



City of Waupun
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**Waupun Recreation Board
Agenda of Meeting -Monday, May 21, 2018**

The Waupun Recreation Board will meet on Monday, May 21, 2018, at 6:00pm at the Waupun Senior Center, located at 301 E. Main Street, Waupun.

Recreation Director Kaminski to call the meeting to order at 6pm

1. Recognition of Mayoral Appointment of Council Members and Citizens to the Waupun Recreation Board
Amy Ewert, Larry Sullivan – citizens
Bobbi Vosseki, Nancy Vanderkin - council

Roll Call- Nancy Vanderkin, Jan Harmsen, Larry Sullivan, Rick Vant Hoff, Mayor Nickel, Carter Veleke, Liz Patrykus, Jake Van Den Berg, Brett Pribbenow, Amy Ewert, Jane Neevel, Bobbi Vosseki

2. Nominations and Appointment of President to the Recreation Board – Larry Sullivan nominated Rick Vant Hoff, Bobbi Vosseki second. All agreed.

Following appointment, President takes his/her seat and Chairs the meeting

3. Nominations and Appointment of Vice President of the Recreation Board – Bobbi Vosseki nominated Larry Sullivan, Jane Neevel second. All agreed.
4. Nominations and Appointment of Secretary of the Recreation Board - Jan Harmsen nominated Bobbi Vosseki, Nancy Vanderkin second. Bobbi Vosseki declined.
5. Persons Wishing to Address the Board
 - a. Brett Pribbenow, Waupun Hockey Association – League is Looking to generate monies to raise money for the new junior hockey league coming to Waupun. They would like to sell the name of the community center to a business name for hockey season. It would just be for hockey season. Mayor Nickel stated that it needs to be run through Dan VandeZande. It wouldn't change legally, just for the hockey season. Larry stated that it should be a multi-year contact.
6. Approval of the March 26, 2018 Meeting Minutes – Numbers of the aqua belts purchased by WARP needs to be raised from 15 to 30. Jan Harmsen motioned to approve, Bobbi Vosseki second. All agreed.
7. Pool Update – Jacob Van Den Berg, YMCA of Dodge County
 - a. Staff – Introduced Carter Veleke and Liz Patrykus for the staff at the pool. They are starting to clean and doing maintenance on the pool. Parking for the new lot should be ready to go by June 2. Wojahn session and swim lessons are all full. No complaints for the higher prices charged. The YMCA is now in charge of all staff, including the concession stand, 29 staff total. Jake Van Den Berg is looking ahead to 2019 and having our insurance SYMIC to come and observed our pool and staff and possibly get a discount on our insurance.

Red Cross does it as a service. We need to budget, fees came in at \$1500 for three visits, but we could get a discount for having SYMIC. Angie Hull to look into it for next year - summer 2019. All of the staff have been given updates for First Aid and CPR through Beaver Dam EMS. One week before pool opens all staff will go through LifeStar for training.

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

- a. Park Program – All staff have their Parks assigned and are ready to go. Rachel can give the names and parks before submitting this report. The school district is interested in having Rachel assisting them from June 1-4. WASD will hopefully get back to the city this week. Jake stated to be aware of the numbers of students to staff ratio. Park program field trips are ready and Rachel is getting the word out. REACH and Michela Smits charities are assisting with the costs/scholarships. Lunch program for the parks is still being reviewed. Staff training June 8.
- b. Pool Concession Stand - Food and supplies have arrived. New chips and snack items, all prepackaged. Rachel is still working on the food menu for the stand. Healthy foods do not go over well. TV's will be used for advertising at the pool. DPW to install. Training – June 29.
- c. Senior Center With the weather change the numbers are dipping for the summer. Lunch attendance is down, because of the nice weather. Yoga is now being done at city hall as the numbers are too large to fit in the senior center. The senior center is running out of room. The Brewer game and Casino trip are now full. Paint night is tomorrow night for the first time. 12 participants are already booked. The Senior Newsletter out soon for June. Nature club is starting this week partnering with Marsh Haven this Thursday.

9. Adjournment – Motion to Adjourn Jan Harmsen , Second Amy Ewert. All agreed

Rachel Kaminski, Recreation Program Director