



“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, October 24, 2016 at 6:00pm** at the Waupun Senior Center.

Agenda

1. Consider for Approval September 26, 2016 Meeting Minutes
2. Update on Baseball Field C Backstop and Fencing
3. Recreation Update – Rachel Kaminski, YMCA
4. Consideration and Recommendation of the 2017 Aquatic Facility and Recreation Budget
5. Discussion on the Comprehensive Outdoor Recreation Plan Update
 - a. Discuss Park Tours

Other Business:

1. Set Next Meeting Date: Monday, November 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
Department Heads
Rachel Kaminski, YMCA

City Attorney
Media
Tara Rhodes, WARP



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Waupun Recreation Board September 26, 2016 Meeting Minutes

The Waupun Recreation Board met Monday, September 26, 2016 at 6:00pm at the Senior Center with Chairperson VantHoff presiding.

Members present: Chairperson Rick VantHoff, Mike Johnson, Bruce Uecker, Jason Westphal, Bobbie Vossekul

Excused members: Des Hull, Kelly Hraban

Also in attendance: Jen Kruel of the YMCA, Gail Sullivan of WARP, Gary Lambert, Penny Yonker, Cindy Schouten, Eileen Westhuis, Baseball Coach Derrick Standke, Little League Rep Brent Ferris, Hockey Assn Rep Erick Gerritson, and Sarah McDonald of MSA Professional Services.

Minute Approval Motion by Johnson, second by Westphal to approve the minutes of the August 29, 2016 Rec Board Meeting. Motion carried.

Board Member Resignation Motion by Westphal, second by Johnson to accept the resignation of Abby Buwalda from the Recreation Board. Motion carried.

Welcome New Board Members Welcome to new Recreation Board members Jason Westphal and Bobbie Vossekul.

Pool Update

- Adult Swim / Water Aerobics - tabled
- 2016 Summer Season Summary – record numbers

Recreation Update

- 2017-18 Program Director Collaboration Agreement

Motion by Uecker, second by Johnson to approve the 2017-2018 Program Director Collaboration Agreement between the City of Waupun and YMCA of Dodge County. Motion carried.

2017 Aquatic Facility & Recreation Budget tabled to invite Finance Director Jared Oosterhouse

Baseball Club Food Permit

Motion by Uecker, second by Westphal to make it the responsibility of Waupun Baseball Club to pay for their Tavern and Moderate Food Permit through Fond du Lac County Health Department; the city will not pay for the permit. Motion carried.

2016-17 Open Skating

Motion by Westphal, second by Johnson to approve the 2016-17 Open Skating hours which include Fridays from 5:15-6:45pm and Sundays from 4:45-6:45pm, November through mid-March. Motion carried.

Comprehensive Outdoor Recreation Plan Update

- Park Tours: discussed forms that were turned in; those who have not turned in forms will do so prior to the next meeting

- Draft Concepts for McCune Park: Discussed Option 1 with exercise equipment for seniors. Drawings will be refined for the next meeting.

Other Business: Brent Ferris of Little League and Baseball Coach Derrick Standke were present to discuss the use of the diamond at McCune for the new Junior league. At their October meeting, Little League will discuss the possibility of taking down the backstop and fencing at Field C (located near the Community Center).

Next meeting date: October 24th at 6:00pm.

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

Submitted by Rick VantHoff.