



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, August 26, 2013** at 6:00pm in the Waupun City Hall, Council Chambers.

Agenda

Old Business:

1. Consider for Approval June 24, 2013 Meeting Minutes
- 2.

New Business:

1. Discuss Playground Equipment at Baseball Complex
2. Discuss Community Garden
3. Discuss 2014 Budget
- 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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Waupun Board of Recreation Minutes of Meeting June 24, 2013

The Waupun Recreation Board met Monday, June 24, 2013 at 6:00 pm in the Council Chambers with Chairperson Rick Vant Hoff presiding. Members present are Vant Hoff, Johnson, Hull, and Buwalda. Members Hraban is absent.

Also in attendance is Helen Zacharias of Waupun Fine Arts.

Motion Johnson, second Buwalda to approve the minutes of the May 20, 2013 meeting of the Board of Public Works. Motion carried.

Youth Sports Requests:

Hunter's Safety	\$ 500
Girls Softball	\$3,000
Gridiron	\$1,500
Youth Soccer	\$1,500
Hoopster	<u>\$2,000</u>
Total	\$8,500

Motion Buwalda, second Johnson to approve the funding requests for the Youth Sports Associations for 2013. Motion carried.

Tour: Dodge Park

Improvements discussed for 2014 Recreation Budget-Open ceiling and install lighting, extent overhang 8 – 10' with concrete floor, more amperage, add storage, kitchenette for sink and refrigerator, security.

Tour: McCune Park

Improvements discussed for 2014 Recreation Budget-Playground Equipment.

Tour: Pine Street Park

Improvements – The Park Shelter to be located adjacent to and north of the play structure.

Motion Johnson, second Hull duly carried the Recreation Board adjourned.

Kyle J. Clark, City Administrator