



City of Waupun

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

"Wild Goose Center of Wisconsin"

The Waupun Recreation Board will meet on **Monday, March 25, 2013** at 6:00pm in the Waupun City Hall, Council Chambers.

Agenda

Old Business:

1. Consider for Approval November 26, 2012 Meeting Minutes
2. Consider for Approval November 26, 2012 Pool Design Sub-Committee Minutes
3. Update on Aquatic Facility
4. Update on Medema Fields Addition

New Business:

1. Discuss Pine Street Park Shelter
2. Discuss Dodge Park Basketball Court
3. Discuss Youth Sports Organization Budget Requests
- 4.

Other:

1. Set Next Meeting Date
- 2.

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
Jodie Ten Pass, Summer Recreation Secretary
Mayor and Common Council
City Administrator Clark
City Attorney VandeZande

Department Heads
Media



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Recreation Board Meeting Minutes November 26, 2012

The Waupun Recreation Board met on Monday, November 26, 2012 at 6:00 pm in the Council Chambers with Chairperson Jerry Medema presiding. Members present are Mike Johnson, Des Hull, and Rick Vant Hoff. Members Julie Nickel and Kelly Hraban are absent.

Motion Vant Hoff, second Johnson to approve the minutes of the September 17, 2012 meeting of the Recreation Board. Motion carried.

Motion Hull, second Vant Hoff to approve the minutes of the September 17 and October 3, 2012 Aquatic Design Sub-Committee. Motion carried.

Discussed: 2013 Budget-capital outlay items included in the budget are completion of Medema Fields, Pine Street Park Shelter, Basketball Court at Dodge Park, and ADA accessible paths to playground equipment. McCune Beach in 2013 will be the final year of operation-Common Council to decide the future use of the area.

Jerry Medema updated the Recreation Board as to the improvements for restrooms, concessions, and scoring area at Medema Fields. Funding requests will be made to the Booster Club and High School.

Motion Johnson, second Vant Hoff to approve dogs/owners access in Meadowview Park and on the walking trail. Motion carried.

Discussed: Open skating schedule-public skating based on the contract with the City of Waupun and Waupun Hockey Association requires 6 hours per week of open public skating. According to the schedule only two hours and fifteen minutes are being provided. Communication will be made with the Hockey association to expand the hours per contract.

There will be no Recreation Board Meeting in December.

Motion Vant Hoff, second Johnson duly carried the Board adjourned,

Kyle J. Clark, City Administrator



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Aquatic Design Sub-Committee Meeting Minutes November 26, 2012

The Waupun Aquatics Design Sub-Committee met on Monday, November 26, 2012 in the Common Council Chambers. Members present are Ron Vande Zande, Julie Nickel, Jan White, and Steve Guth. Members Mike Johnson and Nancy Vanderkin are absent.

Motion White, second Vande Zande to approve the minutes of the October 3, 2012 meeting of the Aquatics Design Sub-Committee. Motion carried.

The Aquatics Design Sub-Committee reviewed the final two proposed design concepts as prepared by Burbach Aquatics.

Design concept Version #13 consists of 9,869 sq ft., with 5,925 sq ft 0-4' depth, waterslide plunge area of 630 sq ft., and 4'+ depth of 3,305 sq ft., with an estimated cost of \$4,199,000.

Design concept Version #14 consists of 9,315 sq ft., with 6,723 sq ft 0-4' depth, waterslide plunge area of 400 sq. ft., and 4'+ depth of 2,192 sq. ft., with an estimated cost of \$4,122,000.

Motion White, second Guth, the Aquatics Design Sub-Committee unanimously selected Version #13 for final design and for the City Administrator to contact Burbach Aquatics to remove 2 swim lanes from Version #13 to reduce the overall square footage and to obtain a new cost estimate. Motion carried.

Burbach Aquatics will commence surveying to determine elevations and flood plain locations, as well as, soil testing.

Motion Vande Zande, second White duly carried the Aquatics Design Sub-Committee adjourned.

Kyle J. Clark, City Administrator