



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, January 26, 2015** at **5:30pm** in the Waupun City Hall, Council Chambers.

Agenda

Old Business:

1. Consider for Approval October 27, 2014 Meeting Minutes

New Business:

1. Introduction of Waupun Program Director Rachel Kaminski
2. Pool Update – Jen Kruel, YMCA

Other:

1. Set Next Meeting Date: Tentatively Monday, February 23, 2015 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 Kruel, YMCA
Rachel Kaminski, YMCA
Angie Hull, City Clerk

Tara Rhodes, WARP



City of Waupun

201 E. Main Street
WAUPUN, WISCONSIN 53963
Phone: 920-324-7900
Fax: 920-324-7939

"Wild Goose Center of Wisconsin"

Waupun Recreation Board Minutes of Meeting October 27, 2014

The Waupun Recreation Board met Monday, October 27, 2014 at 6:00pm in the City Hall Council Chambers with Chairperson Rick Vant Hoff presiding.

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

Also in attendance are Ryan Mulder of WARP, Jen Kruel of the YMCA, Chuck Willinger for disc golf, and Mayor Kyle Clark.

Motion by Johnson, second by Hraban to approve the minutes from the September 22, 2014 meeting.

Pool Update

Motion by Johnson, second by Hraban to approve the sample budget for the pool.

Discussed 2015 pool contract. Open in June, close August 30.

Update on Recreation/Aquatic/Senior Center Position. Draft of contract. Position will be posted soon. Requested Rec Board sit in on interviews.

McCune Beach Options in priority order:

Des: 1) Soccer, 2) Softball, 3) Pond with Fish

Mike: 1) Softball, 2) Keep as is beach, 3) Playground

Kelly: 1) Softball, 2) Improve Bathrooms, 3) Splash Pads/Mini Golf

Abby: 1) Softball, 2) Handicap accessible playground

Kyle: 1) Natural Area

Rick: 1) Natural, 2) Softball, 3) Handicap accessible playground

Discussion on using Howards Fields for Women's Softball and McCune for Soccer.

Disc Golf Discussion. WARP member Ryan Mulder states need for disc golf baskets. Old baskets have 1 chain, newer baskets have 2 chains. Idea: use old baskets for beginner course. Have second course more advanced. \$4,000 for new baskets. Event raised \$700. 14-15 people playing. A lot of people stop to play at courses.

WARP still paying \$20,000 for bike trails. Very helpful with paying for things at the pool.

Mayor Kyle included \$4,000 in the budget for baskets. \$8,000 budgeted for Girls Softball and \$40,000 for park improvements.

Dodge Park: many updates needed, very expensive. Roof in really bad shape. Can Concerts in the Park change to a different park?

Ryan Mulder: Type A bike racks. \$1,000. 2-18 slots. Racks put in storage. These are to be put at the pool.

3 people interested in being on the Recreation Board.

Motion Johnson, second Hraban to call the meeting adjourned. Motion carried.

Submitted by Des Hull.