



“Wild Goose Center of Wisconsin”



City of Waupun

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

The Waupun Recreation Board will meet on **Monday, February 22, 2016 at 6:00pm** at the **Christian Home**. (Enter through the Christian Living Center off Bly Street, west side of building.)

Agenda

Old Business:

1. Consider for Approval January 25, 2016 Meeting Minutes
2. Update on Toddler Tumble

New Business:

1. Christian Home Tour
2. Discuss: Christian Home Tour
3. Discussion and Possible Action on Disposition of McCune
4. Recreation Update – Rachel Kaminski, YMCA
5. Pool Update – Jen Krueel, YMCA

Other:

1. Set Next Meeting Date: Monday, March 28, 2016 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 & Rachel Kaminski, YMCA

Tara Rhodes/Nancy Vanderkin, WARP



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Waupun Recreation Board January 25, 2016 Meeting Minutes

The Waupun Recreation Board met Monday, January 25, 2016 at 6:00pm at the Waupun Senior Center with Chairperson Rick Vant Hoff presiding.

Members present: Chairperson Rick VantHoff, Des Hull, Mike Johnson, Julie Nickel, Abby Buwalda, Kelly Hraban

Absent members: Bruce Uecker

Also in attendance: Jen Kruel and Rachel Kaminski of the YMCA, Tara Rhodes of WARP, Softball Reps Josh Navis and Jason Westphal

OLD BUSINESS:

Minute Approval Motion by Nickel, second by Hraban to approve the minutes of the November 23, 2015 Recreation Board meeting. Motion carried.

NEW BUSINESS:

Tumbling Class

- Tara Rhodes will contact WHS gymnastics to see if we would be duplicating services
- Jen Kruel stated that the YMCA would send over their instructors if this passes

Softball Facility Improvements

- Discussed Softball Board's 5-10 year wish list
- Priority #1 New fencing on diamond #3, would like to duplicate the baseball fields, estimated cost of \$3,716
- Priority #2 Flip the foul posts on field #1 (no cost estimate yet)
- Priority #3 12 x 8 pavilion on diamond #3, estimated cost \$1,664
- Priority #4 Regrade infield of diamond #1
- Priority #5 Relighting the batting cages
- Josh Navis will talk to the school district about their contribution to the booster club, Rick will talk to Dick Flynn

Skateboard Park Relocation

- Kim Venhuizen of The Union would love to have the skateboard park equipment
- Rick VantHoff will talk to her about contributing funds or volunteering during city festivals
- Board is in favor of giving them the equipment

Recreation Update - Rachel

- Senior Center building needs upgrades
- Rick VanHoff would like to move Senior Center to east end of the Christian Home, 2-3 years down the road
- Senior Center Commission (SWAG) has \$22,000 in funds, now in a CD at Wells Fargo, money they want to spend has to be approved by SWAG

Senior Center Deposit

Motion by Nickel, second Hraban to raise the deposit for rental of the Senior Center from \$25 to \$50. Motion carried.

Pool Update - Jen

- Approval was made to get new lockers and a shade umbrella (approximately \$4,000)
- Review of pool prices was completed
- Doggie swim
- Senior Day is Wednesday, 1/2 price

It was noted that the Booster Club Bowling Tournament is all weekend at Jud's Bowling Alley

Next Meeting: Monday, February 22, 2016 at 6pm

Motion Buwalda, second by Hraban to call the meeting adjourned.

Submitted by Julie Nickel.

