

**Waupun Recreation Board**  
**Minutes of Meeting**  
**Monday, February 25, 2019**

The Waupun Recreation Board met on Monday, February 25, 2019 at 6:00pm at the Waupun Senior Center, located at 301 E. Main Street, Waupun.

Call to Order-Larry Sullivan

Roll Call

**Member Present: Bobbie Vossekuil, Jan Harmsen, Amy Ewerdt, Nancy Vanderkin, Beth Lienhard, Larry Sullivan**

**Member Absent: Randy Armga-excused**

**Others Present: Mayor Julie nickel, Jacob Van Den Berg- YMCA, Gail Sullivan-WARP, Rachel Kaminski**

1. Persons Wishing to Address the Board - none
  2. Approval of the Monday, November 26, 2018 Meeting Minutes- Vanderkin motioned, Harmsen seconded. All approved.
  3. Motions
    - a. Election of Recreation Board President- Harmsen made the motion to have Sullivan as President, Vanderkin seconded. Roll call - all approved.
    - b. Election of Recreation Board Vice President- Vanderkin made a motion to nominate Harmsen as vice president, Vossekuil seconded. Roll call – all approved.
    - c. 2019 Waupun Family Aquatic Center Dates, Times, and Rates – Van Den Berg: June 8<sup>th</sup> pool opening. He passed out the Waupun Family Aquatic Center packet and discussed rate increase. Harmsen made a motion to raise the rates to \$125.00 for family pass with the max amount of people on the pass being five from the current four. Also, the daily rate would remain the same at \$5.00 a day and the individual season pass would remain the same at \$50.00. Sullivan seconded. Roll call – all approved.
    - d. 2019 Waupun Family Aquatic Center Swim Lessons Dates, Times and Rate – Vossekuil made a motion to keep the dates proposed in the brochure for swim lesson dates and times, with the rate staying the same at \$30.00. Harmsen seconded. Roll call – all approved.
    - e. 2019 Waupun Family Aquatic Center Candace Wojahn Start Out Safe Program – The enrollment for last year had 102 participants for these free swim lessons. Sullivan made a motioned to allow the program to use the pool from June 10 –June 13 for kid lessons and June 17 – June 19 for adult lessons. Vanderkin seconded. Roll Call – all approved.
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- f. 2019 Park Program Locations –Vanderkin made a motion to approve Dodge, West End, Wilcox and Pine Street for the 2019 Park Program. Ewerdt seconded. Roll call – all approved.
4. Updates (No motion will be taken)
- a. Jacob Van Den Berg –YMCA of Dodge County, Pool Update – Citizens will be able to buy their pool passes and swim lessons on line through the YMCA website beginning April 15, 2019. Citizens can also sign up at City Hall for pool passes and for swim lesson beginning April 15, 2019. If citizens purchase before April 26, 2019 they will get a five dollar discount on their family or individual pool pass. Vande Den berg and Kaminski will get Tyler Sturzl to post this on the city’s website.
  - b. Jeff Daane – City of Waupun, Parks Update: Kaminski shared that Wilcox Park will begin ADA improvements this summer to the bathrooms. All city park bathroom doors will be getting all new timer locks this summer.
  - c. Rachel Kaminski – City of Waupun, Recreation Update: Kaminski shared a summary of 2018 attendance and activities at the Waupun Senior Center. 2018 was the highest attended year yet. With almost 13,000 attendees averaging 50 attendees a day.
  - d. Senior Center Weather Policy: The policy was approved in 2018. It stated when the Waupun Area School District closes AND the Fond du Lac County Senior Services closes meal site, then Senior Center will close.
  - e. Lots of new activities coming for seniors. Movie night, painting class, WPD coming to do a presentation on road safety, new bingo sponsor. Facebook and city website training for the seniors.
  - f. Park Program: New park program dates and events due to attendance numbers falling. The city proposes to have 9 weeks versus 10 weeks, along with one big event a week.
5. Other Discussion
- a. Please add Splash Pad for Dodge Park and McCune Beach recreation plan for next month’s agenda for discussion.
6. Future Meetings/Gatherings of the Waupun Recreation Board-
- a. Monday, March 25, 2019 at 6:00pm at the Waupun Senior Center
7. Adjournment- Vanderkin motioned to adjourn, Vossekuil seconded. All approved.

Rachel Kaminski, Recreation Program Director