



“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, May 23, 2016 at 6:00pm** at the Waupun Senior Center.

Agenda

1. Consider for Approval April 25, 2016 Meeting Minutes
2. Recognition of Citizen Members appointed to Recreation Board as approved by Common Council – Abby Buwalda, Rick VantHoff
3. Appointment of Chairman of the Recreation Board
4. Appointment of Vice Chairman of the Recreation Board
5. Appointment of Secretary of the Recreation Board
6. Discussion and Possible Action on Funding Requests – Bruce Uecker
 - a. Sheepshead Tournament at Volksfest
 - b. Euchre Tournaments at the Senior Center
7. Recreation Update – Rachel Kaminski, YMCA
8. Pool Update – Jen Krueel, YMCA
 - a. Action Item: REACH Pool Pass Donations

Other Business:

1. Set Next Meeting Date: Monday, June 27, 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, WARP



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Waupun Recreation Board April 25, 2016 Meeting Minutes

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

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

Absent members: Kelly Hraban, Bruce Uecker

Also in attendance: Jen Krueel and Rachel Kaminski of the YMCA, Tara Rhodes of WARP, Gridiron Football Rep Jeff Tavs, Hoopsters Rep Kevin Homan, Hockey Rep Natalie Mauer, Softball Rep Jason Westphal, Hunter Education Rep Dale Heeringa, Andrew Bremer of MSA Professional Services, WAHS Senior Democratic Seminar students McKenzie Schuemann, Austin Taylor, and Kilie Shaw

Minute Approval Motion by Buwalda, second by Nickel to approve the minutes of the March 28, 2016 Recreation Board meeting. Motion carried.

Senior Democratic Seminar Class Projects

Little Library Project - February Little Library Project is a go. They will be building a library book collection for Dodge Park.

Walkway from Prairie View to Ballfields – Mr. Dickhut stated it was too time consuming and was dropped.

Youth Sports Funding Requests

- Softball: Jason Westphal was present to request \$2,500 for lighting on batting cages (main item), equipment for t-ball league for 3-5 year olds, issues with diamond #1, and catcher gear. Undetermined if WAHS will contribute any monies. \$2,000 grant approved.
- Gridiron Football: Jeff Tavs was present to request \$2,500 for paying 3 reliable refs per game (main item), helmets – need to be replaced after 10 years, and paying for sport nurse at every game. Numbers are up 23-25 per team, 5th and 6th grade. \$2,000 grant approved.
- Hoopsters: Kevin Homan was present to request any amount of money for uniforms and basketballs (main items), and shooting machine. \$1,500 grant approved.

- Hunter Education: Dale Heering was present to request \$500 for supplies and student materials. 2 classes per year, 35 students per class. \$500 grant approved.
- Hockey: Natalie Mauer was present to request \$2,500 for new, bigger sink for concession stand along with plumbing and faucets. \$2,000 grant approved.
- Soccer: Josh Fitch was not present. \$2,500 is requested for nets, fields and equipment. \$2,000 approved.

Motion Johnson, second Hull to approve \$10,000 in grant funds to the specified youth sports organizations. Motion carried.

Proposal to Update Outdoor Recreation Plan / McCune Beach

- MSA Rep Andrew Bremer in attendance
- Master planning on McCune Park and 5 year master plan on all Waupun parks
- Phase 1 – meet with Park & Rec Board and city rep, community surveys/park inventory (tours), review last 5 year plan and what was completed and what is still needed
- Task 2 – Online community survey to be distributed, focus group to review survey results, concept plan for McCune Beach, we need a soccer field for 550 kids
- Task 3 – Create the plan, goals, etc and send to DNR
- Task 4 – Mapping for 2 counties and statewide
- We would be in compliance if we took one year to complete

Motion Buwalda, second by Nickel to send to City Council for \$19,800 approval to spend funds on MSA for our parks.

Toddler Tumble Class Update: Jane Neevel hasn't returned phone calls. So the YMCA has volunteered to hold a toddler tumble class at the Senior Center for preschoolers. Jen Krueel will follow up with WARP rep Tara Rhodes.

Recreation Update – Rachel Kaminski

- Senior Center numbers are steady at around 1,100
- Curves is closing so yoga numbers are up, if the numbers continue to rise it will be moved to City Hall
- Reviewed May newsletter
- Reviewed Senior Center Participant Handbook
- Park program and activity calendar sent out to schools
- 51 ate with the Milwaukee Brewers sausages
- The Union would like to give the city \$1,500 for the skateboard equipment. They would also like to work Celebrate Waupun volunteering.

Pool Update - Jen

- Pool passes were sold at a high amount
- Pool classes are all set
- Lockers are in – city to install
- Shade umbrella being installed by DPW
- Wojahn swim program being advertised, free program
- Information banners to be posted at the pool ASAP
- May 21st is staff training day

Other Business: Howard's Field is being disassembled as he is building a home there. Dick selling fencing.

Next Meeting: Monday, May 23rd, 6:00pm

Motion Johnson, second by Nickel to call the meeting adjourned.

Submitted by Julie Nickel.

