



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, February 23, 2015 at 6:00pm** in the Waupun City Hall, Council Chambers.

Agenda

Old Business:

1. Consider for Approval January 26, 2015 Rec Board Minutes, January 26, 2015 Joint Rec Board / Board of Public Works Minutes, and February 11, 2015 Rec Board Minutes

New Business:

1. Discussion and Possible Action on Youth Sports Budget Request Forms
 - a. Waupun Gridiron
 - b. Waupun Hoopsters Basketball
 - c. Waupun Hockey Association
 - d. Waupun Drift Jumpers
 - e. Waupun Hunter Education
 - f. Waupun Little League
2. Pool Update – Jen Krue, YMCA
3. Discussions and Possible Action on 2015 Pool Opening Date and Pool Fees
4. Recreation Update – Rachel Kaminski, YMCA
5. Discussion and Possible Action on ADA Transition Plan

Other:

1. Set Next Meeting Date: Tentatively Monday, March 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 Krue, YMCA
Waupun Little League
Waupun Hunter Education
Waupun Drift Jumpers

Tara Rhodes, WARP
ADA Committee
Rachel Kaminski, YMCA
Angie Hull, City Clerk
Nancy Vanderkin
Waupun Gridiron
Waupun Hoopsters
Waupun Hockey Association



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Waupun Recreation Board Minutes of Meeting January 26, 2015

The Waupun Recreation Board met Monday, January 26, 2015 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 Julie Nickel. Member Abby Buwalda is excused.

Also in attendance are Jen Kruel & Rachel Kaminski of the YMCA and Mayor Kyle Clark.

Motion by Johnson, second by Nickel to approve the minutes from the October 27, 2014 meeting.

Introduction of Waupun Program Director Rachel Kaminski.

Pool Update:

- Need 45 minutes together to go through packet
- NO MUSIC during open swimming time
- Lifeguards/staff will start training in May
- All passes can be bought at the Senior Center
- Papers out to schools by April
- Look over and talk about next month
- Clarification on rules – goggles
- Slip mats

Motion by Johnson, second by Nickel to adjourn the meeting.

Submitted by Des Hull.



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Joint meeting of the Waupun Board of Public Works & Waupun Board of Recreation
Minutes of Special Joint Meeting
Monday, January 26, 2015

The Waupun Board of Public Works and the Waupun Board of Recreation met in special session on Monday, January 26, 2014 in the City Hall Council Chambers.

Public Works Chairman Bastian called the meeting to order at 6:00pm.

Members of the Board of Public Works present are Chairman Steve Bastian, Alderman Mike Johnson, Alderman Pete Kaczmarek, Public Works Director Dick Flynn, and Deputy Chief Loudon. Members absent are City Clerk Angela Hull.

Members of the Waupun Recreation Board present are Chairman Rick Vanthoff, Alderman Mike Johnson, Alderman Julie Nickel, and Desarae Hull. Those absent are Kelly Hraban and Abby Buwalda.

Those present in the audience are: Mayor Kyle Clark, Program Director Rachel Kaminski, YMCA CEO Jen Krueel, Assistant Library Director Pam Garcia, WARP representative Tara Rhodes, MSA representative Carter Arndt, and Ben Rank CVMIC Representative.

The ADA Facilities Assessment and Transition Plan is discussed. The American Disabilities Act (ADA) is a civil rights statute which prohibits discrimination against people who have disabilities. Title II of the Act specifically addresses the subject of making public services accessible to those with disabilities and applies to municipalities. The Waupun Utilities are not included in the assessment.

In 2010, new ADA standards were issued and became effective March 15, 2012 which expanded to contain recreational assets; playgrounds, play areas, athletic fields, sports courts, and more.

A Transition Plan is required for municipalities with over 50 employees to identify physical obstacles that limit accessibility of facilities to those with disabilities, provide a schedule for making these modifications, and appoint officials responsible to implement the Transition Plan.

The Board's identified facilities as most used are City Hall, Library, Senior Center, and City Parks such as Dodge Park, West End Park, and McCune Park. Discussion was heard on obstacles in these areas.

No public comments are heard.

Motion Vanthoff, second Nickel to duly call the meeting adjourned. Motion carried with all in favor.

Angie Hull, City Clerk



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Waupun Recreation Board Minutes of Meeting February 11, 2015

The Waupun Recreation Board met Wednesday, February 11, 2015 at 5:45pm at the Waupun Senior Center with Chairperson Rick Vant Hoff presiding.

Members present are Chairperson Rick VantHoff, Mike Johnson, and Abby Buwalda.

Members Des Hull, Kelly Hraban and Julie Nickel were excused.

Also in attendance were Mayor Kyle Clark, Dick Flynn, Rachel Kaminski, and Tara Rhodes.

ADA:

- Immediate, 2 year, 5 years plans based on volume of park use
- Finish Harris Mill Park, Waupun Family Aquatic Center, and new baseball complex ADA deficiency/improvement items
- Made priorities of Dodge Park and West End Park and to finish ADA compliance
 - Curbing, signage, handicap accessible picnic tables, tennis court fence widening, accessible route paths, accessible restrooms (making single stall unisex restrooms)
 - Vending machines will be vending company's responsibility
- Dodge Park Shelter Attention- Need previous estimates of a Dodge Park shelter remodel or new building
- Begin a study of McCune and possible ADA accessible playground there

Motion by Johnson, second by Buwalda to adjourn the meeting at 7:57pm

Submitted by Rachel Kaminski.

Waupun Senior Center Monthly Report

January 2014

Monthly Attendance: 395

Average Daily Attendance: 19

Foot Clinic Appointments: 16

Table Meals: 204

Mobile Meals: 255

Total Meals: 459

Rental: 0

Transportations Rides: 65

Pool League: 40 (10) players

Approximately Open Pool: 80

Approximately Euchre: 70

Approximately Sheepshead: 135

New, accurate attendance procedures for pool, euchre, and sheepshead starting March 1, 2015

Activities beginning in February

Bingo:

Move Afternoon:

Yoga Stretch:

Activities beginning in March

Cribbage:

Book Club:

YMCA Trip:

Board Games:

Indoor Lawn Games: