



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

"Wild Goose Center of Wisconsin"

Waupun Recreation Board Minutes of Meeting Monday, June 25, 2018

The Waupun Recreation Board will meet on Monday, June 25, 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, Jan Harmsen, Bobbi Vossekuil, Amy Ewert, Nancy Vanderkin, Larry Sullivan
- Member absent: Jane Neevel
- Others present: Julie Nickel, Rachel Kaminski, Dave Kottwitz, Liz Patrykus, Derek Indermuehle
- 1. Persons Wishing to Address the Board
 - 1. Derek Indermuehle, Volksfest
 - 25th Annual Volfest in 2018. Requested mayoral decree to rename Tanner Park for the 2 days of the Volksfest to be called Carl Neumann Park. Neumann will be honored during the tapping of the keg. Motion was made by Vanderkin and Vossekuil seconded. Motion passes.
 - 2. Dave Kottwitz, Youth Archery Request
 - One time archery event to teach children how to properly shoot a bow and arrow. For kids ages 2 and up. Dave has been an archery instructor since 1970. Event will be held at Tanner Park. All equipment will be provided by the DNR. No fee will be charged. DNR certified instructors and archery club member will volunteer their time to instruct. July 18 or July 25 will be the event based on DNR equipment availability. Motion was made by Vanderkin and Harmsen seconded. Motion passes.
 - 3. Liz Patrykus, YMCA of Dodge County
 - Currently short staffed due to staff vacations and school trips. Free swimming lessons program (SOS) had over 100 participants. 3 adults completed the program for the first time. Session 1 and 2 swim lessons are full. A few spots are left in session 3 and 4. An ATM machine has been requested by patrons. DPW staff are doing an excellent job taking care of the pool.
- 2. Approval of the Monday, May 21, 2018 Meeting Minutes
 - Motion was made by Vanderkin and Harmsen seconded. Motion passes
- 3. Motions
 - Waupun Hockey Temporary Naming Rights of Community Center Ice as Fund Raiser

- Sponsor's name on the electronic sign, ice, and event advertisement. Motion was made by Vanderkin and Vossekuil seconded. Motion passes.
- Appointment of Recreation Board Secretary and Designee
 - Appointment of Vossekuil to be Recreation Board Secretary. In the absence of the secretary, Kaminski will take meeting minutes. Motion was made by Vanderkin and Harmsen seconded. Motion passes.
- 4. Recreation Update Rachel Kaminski, Waupun Recreation Program Director
 - Senior Center
 - Attendance is up, but looking for kitchen and desk volunteers
 - Successful May Brewer game with 50 attendees
 - First Paint Night was full and will do again in July
 - June highlights include Picnic in the Park and Yoga in the Park
 - Park Program
 - First field trip is June 29 to Mt. Olympus in WI Dells
 - Summer school partnership going well
 - Bike Rodeo partnership with Police Department and Kiwanis Club went well
 - Looking for fishing tournament sponsors for July 13 event
- 5. Other Discussion
 - Harmsen commented on recycling receptacles in the parks. Kaminski stated that Daane is working on this.
 - Nickel commented on citizens who are researching a splash pad in Waupun. Splash
 pad will be on July Recreation Board agenda. The city is looking for more space for
 soccer. Veteran flags will be made by the school district at no cost to the Senior
 Center. Coffee chat about the soybean facility will be at City Hall.
- 6. Future Meetings/Gatherings of the Waupun Recreation Board
 - Monday, July 23, 2018 at 6:00pm at the Waupun Senior Center
- 7. Adjournment
- Motion was made by Vanderkin and Harmsen seconded. Motion passes.

Rachel Kaminski, Recreation Program Director