



City of Waupun

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"Wild Goose Center of Wisconsin"

Recreation Board Meeting Minutes April 29, 2013

The Waupun Recreation Board met Monday, April 29, 2013 at 6:00 pm in the Council Chambers, City Hall. Members present are Vant Hoff, Hraban, Nickel, Johnson, Hull, and Buwalda. Also in attendance are Director of Public Works Flynn and Hockey Association Member Joe Vande Zande.

Old Business

Motion Hull, second Nickel to approve the minutes of the March 25, 2013 Recreation Board meeting. Motion carried.

Update: Aquatic Facility: Pools in Fox Lake, Horicon, and Berlin were recently toured by Alderpersons Kaczmariski, Nickel, Johnson, and Vanderkin, along with City Administrator Clark and City Clerk Hull. The Board was informed that Burbach Aquatics was meeting with the Common Council tomorrow April 30th the review the pool vessel, site plan, and timeline and are welcome to attend.

New Business

Motion Nickel, second Hraban to approve Rick Vant Hoff as Recreation Board Chairperson. Motion carried.

Motion Johnson, second Nickel to approve the changes to the Community Center rental agreement between the City of Waupun and Waupun Hockey Association. Language changes include extending the lease from October 1st – April 10th to the first full weekend of September and the last weekend of April with the city and hockey association to cost share the utilities; establish open skating and/or open hockey for a minimum of 4 hours per week to be approved by the Recreation Board by August annually; and one person responsible for signing out keys. Members Buwalda, Johnson, Nickel, and Vant Hoff vote aye. Member Hraban votes nay. Motion carried 4-1.

The Recreation Board reviewed park shelter designs for Pine Street Park. Shelter would be open air with color roof canopy. Other brochure shelter designs will be obtained and reviewed. The site location for the shelter in Pine Street Park will be determined due to set back requirements.

Next Recreation Board meeting date: May 20th at 6:00 pm.

Motion Hull, second Buwalda duly carried the Board adjourned.

Kyle J. Clark
City Administrator