



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, March 26, 2018

The Waupun Recreation Board will meet on Monday, March 26, 2018, at 6:00pm at the Waupun Senior Center, located at 301 E. Main Street, Waupun.

Call to Order

Roll Call

Bobbie Vossekuil, Rick VantHoff, Rachel Kaminiski, Kelly Hraban, Jason Westphal, Jan Harmsen, Absent Bruce Uecker, Jan Neevel

Guest: Mayor Julie Nickel, Brian Smith, Renee Wahlen

- 1. Persons Wishing to Address the Board
- 1. Healthy Aging in Rural Towns Planning Grant Update Kathy Schlieve, City of Waupun Kathy was unavailable so Rachel gave the update. These grant meetings will happen every month in Waupun to look at Waupun's elderly needs in the future.
- 2. Waupun Family Aquatic Center Update Jacob Van Den Berg, YMCA of Dodge County WARP bought 15 aqua jogger for our aquatic center.
 - 3. Nature Club Renee Wahlen, March Haven Nature Center Director

Discussed 'Neighbors in Nature' - Marsh Haven would like to partner with the city of Waupun (Recreation Director Rachel) and WARP. Dates have been established May 24, June 2, July 18. See the enclosed flyer. Motion was made by Jason and seconded by Jan to partner with Marsh Haven, passed. March Haven opens for the year on April 14, 2018.

4. Lions Club Movie Night - Brian Smith

President Smith presented an idea to hold an Outdoor Movie Night. Brian is looking to fundraise \$20,000 for equipment, such as a screen, copy write contract, generator, computer and games. Brian would hold three big fundraising events through bean bag tournament, kick ball tournament, rock and roll bingo crafts, and other crafters. Jan stated that Sturgeon Bay holds a city movie night in one of their parks every Friday night in the summer. Brian would like to see more of round table between all the service groups so everyone would know what everyone is doing.

Brian is holding the community round table with all of the service organizations on Tuesday, April 24th at 5pm. Jan suggests that the city waive the fee for the rental of McCune Park for movie night.

No public participation after this point

2. Approval of the Monday, February 26, 2018 Meeting Minutes

Update: Jason stated on the minutes that the WAHS paid \$30,000 for the baseball diamonds. Jen motioned and Kelly Second to approve the minutes.

3. Motions

1. 2018 Park Program

a. Summer School Partnership

There will be a partnership with the school and city at the baseball complex, due to construction at the school, for the park program. We will move from the baseball complex next year when construction is

done. The new park locations will be Dodge Park, McCune Park, Waupun Baseball Complex, Waupun Aquatic Center and West End Park. Jan stated that community table should take their lunch bags to these parks so kids are being fed. Start date for parks in June 11 and run through August 17. Also noted that all summer school programs will be ran through at the high school only. Rachel will follow with Justin Schmidt and Derrick Stanke.

- b. Park Leader Locations The new park locations are listed above. Motion was made by Jason and Bobbi seconded to have all of the above parks as our new locations. Motion passes.
- c. Installation of basketball hoops at McCune Park, \$775 each,

According to DPW Jeff Daane the basketball hoops will be ordered as WARP is paying for both of them, again THANK YOU WARP. Jan would like to see that these are ordered through Sully's – local.

2. Waupun Senior Center Weather Policy-

Rachel would like to change the weather policy, see rec packet. Rachel would like the Senior Center and/or parks if Waupun School closes or if Fond du Lac County Senior Services closes. Motion made by Jan to implement policy with Jason seconding. Motion approved.

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

Rachel and Rick made tours of four other senior centers: Princeton, Berlin, Ripon and Markesan. They saw how they utilize their space and what other programs they offer. They came away with numerous ideas for future use, programs, food and activities. Rachel joined WASC — Wisconsin Area Senior Centers and will attending their fall conference this year. Rachel said 16 vendors for the arts and craft fair was held here. She would like to partner with Volksfest for their event in September. April newsletter is coming tomorrow. Rachel has concerns about renting buses for Brewer games and Casino trips. Cost is \$350 for a smaller bus and \$995 for 55 passenger bus. Prairie Ridge is now sponsoring prizes for Bingo now. Rachel attended the spring food show for the pool. Rick is looking to see if there is interested in a park and rec shirt. Steve Little is talking with the city about the city possibly using the old Christian Home for a Senior Center. A new front entry way was made by DPW. Jan is concerned about parking here. A special note, Kelly is not coming back for another term. Her last meeting is next month.

5. Future Meetings/Gatherings of the Waupun Recreation Board

1. Monday, April 23, 2018 at 6:00pm at the Waupun Senior Center

7. Adjournment – Jason moved to adjournment with Kelly seconding.

Rachel Kaminski, Recreation Program Director