



City of Waupun

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"Wild Goose Center of Wisconsin"

The Waupun Recreation Board will meet on **Monday, April 29, 2013** at 6:00pm in the Waupun City Hall, Council Chambers.

Agenda

Old Business:

1. Consider for Approval March 25, 2013 Meeting Minutes
2. Update on Aquatic Facility

New Business:

1. Appoint Recreation Board Chairperson
2. Discuss & Consider for Approval Community Center Lease Agreement
3. Discuss Pine Street Park Shelter

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
Erick Gerritson, Hockey Assn
Joe VandeZande, Hockey Assn
Dick Flynn, Public Works Dir.

March 25, 2013

The Waupun Recreation Board met on Monday, March 25, 2013 at 6:00 pm in the Council Chambers with Rick Vant Hoff presiding. Members present are Johnson, Nickel, and Hraban. Members absent are Medema and Hull.

Motion Nickel, second Johnson to approve the November 26, 2012 minutes of the Recreation Board. Motion carried.

Motion Nickel, second Johnson to approve the November 26, 2012 minutes of the Pool Design Sub-Committee. Motion carried.

Update on the Aquatics Facility: Phase II agreement is in effect including establishment of lot lines with Fond du Lac County, data collection such as water, sewer, electric, and gas line locates, storm water and set back requirements, surveying, elevations, and soil testing. City Administrator has a meeting with Dave Burbach of Burbach Aquatics on Thursday, March 28th to review the timetable for the pool development.

Update on Medema Fields: The press box addition, storage, concessions and bathroom improvements have progressed towards completion and the start of the 2013 softball season.

Pine Street Park Shelter: The Recreation Board decided not to proceed with a bathroom facility at Pine Street Park. The Board did approve moving forward with a shelter structure.

Dodge Park Basketball Court: the Recreation Board removed from the 2013 budget basketball court improvements at Dodge Park with site location and improvements to be reviewed as part of the 2014 budget along with Dodge Park Shelter improvements.

Youth Sports Organization Requests. Approval for funding to be scheduled at the May Recreation Board.

Discussed: Soccer field use agreement for fields located at Jefferson School.

Recreation Board member Gerald Medema appears. The Recreation Board thanked Jerry for his many years of service. This is the last Board meeting for Jerry who has served many years on the Recreation Board and also on the City of Waupun Plan Commission.

Motion Hraban, second Johnson duly carried the Board adjourned.

Kyle J. Clark, City Administrator