



"Wild Goose Center of Wisconsin"



**City of Waupun
201 E. Main Street
Waupun, Wisconsin 53963
Phone: 920-324-7930**

**Waupun Recreation Board
Minutes of Meeting
Wednesday, August 29, 2018**

The Waupun Recreation Board met on Wednesday, August 29, 2018, at 6:00pm at the Waupun Senior Center, located at 301 E. Main Street, Waupun.

Call to Order

Roll Call

- Members present: Rick Vant Hoff, Amy Ewert, Larry Sullivan, Jan Harmsen
- Members absent: Jane Neevel, Bobbi Vossekui
- Others present: Rachel Kaminski

1. Persons Wishing to Address the Board

- Kim Loomans, Bean Bag League Request
 - Did not attend

2. Approval of the Monday, June 25, 2018 Meeting Minutes

- Motion by Harmsen, Sullivan second

3. Motions

- Recreation Board Agenda Recipients
 - Motion by Harmsen, Sullivan second
 - Vant Hoff suggested that the agenda be transparent. That anyone that requests an agenda should receive one via email before the agenda. Sullivan, Ewert, Harmsen wished to not send the agenda to people other than City Department Heads, Recreation board Members, Media, City Attorney and Mayor. Motion by Ewert, Sullivan seconded to send the agenda to City Department Heads, Recreation board Members, Media, City Attorney and Mayor. All others can view the agenda on the City website.

4. Recreation Update – Rachel Kaminski, Waupun Recreation Program Director

- 2018 Waupun Family Aquatic Center Inspection Recap
 - Kaminski stated that the concession stand at the Waupun Family Aquatic Center received a violation from the Fond du Lac County Health Inspector. Syrup build up underneath the slushie machine was not properly cleaned. This was cleaned properly and will start to be part of a daily cleaning task.
- 2018 Park Program Recap
 - Park Program ended on August 17. Total attendance is down. However, Dodge Park and West End Park attendance was up. Field trip attendance is also low. Without field trip sponsors, the field trips have attendance has been too low to go on the trip. The goal is to get a survey out to parents before next summer to see if improvements or Park Leader locations need to be changed. Also, if there are any parent suggestions.
- Youth Archery Event Recap
 - 90 children shot. The event was on the front page of the Daily Citizen. Will do the event again next year.
- 2018 September Senior Center Newsletter Summary
 - Highlights – Fall Festival & Dementia Friendly
- Dementia Friendly Recap
 - Senior Center is certified. Rachel is certified to train others.

5. Future Meetings/Gatherings of the Waupun Recreation Board
 - Monday, September 24, 2018 at 6:00pm at the Waupun Senior Center
6. Adjournment
 - Motion by Harmsen, seconded by Ewert

Rachel Kaminski, Recreation Program Director