



**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, February 26, 2018**

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

Call to Order

Roll Call : Kelly Hraban, Rick Vanthoff, Bobbie Vossekuil, Jeff Daane, Bruce Uecker, Jan Harmsen, Jason Westphal

Absent Members: Jane Neevel

1. Persons Wishing to Address the Board

1. Derek Standke, Coach of Waupun High School Baseball with Justin Schmidt
 - Discussion regarding improvements to the concession stand cost will not be passed on to the city.
 - General contractor has been contacted and quote has been issued of \$151,325.00
 - Monies made by fund raisers and Jim Smits foundation, SSM Health per Shelly Haberman, and others which now is at \$123,000.00
 - Derek to contact the school district to have them supplement some funds and if any budgeted city money that may be left could be loaned to them to finish the project with pay back to city, discussion will be directed to Kathy Schlieve.
2. Waupun Family Aquatic Center Update- Jacob Van Den Berg, Dirk Langfoss, YMCA of Dodge County
 - New flyer is out with new prices and new schedule listed
 - Wojahn program remaining for children and now adding adult program for free
 - Pool Shelter for rent cost remains the same
 - Adding to Waupun Family Aquatic Center Flyer will be the website for additional information
 - Discount offered to those who by passes and are paid in full
 - Getting flyers printed and out by April 2, 2018 so those buying passes can get the saving of \$5.00 by April 27, 2018.

No public participation after this point

2. Approval of the January 22, 2018 Meeting Minutes

- Motion taken to approve minute from January with the name correct of Dirk Langfoss noted.

3. Healthy Aging in Rural Towns Planning Grant update

- Grant money to be spread out to where it is needed. This is being done by Kathy Schieve.
- Planning meeting and focus groups coming up March 15, 2018.

4. Motions

1. Baseball Complex Concession Stand Plan and Funding Request

- Motion to bring to council for approval of the new concession stand and plans
- Motion made to fund raiser money already in, plus school district portion and there is a need for additional monies that city may be able to loan them to finish the project with a 3 year repayment program option. Motion made by Jason Westphal and seconded by Jan Harmsen. Motion carried.

2. 2018 Park Program

- A meeting took place regarding staffing for summer park program it was decided that there will be 5 staff members with no substitute. Rachel will serve as substitute, if possible.
- Staff Location putting one at McCune or other areas that have not had a park leader.
- Making sure to get word out to let the public know where the leaders are and what park is being used and dates. This will be on the public website and Facebook.

3. 2018 Waupun Family Aquatic Center

- Schedule for the summer of 2018 is June 2nd to August 26th and Labor Day weekend.
- Fees increased from 25.00 to 30.00 for swim lessons only and all other fees remaining the same.
- Swimming Lessons will be posted on website and in flyer
- Events are Father's Day, Reciprocal Days, Family Sundaes, and Teen Nights.

Motions carried for all of the above by Jan Harmsen seconded by Kelly Hraban (see Waupun Family Aquatic Center Flyer

4. Installation of basketball hoops at McCune Park

- Request made by Jeff Daane to put up new basketball hoops. So WARP will be contacted to see if they would be willing to donate monies for those toward the budgeted monies already there. This motion will be tabled until the next meeting so that more information is received like cost and donations.

5. McCune Shelter and McCune Concession Stand rental and fee

- Men's baseball team is no more. All items left at the concession stand was given to the city for use.
- Rental for the shelter inside one set fee and the outside is a separate fee. Motion made to charge \$30 for resident's \$35.00 nonresidents for the outside only and \$45.00 residents and \$50 for nonresident for the whole shelter inside and outside. Security deposit of \$50 required as well. Motion by Jason Westphal and second by Kelly Hraban. Contact Rachel Kaminski for use who will also hold the security deposit until the key is returned.

6. Waupun Senior Center Weather Policy

- When the weather is bad. Closing has been at the discretion of the Rachel Kaminski to close the Senior Center.

- Rachel to write up policy for future so that everyone is aware of what the policy is.
7. Recreation Update – Rachel Kaminski, Waupun Recreation Program Director
 - Numbers will be discussed at the council meeting and how those numbers are related to the center. Those numbers can be referred to by looking at the agenda from Feb meeting.
 8. Future Meetings/Gatherings of the Waupun Recreation Board
Monday, March 19, 2018 at 6:00pm at the Waupun Senior Center
 9. Adjournment
Motion made by Jan Harmsen, second by Jason Westphal
Rachel Kaminski, Recreation Program Director

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call the City Clerk's office at (920) 324-7900.

Cc: Recreation Board Members

Mayor

Common Council

City Attorney

Department Heads

Media

Jake Van Den Berg, Youth & Adult Development Director of the YMCA of Dodge County

Justin Schmidt, President of Waupun Little League

Derek Standke, Coach of Waupun High School Baseball