



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Recreation Board Minutes of Meeting May 18, 2015

The Waupun Recreation Board met Monday, May 18, 2015 at 6:00pm at the Waupun Senior Center with Chairperson Rick Vant Hoff presiding.

Members present: Chairperson Rick VantHoff, Julie Nickel, Kelly Hraban, Abby Buwalda and Mike Johnson.

Absent members: Des Hull

Also in attendance were Mayor Kyle Clark, Public Works Director Dick Flynn, Rachel Kaminski & Alix Kruel of the YMCA, Keith Wojahn of WARP, and Bruce Uecker.

Old Business:

Motion by Nickel, second by Buwalda to approve the minutes of the April 27, 2015 Recreation Board meeting. Motion carried.

ADA Update (Dick Flynn):

- \$4,700 for Dodge and West End tennis court gates; should be done this week
- \$7,400 for Dodge Park bathroom dividers and bubbler; should be done by the end of summer as well as concrete parking for handicap vans
- Chris Braaksma and Dick looked at lighting at Dodge Park, as well as more electrical; \$3,000 estimate; should be completed by mid-June; \$13,000 total for just Dodge Park improvements

New Business:

Appointment of Rec Board Chairperson/Vice/Secretary: Municipal code states we need these positions

Motion Nickel, second Vant Hoff to appoint Rick Vant Hoff as Chairperson of the Recreation Board. Motion carried.

Motion Hraban, second Nickel to appoint Mike Johnson as Vice-Chairperson of the Recreation Board. Motion carried.

Motion Nickel, second Hraban to appoint Abby Buwalda as Secretary of the Recreation Board. Motion carried.

Pool Update (Alix):

- Dick informed committee that Neumann Pools painted last week. DPW started filling the pool today. CO2 tanks are ordered and all the chemicals will be added by next week.
- Need cost estimate for outdoor lockers
- Saturday 5/16 all staff at pool were given testing
- Ask Dick about waxing the slide for this year
- Rachel putting together shelter rental info, 2 hours for \$30; Aquatic Center Facebook page will be updated with this info
- Slip mats have arrived, City owns these mats
- Swim lessons – 4 sessions are filling up fast
- Swim team – need 3 more kids for a team
- Staff: 5 concession workers, 15 guards, 8 admissions
- Healthier food choices at the pool concession this year
- Next meeting will be held at the pool, 6/22, 6pm

Recreation Update (Rachel):

- May 21, 9:30am Commission Meeting
- Replace pool felt and pool sticks (requested by pool players)
- Remodel center, new carpeting, painting, etc
- June newsletter coming out, lots going on
- 12 laptops coming from WAHS fund for computer training
- Golden Living Events coming
- Sign for building: \$528, 16 feet long, 2 feet high, option 2 selected
- Building rentals: rental fee too high; go to \$50 half day, \$75 whole day, \$25 deposit

Motion Nickel, second by Hraban to approve Senior Center rental rates of \$50/half day, \$75/whole day, \$25 deposit. Motion carried.

- New rates will be reviewed during the October meeting, to see if there is more rental activity.
- Summer Park Program runs June 15 – August 21
- WPRA discount tickets are available to summer attractions

Pine Street Park Shelter:

- MSA showed Dick flood range
- Shelter will go south of the playground equipment
- Shelter cost will be \$35,000
- Plan Commission will need to approve

Pool Walkway:

- County provided preliminary cost estimate
- City and County will work together on the project
- WARP will make financial contribution
- Project could cost as high as \$14,000

Pickleball:

- DPW will paint Pickleball lines at West End Park
- Rachel will order equipment

Next meeting will be Monday, June 22 at 6:00pm at the Waupun Family Aquatic Center.

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

Submitted by Julie Nickel.