



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, June 2, 2014** at 6:00pm in the Waupun City Hall, Council Chambers.

Agenda

Old Business:

1. Consider for Approval April 28, 2014 Meeting Minutes

New Business:

1. Discussion & Possible Action on Ballfield Signage – No rollerblades, scooters, skateboards
2. Discussion & Possible Action on Request for Additional Bike Rack at Ballfields
3. Discussion & Possible Action on McCune Beach Survey
4. Aquatic Facility Update – Jen Krue, YMCA
5. Update on Pine Street Park & Dodge Park Shelters

Other:

1. Set Next Meeting Date: Tentatively Monday, June 23 at 6:00pm
- 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
Mayor and Common Council
City Attorney
Department Heads
Media
Jen Krue, YMCA
Angie Hull, City Clerk

Tara Rhodes & Ryan Mulder, WARP
Dan Holz, Waupun Little League



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Waupun Recreation Board Minutes of Meeting April 28, 2014

The Waupun Recreation Board met Monday, April 28, 2014 at 6:00 pm in the Council Chambers with Chairperson Rick Vant Hoff presiding.

Members present are Nickel, Johnson, Buwalda, and Hull. Hraban is absent.

Also in attendance are Mayor Clark, Clerk Hull, Jen Kruel of the YMCA, Tara Rhodes of WARP, Jeff Tavs of Waupun Gridiron Association, Todd Wetzel of Waupun Girls Softball, Erick Searvogel of Waupun Soccer Association, and Nicci Landaal of Waupun Little League.

Chairman Vanthoff called the meeting to order at 6:02pm.

Motion Nickel, second Johnson to approve the minutes of the March 24, 2014 Recreation Board. Motion carried.

Applications were received by the various Leagues and Organizations of Waupun to request funding from the Recreation budget.

Motion Nickel, second Hull to approve the annual payments be distributed as: Waupun Little League \$3,000 to be used toward payment of new playground equipment at the baseball complex, Waupun Girls Softball \$2,500, Waupun Youth Soccer \$1,500, Waupun Grid Iron \$2,500, Waupun Hoopsters \$2,000, and Waupun Hunter's Safety \$500. Motion carried.

Tara Rhodes of WARP stated that WARP would like to see a survey for the citizens to complete on their wishes for McCune Beach. WARP is willing to assist.

Items tabled and to be discussed at a future meeting: ball field signage, bike racks at ball fields, and McCune Beach survey.

Jen Kruel of the YMCA informed the Board that the aquatic center staff has been hired and the concession stand employees are still being hired. Pool passes have been ordered and have already received several swimming lesson registration forms.

Motion Johnson, second Nickel duly carried the Board adjourned at 7:25pm.

Angela Hull, Clerk