



“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, March 28, 2016 at 6:00pm** at the Waupun Senior Center.

Agenda

1. Consider for Approval February 22, 2016 Meeting Minutes
2. Discussion & Possible Action on Little Library Project – Senior Democratic Seminar Class
3. Discussion & Possible Action on Walkway from Prairie View to Ballfields
4. Discussion & Possible Action on Howard’s Fields – Request for assistance tearing down fencing, dugouts, backstops – Dave Gerritson, Little League
5. Update on Toddler Tumble Class
6. Discuss: McCune Disposition
7. Recreation/Senior Center Update – Rachel Kaminski, YMCA
 - a. Action Item: 2016 Senior Center Menu
8. Pool Update – Jen Kruel, YMCA
 - a. Update: Summer School Class Held at Pool
9. Other Business
10. Set Next Meeting Date: Monday, April 25, 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 Kruel & Rachel Kaminski, YMCA

Tara Rhodes, WARP
Dave Gerritson, Little League



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Waupun Recreation Board February 22, 2016 Meeting Minutes

The Waupun Recreation Board met Monday, February 22, 2016 at 6:00pm at The Christian Home with Chairperson Rick Vant Hoff presiding.

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

Absent members: Bruce Uecker, Abby Buwalda

Also in attendance: Mayor Kyle Clark, Jen Kruel and Rachel Kaminski of the YMCA, Ryan Mulder of WARP, Public Works Director Dick Flynn, Sue Buwalda of The Christian Home, and Senior Democratic Class members Mackensie Shwenemann, Austin Taylor, Kilie Shaw and Hannah Smith

OLD BUSINESS:

Minute Approval Motion by Nickel, second by Hraban to approve the minutes of the January 25, 2016 Recreation Board meeting. Motion carried.

Toddler Tumble will be placed on next month's agenda.

NEW BUSINESS:

WAHS Senior Democratic Seminar Class

- Wanting to expand Little Library mail boxes. Leave a book/Take a book. The class would like to have the mailboxes in the parks. Adult and Childrens books. Fundraising would be done through the students and high school could possibly build them. This will be put on next month's agenda.
- Walkway from Prairie View to baseball diamonds was also discussed. Rick will follow up.

Christian Home Tour

Discussion on Christian Home Tour

- Upkeep outside to be done by Christian Home
- Utilities being determined by square footage
- FDL County meals need to be informed
- 24 apartments or more could join Senior Center
- Funds from ADA requirements \$80,000 available, possibly holding off per Dick
- Waupun Memorial interested in partnering with Senior Center
- Memorandum of Understanding (MOA) should be looked at, especially for relocation

- City and Home need to determine who will be responsible for what in regards to building and upkeep
- Christian Board will draw up an MOU for Rec Board and Council review

Disposition of McCune

- Grants were denied to revise McCune
- WARP wants to get more involved

Recreation Update - Rachel

- Senior Center 2015 year in review. 9,000 people came through the door. Meal and transportation went up in count. Rentals doubled from last year. The Union will open up for walking and Pickleball.
- Rachel, Mike and Rick visited several Senior Centers to see what we can do for Waupun citizens.
- Dick is working on getting the skate board park to be moved to The Union. The Union will try and donate \$2,000 and volunteer at Celebrate Waupun
- Waupun Senior Center Commission:
 - o Rachel and Rick no longer attend meetings (See YMCA's letter from Jen to WSCA)
 - o Rick to send out letter terminating this group
 - o Rick will be at next meeting 3/17/16 at 9am
 - o Rec board members are encouraged to attend this meeting
- Waupun Parks:
 - o 6 parks are open
 - o Rachel's looking at consolidating
 - o Closing Zoellner and McCune and opening Harris Mill
 - o Would like fishing equipment for Harris Mill
 - o Parks currently open are Dodge, West End, Wilcox, McCune, Zoellner, Pine Street
 - o Rachel will get numbers together

Motion by Nickel, second by Johnson to close the park program at Zoellner and McCune Parks and open Harris Mill Park. Motion carried.

Pool Update - Jen

- 20 foot shade and lockers ordered for pool. Also looking at getting a basketball hoop for pool.
- WARP paying \$2,000 towards locker
- Waupun School District wants to have summer school class at the pool. Do we charge them? \$7,190 was made on swim lessons. This needs to be put on next month's agenda.
- Reviewed Aquatic Center bulletin

Next Meeting: Monday, March 28, 2016 at 6pm

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

Submitted by Julie Nickel.

