roof framing system. The cost above includes the concrete footings for the posts and concrete slab under the structure itself. Please let me know if you have any other park/rec questions or comments. Thanks so much!

The hexagon shelter's concrete pad is 24'-3" wide from side to side. The shelter would be 20'-3" wide. So there is a 2' extension beyond the drip line of the shelter for the concrete pad under it. Hope that helps.

**Raine Gardner, PE** | Project Engineer  
MSA Professional Services, Inc.  
(608) 355-8913







