



CITY OF Waup

Waupun, WI 53963 Phone: 920-324-7900 Fax: 920-324-7939

The Waupun Recreation Board will meet on **Monday, October 23, 2017** at **6:00pm** at the Waupun Senior Center.

Agenda

- 1. Consider for Approval September 25, 2017 Meeting Minutes
- 2. Discuss 2018/2019 Priorities
- 3. Action Item: McCune Park Playground Equipment
- 4. Recreation Update Rachel Kaminski, YMCA
- 5. Other Business:
 - a. Set Next Meeting Date
- 6. Adjournment

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
Department Heads
Rachel Kaminski & Jake Van Den Berg, YMCA
Brent Ferris, Little League
Derek Standke, Waupun Baseball
Chelsea Humphreys, WARP

City Attorney Media





"Wild Goose Center of Wisconsin"

City of Waupun

201 E. Main Street WAUPUN, WISCONSIN 53963 Phone: 920-324-7900 Fax: 920-324-7939

Waupun Recreation Board September 25, 2017 Meeting Minutes

The Waupun Recreation Board met Monday, September 25, 2017 at 6:00pm at the Senior Center with Chairperson VantHoff presiding.

Members present: Chairperson Rick VantHoff, Bobbie Vossekuil, Bruce Uecker, Jason Westphal

Absent members: Jane Neevel, Jan Harmsen, Kelly Hraban

Also in attendance: Public Works Director Jeff Daane, Jacob Van Den Berg and Rachel Kaminski of the YMCA

1. Minute Approval: Motion Jason, second by Bruce Uecker to approve the minutes of the August 28, 2017 meeting. Motion carried.

2. Discuss 2018/2019 Priorities

- Finishing Bike and Walking Trail (Rick to contact Kathy for more information) putting on agenda next month.
- McCune Park play equipment and adult area if the master plan is not started

3. Action Item: 2017-18 Open Skating Schedule

• Discussion on contracting and approved the new schedule.

Motion Jason Westphal, second by Bruce Uecker to approve the 2017-2018 open skating schedule. Motion carried.

4. Action Item: McCune Park Playground Equipment

- Getting playground equipment picked out to get purchased by the end of season sale
- Picking out this type of equipment raised a concern is this taking away from the master plan that has been laid out for the McCune Park.
- Need to make sure that the playground is ADA specific with the original plan.
- The Master Plan McCune Park is out 5 years, the problem is what play equipment will work until we get the money for the park setup.
- Committee unable to come to a conclusion on choice.

Motion Rick VantHoff, second by Bruce Uecker to table the equipment selection until next month. Motion carried.

5. Action Item: McCune Park Basketball Hoops

- Basketball hoops still present and in good shape but not utilized as much as others
- Cost \$779 each and the installation would be done by Jeff Daane and Public Works if this is what we want to do. However, keeping in mind there are 2 hoops there in good shape so maybe at time hold on this.

No action taken.

6. Recreation Update – Rachel Kaminski, YMCA

- Senior report gone over and updated
- Attendance about the same
- Bingo games increased due to so many sponsors
- YCMA qualified for memberships
- Monday active yoga, Thursday more of stretching yoga. Monday full class
- T-shirt sales up
- Past Friday morning Marsh Haven trip good time but VERY HOT- YMCA bus used at low rate for us.
- Last item for Sept is Expo at CWC, Rachel will be there to teach yoga so space is free
- October newsletter done and out
- Calendar for October is full. Looking to make more room at the center to fit all the things going on. Putting card games in the back to utilize the dining room for space
- Recipe book coming out from all the seniors favorite foods. This was done a long time ago.
- Haunted House at the Senior Center being held 10/28 from 2:00pm to 4pm. This is new and very exciting for the center. This will go along with the down town trick or treat.
- Halloween Party for the senior center is Oct 31st 1pm
- Driving education class for \$15.00 and driving smart will done at center
- Open enrollment for the Medicare supplement insurance is Oct 17th.
- Casino trip Oct 27th, third trip of the year
- Birds Birds program by Rick VantHoff at the Center
- Going to try a night movie night in Oct. and if it goes well will try for two in Nov.
 First movie to show is GOING IN STYLE. Licensing for movies will fall under YMCA.
- Four bingo games in October.

7. Pool Update – Jacob Van Den Berg, YMCA

- Discussion on putting old diving board up for sale since we are not able to use it and using the money toward a climbing wall for the pool
- Jake to talk with Neuman Pools to see what pricing he can get on both board and rock wall.
- Will have to look at the policy on usage of a rock wall by age
- Staffing for Labor Day is hard and wondering if it's worth the cost
- Cost of running pool, staffing and food waste discussed with regards to closing date for the end of summer.
- New CEO for YMCA Dodge County is Dirk Langfoss staring Oct 23rd

a) Discuss: Diving Board and Climbing Wall

- Unable to use the old diving board

- Cheaper fix is putting in climbing board
- Prep work for correcting the diving board issue is that Public Works will start with that since the season is over.

b) Action Item: 2018 Open/Close Dates, including Labor Day weekend

- Opening for 2018 is June 2nd and closed Aug 26th
- Cost vs usage
- Pool will not be open on Labor Day weekend.

Motion Jason Westphal, second by Bobbie Vossekuil to set the 2018 open date for June 2nd and close date for August 26th. Motion carried.

c) Action Item: Finalize Swim Lesson Sessions

- Tabling until spring per Jake's request.

No action taken.

8. Other Business:

- a) Next meeting date: Monday, October 23, 2017 at 6:00PM
- b) Agenda items: scuffle board

9. Adjournment

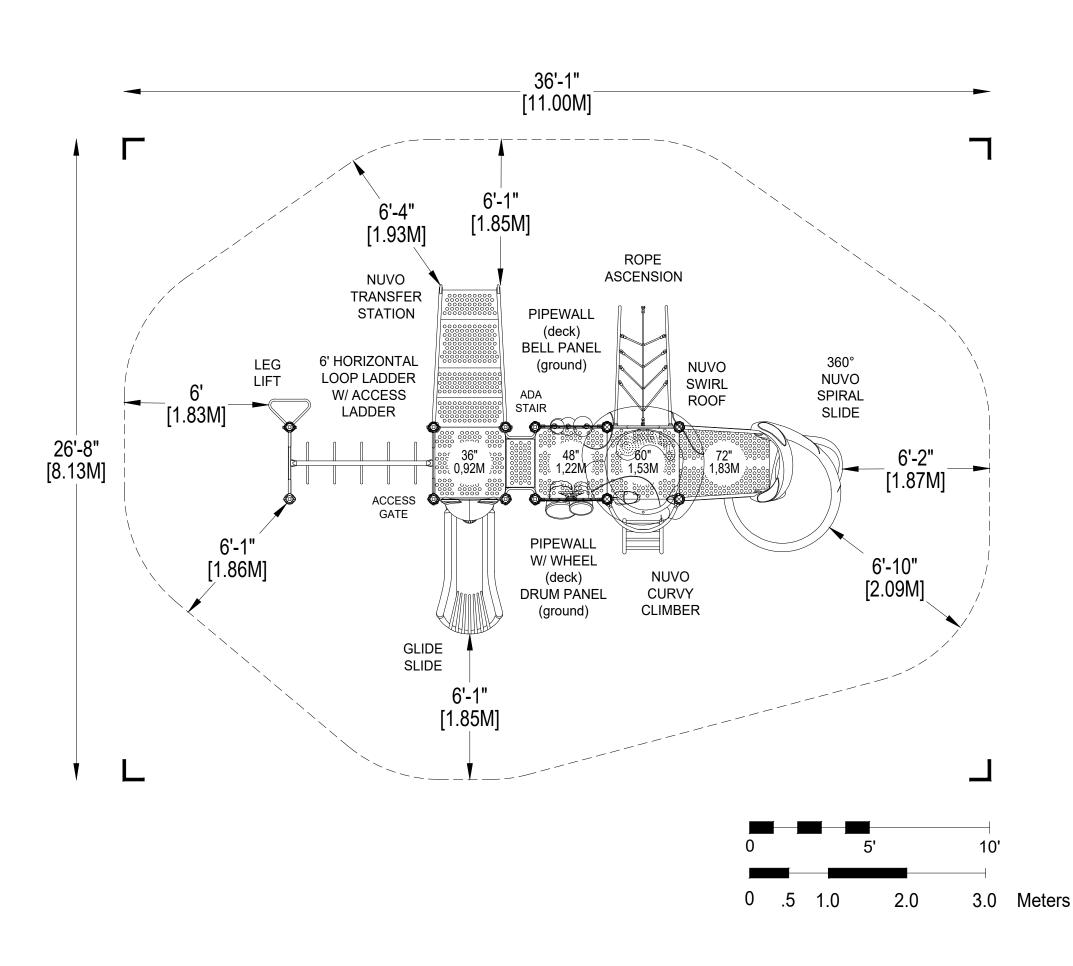
Motion Jason Westphal, second by Bobbie Vossekuil to call the meeting adjourned. Motion carried.

Submitted by Bobbie Vossekuil.









⇒ PLAYWORLD*

PLAYWORLD SYSTEMS, INC.

1000 Buffalo Road Lewisburg, PA 17837-9795 USA

EQUIPMENT SIZE:

23'11" x 14'7" x 15'11"

7,29M x 4,44M x 4,85M

USE ZONE: **36'1" x 26'8"**

11,00M x 8,13M

AREA: **753 SqFt.**

PERIMETER: 101 Ft.

69,96 SqM.

28

30,78M

FALL HEIGHT:

8 Ft. 2,44M

USER CAPACITY:

AGE GROUP:

5-12

	E	Total Elevated Play Activities: 6						
	SCHEDULE	Total Ground-Level Play Activities: 3						
	ADA SCH	Accessible Elevated Activities	Accessible Ground-Level Activities	Accessible Ground-Level Play Types				
Requ	iired	3	2	2				
Provided		3	2	2				

✓ ASTM F1487-11

✓ CPSC #325

26-JUN-17



PROJECT NO:	SCALE:
350-1740	1/4"=1'-0"
DRAWN BY:	Paper Size
M. MERTZ	1 aper oize
DATE:	1 B
00 1111 47	

*PLAYGROUND SUPERVISION REQUIRED



Email: lana@leerecreation.com

QUOTATION

DATE: Aug. 23, 2017

TO: Jeff Daane

City of Waupun 201 East Main St. Waupun, WI 53963

FROM: Lana Lee

RE: Playground Proposal – 350-1740

PLAYWORLD SYSTEMS:

1-#350-1740 Challengers[™] Modular Playstructure \$22,913.00

Designed for ages 5-12; Estimated 28 users

Playstructure size: 24' x 15' x 16' Use Zone Needed: 37' x 27'

Play Components Included:

DECKS: 3-Square

SLIDES: Glide Slide @ 36" Ht., Nuvo 360° Spiral Slide @ 72" Ht. CLIMBERS: Transfer Station, Curvy Climber, Rope Ascension,

12" Steps between decks

OVERHEAD EVENTS: Leg Lift, 6' Horizontal Loop Ladder with Access Ladder

PLAY PANELS: Drum Panel, Bell Panel

ROOFS: Nuvo Swirl Roof

Fall Sale Savings Freight – delivery

TOTAL \$17,185.00

(\$5,728.00)

FREE

Optional: Complete Assembly/Installation by Lee Recreation, LLC – ADD \$5,000.00

Supervised Install by Lee Recreation, LLC - ADD \$1,500.00

We supply 2 installers to work along side your 6 willing workers

You supply the concrete and site prep for the project

We bring the auger and all tools

Engineered Wood Fiber - \$23/yd³ Delivered only price Engineered Wood Fiber - \$37/yd³ Delivered & Installed price

TERMS: Net 30

• Site Preparation, Assembly/Installation, Resilient Surfacing is the responsibility of the Customer

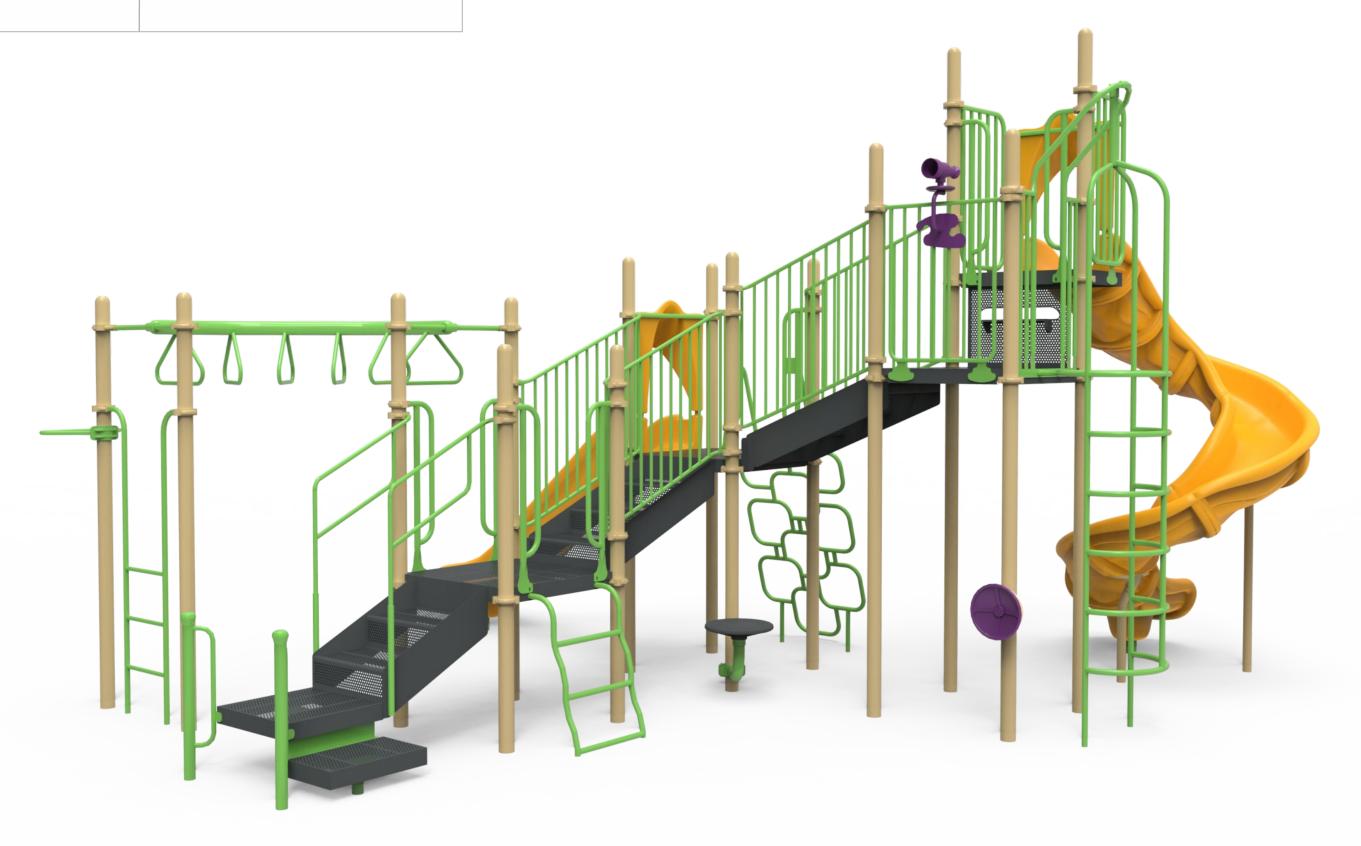
• Lead-Time: 3-4 Weeks Upon Receipt of Order

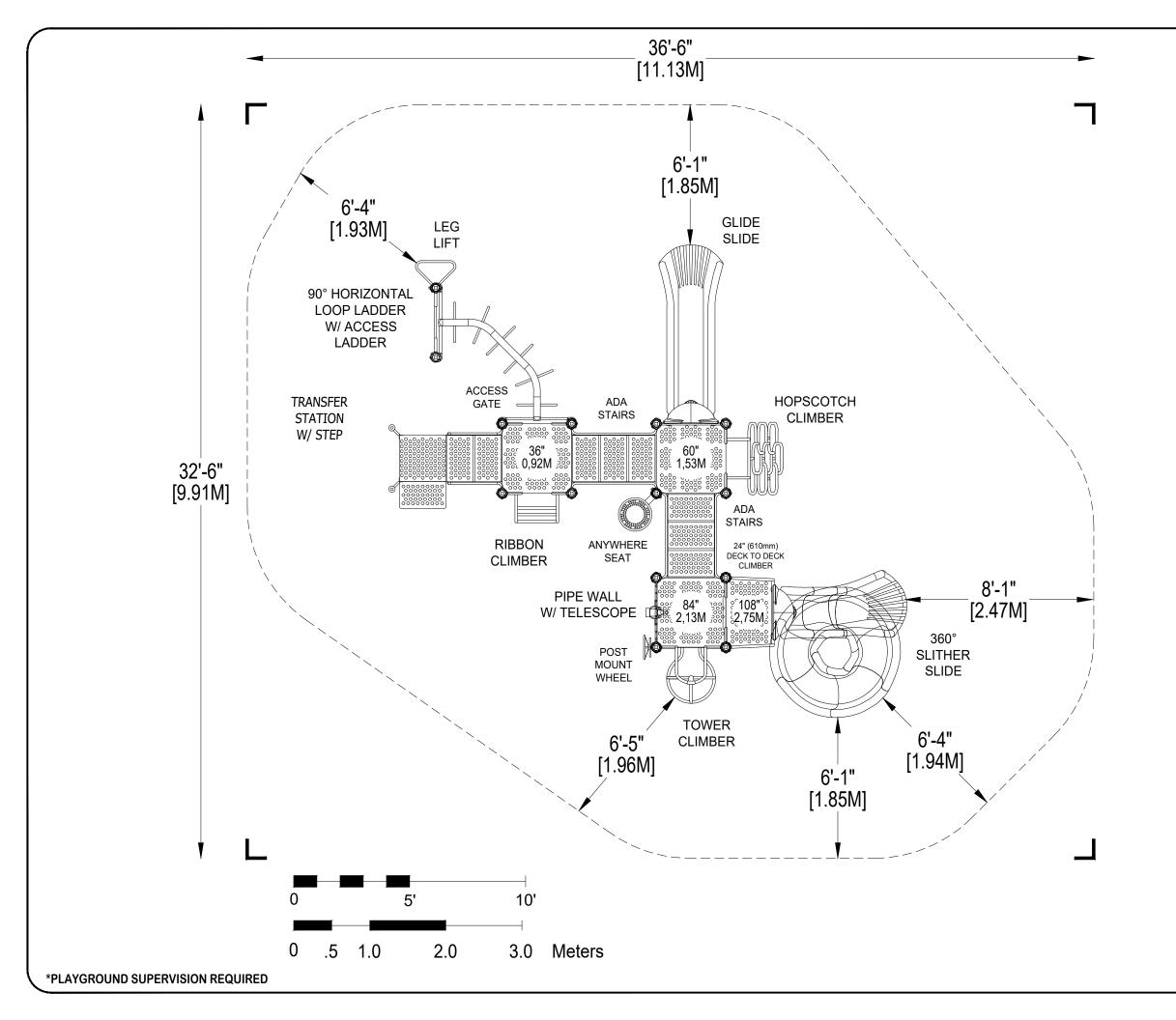
• Quote effective: Sale Ends 12-31-17













PLAYWORLD SYSTEMS, INC.

1000 Buffalo Road Lewisburg, PA 17837-9795 USA

EQUIPMENT SIZE:

22'4" x 20'5" x 13'10"

6,81M x 6,22M x 4,21M

USE ZONE:

36'6" x 32'6"

11,13M x 9,91M

AREA: 930 SqFt.

PERIMETER: 112 Ft.

86,4 SqM.

34,14M

FALL HEIGHT:

9 Ft.

2,74M

USER CAPACITY:

AGE GROUP:

29

5-12

	J.E	Total Elevated Play Activities: 7						
	SCHEDULE	Total Ground-Level Play Activities: 3						
	ADA SCH	Accessible Elevated Activities	Accessible Ground-Level Activities	Accessible Ground-Level Play Types				
Required		4	2	2				
Provided		6	3	3				

✓ ASTM F1487-11

✓ CPSC #325



PROJECT NO:	SCALE:				
350-1741	1/4"=1'-0"				
DRAWN BY:	Paper Size				
M. MERTZ	1 aper oize				
DATE:	l B				
26-JUN-17					



Email: lana@leerecreation.com

QUOTATION

DATE: Aug. 23, 2017

TO: Jeff Daane

City of Waupun 201 East Main St. Waupun, WI 53963

FROM: Lana Lee

RE: Playground Proposal – 350-1741

PLAYWORLD SYSTEMS:

1-#350-1741 Challengers[™] Modular Playstructure \$24,017.00

Designed for ages 5-12; Estimated 29 users

Playstructure size: 23' x 21' x 14' Use Zone Needed: 37' x 33'

Play Components Included:

DECKS: 3-Square

SLIDES: Glide Slide @ 60" Ht., 360° Slither Slide @ 108" Ht. CLIMBERS: Transfer Station, 24" Deck to Deck Climber, Tower

Climber, Hopscotch Climber, Ribbon Climber,

2-24" Steps between decks

OVERHEAD EVENTS: Leg Lift, 90-Degree Horizontal Loop Ladder with

Access Ladder

PLAY PANELS: Post Mount Steering Wheel, Anywhere Seat, Pipe Wall

With Telescope ROOFS: Nuvo Swirl Roof

> Fall Sale Savings Freight – delivery

(\$6,725.00) FREE

TOTAL

\$17,292.00

 $\textbf{Optional:} \ \ \mathsf{Complete} \ \ \mathsf{Assembly/Installation} \ \ \mathsf{by} \ \mathsf{Lee} \ \ \mathsf{Recreation,} \ \mathsf{LLC-ADD} \ \$5,500.00$

Supervised Install by Lee Recreation, LLC - ADD \$1,500.00

We supply 2 installers to work along side your 6 willing workers

You supply the concrete and site prep for the project

We bring the auger and all tools

Engineered Wood Fiber - \$23/yd³ Delivered only price Engineered Wood Fiber - \$37/yd³ Delivered & Installed price

TERMS: Net 30

• Site Preparation, Assembly/Installation, Resilient Surfacing is the responsibility of the Customer

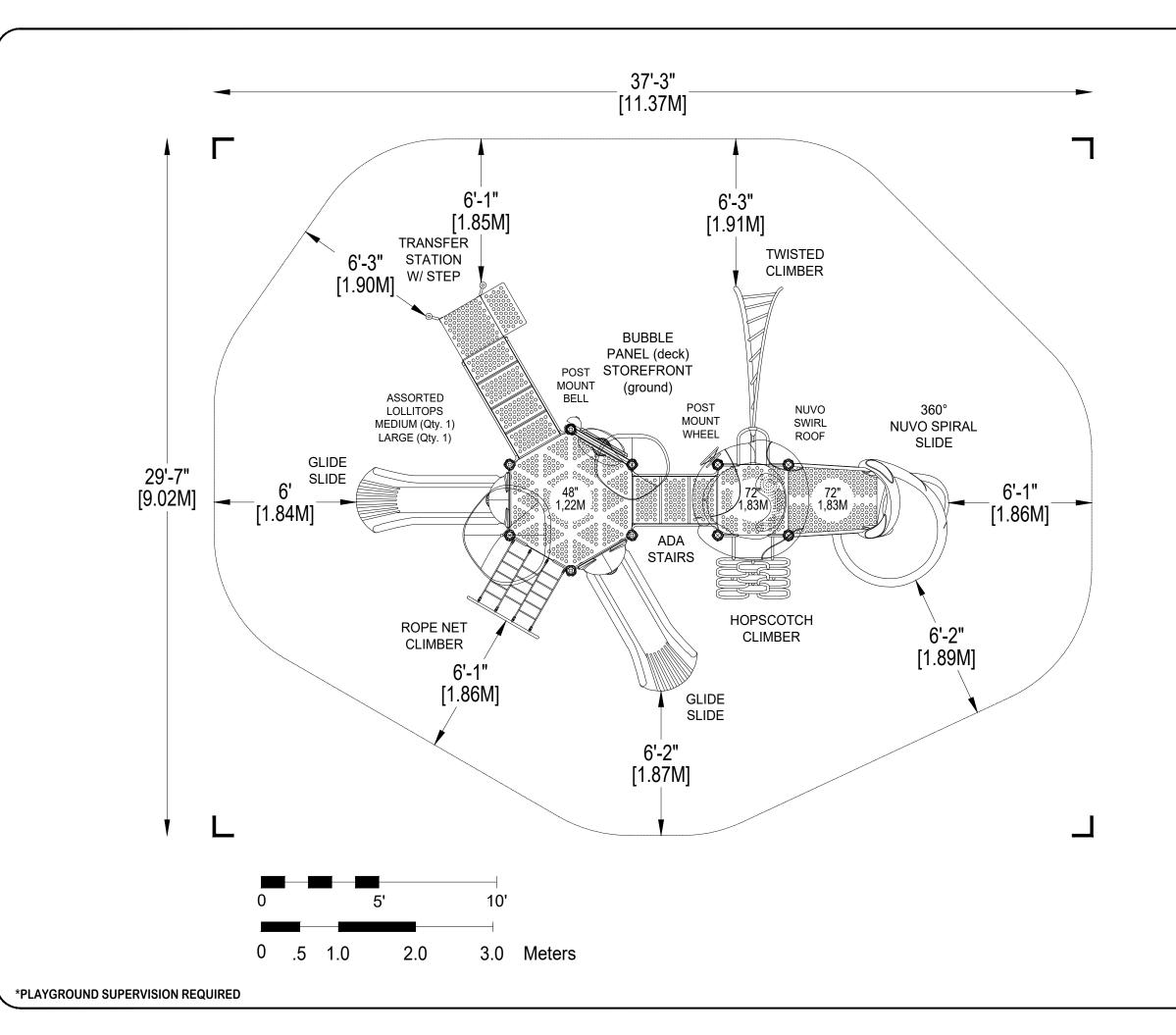
• Lead-Time: 3-4 Weeks Upon Receipt of Order

• Quote effective: Sale Ends 12-31-17











PLAYWORLD SYSTEMS, INC.

1000 Buffalo Road Lewisburg, PA 17837-9795 USA

EQUIPMENT SIZE:

25'2" X 17'4" X 15'11"

7,67M x 5,28M x 4,85M

USE ZONE: **37'3" x 29'7"**

11,37M x 9,02M

AREA: **871 SqFt.**

PERIMETER: 108 Ft.

80,92 SqM.

32,92M

FALL HEIGHT: **6 Ft.**

1,83M

USER CAPACITY:

32

AGE GROUP: 5-12

		ILE	Total Elevated Play Activities: 7						
		EDI	Total Ground-Level Play Activities: 2						
		ADA SCHEDULE	Accessible Elevated Activities	Accessible Ground-Level Activities	Accessible Ground-Level Play Types				
	Required Provided		4	2	2				
			7	2	2				

✓ ASTM F1487-11

✓ CPSC #325

23-JUN-17



PROJECT NO:	SCALE:
350-1742	1/4"=1'-0"
DRAWN BY:	Paper Size
M. MERTZ	1 aper oize
DATE:	1 B
02 1114 47	



Email: lana@leerecreation.com

OUOTATION

DATE: Aug. 23, 2017

TO: Jeff Daane

> City of Waupun 201 East Main St. Waupun, WI 53963

FROM: Lana Lee

RE: Playground Proposal – 350-1742

PLAYWORLD SYSTEMS:

Challengers[™] Modular Playstructure 1-#350-1742 \$24,932.00

Designed for ages 5-12; Estimated 32 users

Playstructure size: 26' x 18' x 16' Use Zone Needed: 38' x 30'

Play Components Included: DECKS: 1-Square & 1 Full Hex

SLIDES: 2-Glide Slides @ 48" Ht., Nuvo 360° Slide @ 72" Ht. CLIMBERS: Transfer Station, Twisted Climber, Rope Climber,

Hopscotch Climber, 24" Steps between decks

PLAY PANELS: Post Mount Steering Wheel, Storefront Panel,

Bubble Panel, Bell Post Mount

ROOFS: 2-Lollitops Medium & Large, Nuvo Swirl Roof

Fall Sale Savings

(\$6,732.00) Freight – delivery **FREE**

TOTAL \$18,200.00

Optional: Complete Assembly/Installation by Lee Recreation, LLC – ADD \$5,700.00

Supervised Install by Lee Recreation, LLC – ADD \$1,500.00

We supply 2 installers to work along side your 6 willing workers

You supply the concrete and site prep for the project

We bring the auger and all tools

Engineered Wood Fiber - \$23/yd³ Delivered only price Engineered Wood Fiber - \$37/yd³ Delivered & Installed price

TERMS: Net 30

Site Preparation, Assembly/Installation, Resilient Surfacing is the responsibility of the Customer

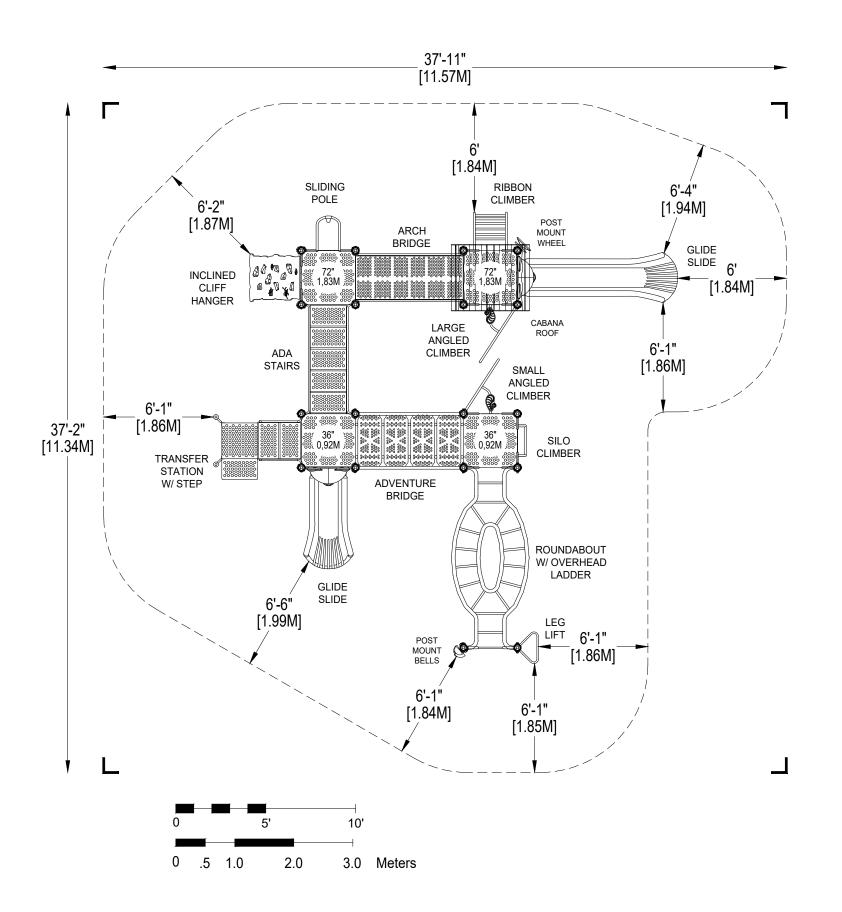
Lead-Time: 3-4 Weeks Upon Receipt of Order

Quote effective: Sale Ends 12-31-17











PLAYWORLD SYSTEMS, INC.

1000 Buffalo Road Lewisburg, PA 17837-9795 USA

EQUIPMENT SIZE:

25'9" x 25'1" x 15'8"

7,87M x 7,65M x 4,77M

USE ZONE:

37'11" x 37'2"

11,57M x 11,34M

AREA:

PERIMETER:

1,081 SqFt.

127 Ft. 38,71M

100,42 SqM.

FALL HEIGHT: **8 Ft.**

. ..

2,44M

AGE GROUP:

44

USER CAPACITY:

5-12

	J.E	Total Elevated Play Activities: 10						
	EDL	Total Ground	d-Level Play Activ	vities: 4				
	ADA SCHEDULE	Accessible Elevated Activities	Accessible Ground-Level Activities	Accessible Ground-Level Play Types				
Required		5	3	3				
Provided		10	4	3				

✓ ASTM F1487-11

✓ CPSC #325



PROJECT NO: 350-1743	SCALE: 3/16"=1'-0"
DRAWN BY: M. MERTZ	Paper Size
DATE: 26-JUN-17	В

*PLAYGROUND SUPERVISION REQUIRED



Email: lana@leerecreation.com

QUOTATION

DATE: Aug. 23, 2017

TO: Jeff Daane

City of Waupun 201 East Main St. Waupun, WI 53963

FROM: Lana Lee

RE: Playground Proposal – 350-1743

PLAYWORLD SYSTEMS:

1-#350-1743 Challengers[™] Modular Playstructure \$29,943.00

Designed for ages 5-12; Estimated 44 users

Playstructure size: 26' x 26' x 16' Use Zone Needed: 38' x 38'

Play Components Included:

DECKS: 4-Square

SLIDES: 1-36" Ht. Glide Slide, 1-72" Ht. Glide Slide, Sliding Pole CLIMBERS: Transfer Station, Inclined Cliff Hanger, 2-Angled Climbers One small, One large, Silo Climber, Ribbon Climber, 36" Steps

Between Decks

OVERHEAD EVENTS: Leg Lift, Round-About Horizontal Ladder with

Access Ladder

BRIDGES: 6' Arch Bridge, 6' Adventure Bridge

PLAY PANELS: Post Mount Steering Wheel, 2-Bells Post Mount

ROOFS: Cabana Roof

Fall Sale Savings
Freight – delivery

Freight – delivery FREE TOTAL \$21,858.00

(\$8,085.00)

Optional: Complete Assembly/Installation by Lee Recreation, LLC – ADD \$6,800.00

Supervised Install by Lee Recreation, LLC - ADD \$1,500.00

We supply 2 installers to work along side your 6 willing workers

You supply the concrete and site prep for the project

We bring the auger and all tools

Engineered Wood Fiber - \$23/yd³ Delivered only price Engineered Wood Fiber - \$37/yd³ Delivered & Installed price

TERMS: Net 30

• Site Preparation, Assembly/Installation, Resilient Surfacing is the responsibility of the Customer

Lead-Time: 3-4 Weeks Upon Receipt of Order

• Quote effective: Sale Ends 12-31-17

2017 Senior Center Report													
***Duplicate Counts	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Total
Monthly Attendance	973	913	1,021	942	1,040	971	934	1,070	927				8,791
Average Daily Attendance	46	48	44	47	44	45	47	45	45				46
Rentals	1	0	1	1	1	0	0	1	3				8
Services													
Mobile Meals	208	224	263	209	195	193	168	146	197				1,803
Table Meals	312	300	324	242	215	225	192	203	175				2,188
Transportation Rides	74	112	108	81	86	87	78	109	83				818
Foot Care	16	16	16	16	16	16	16	16	16				144
Activities													
Open Pool	31	66	71	67	52	22	26	32	28				395
Wii	26	19	12	14	26	12	13	16	20				158
Euchre	81	83	87	88	93	83	119	98	75				807
Pool League	80	64	32										176
Sheepshead	181	195	240	201	218	220	207	253	201				1,916
Wednesday Workout					112	145	136	127	87				
Yoga Stretch	231	248	303	336	342	360	351	360	327				2,858
Book Club	12	14	11	10	16	12	11	15	12				113
Bingo	62	41	44	28	65	36	32	69	91				468
Sevens Cards					27	21	19	16	28				111
Hand & Foot Cards	42	37	48	45	57	36	42	39	42				388
Jam Session/Party	56	36	47		16	30	27	29					241
Board Games/Marbles	15	12	15	12	12	12	12	15	12				117
Craft Club	5	7	4	8	11	11	10	9	14				79
Trips	3	8	13	6	35	25	9	13	8				120
Local Presentations	18	12	22	46	25	42	39	26	18				248
Computer/Gadget Class	11	6	8	8	6	5	8	6	6				64
Knit-Wits	24	22	29	22	24	20	16	20	16				193
Euchre Tournament	41	29	33	36	36	39	43	44	35				336
Pickleball	60	48	44	60	64	60	62	68	48				514