



“Wild Goose Center of Wisconsin”



City of Waupun

201 E. Main Street
Waupun, WI 53963
Phone: 920-324-7900
Fax: 920-324-7939

The Waupun Recreation Board will meet on **Monday, December 11, 2017 at 6:00pm** at the Waupun Senior Center.

Agenda

1. Consider for Approval October 23, 2017 Meeting Minutes
2. Discuss Recreation Director Position
3. Discuss Facility Study
4. Discuss Grants
5. Recreation Update – Rachel Kaminski, YMCA
6. Other Business:
 - a. Set Next Meeting Date
7. Adjournment

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 and Common Council
Department Heads
Rachel Kaminski & Jake Van Den Berg, YMCA
Brent Ferris, Little League
Derek Standke, Waupun Baseball
Chelsea Humphreys, WARP

City Attorney
Media



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Waupun Recreation Board October 23, 2017 Meeting Minutes

The Waupun Recreation Board met Monday, October 23, 2017 at 6:00pm at the Senior Center with Chairperson VantHoff presiding.

Members present: Chairperson Rick VantHoff, Kelly Hraban, Bobbie Vossekuil, Jason Westphal, Jan Harmsen

Absent members: Jane Neevel, Bruce Uecker

Also in attendance: City Administrator Kathy Schlieve, Mayor Julie Nickel

- 1. Minute Approval:** Motion Jason Westphal, second by Kelly Hraban to approve the minutes of the September 25, 2017 meeting. Motion carried.
 - 2. Discuss 2018/2019 Priorities**
 - Finish bike/walking trail and tie into other trails. Path okay'd to go thru cemetery per Mayor Julie but not the railroad tracks. Need to decide where the route will all go, trying to stay off the main roads/streets.
 - Start McCune play equipment installation
 - Trail to go thru McCune so the adult work equipment is accessible.
 - Canoe and Kayak docking stations
 - 3. Action Item: McCune Park Playground Equipment**
 - Standard Play Equipment Plan which is equipment that can be added to as we go at the amount we want to spend.
 - The company will come and draw up plan for amount we want to spend in sections or draw plan for total equipment wanting to be purchased
 - Playground needs to meet ADA guidelines.
 - Jeff Daane present to answer questions
- Motion Jan Harmsen, second by Kelly Hraban to purchase 350-1743 with plans to add to in the future. Motion carried. (Cost is estimated at \$21,858.00.)
- 4. Recreation Update – Rachel Kaminski, YMCA (not present, no update)**
 - Halloween Saturday 2-4
 - Refer to the agenda from last month for the October items
 - Refer to the agenda from last month for the November items

5. Other Business:

- a) Next meeting date: Monday, November 27, 2017 at 6:00PM
- b) Kathy S checking into options of the old Christian Home building since it is not usable.
- c) WARP to buy the aqua joggers

6. Adjournment

Motion Kelly Hraban, second by Jan Harmsen to call the meeting adjourned. Motion carried.

Submitted by Bobbie Vossekuil.

2017 Senior Center Report

<i>***Duplicate Counts</i>	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Total
Monthly Attendance	973	913	1,021	942	1,040	971	934	1,070	927	1,196	1,301		11,288
Average Daily Attendance	46	48	44	47	44	45	47	45	45	55	62		46
Rentals	1	0	1	1	1	0	0	1	3	2	4		14
Services													
Mobile Meals	208	224	263	209	195	193	168	146	197	237	199		2,239
Table Meals	312	300	324	242	215	225	192	203	175	252	253		2,693
Transportation Rides	74	112	108	81	86	87	78	109	83	85	65		968
Foot Care	16	16	16	16	16	16	16	16	16	16	16		176
Activities													
Open Pool	31	66	71	67	52	22	26	32	28	59	91		545
Wii	26	19	12	14	26	12	13	16	20	19	8		185
Euchre	81	83	87	88	93	83	119	98	75	109	94		1010
Pool League	80	64	32								64		240
Sheepshead	181	195	240	201	218	220	207	253	201	210	221		2,347
Wednesday Workout					112	145	136	127	87	84	92		783
Friday Fitness											79		
Yoga Stretch	231	248	303	336	342	360	351	360	327	316	321		3,495
Book Club	12	14	11	10	16	12	11	15	12	17	11		141
Bingo	62	41	44	28	65	36	32	69	91	77	126		671
Sevens Cards					27	21	19	16	28	29	13		153
Hand & Foot Cards	42	37	48	45	57	36	42	39	42	46	42		476
Jam Session/Party	56	36	47		16	30	27	29		59	62		362
Board Games/Marbles	15	12	15	12	12	12	12	15	12	12	12		141
Craft Club	5	7	4	8	11	11	10	9	14	12	14		105
Trips	3	8	13	6	35	25	9	13	8	13			133
Local Presentations	18	12	22	46	25	42	39	26	18	24	55		327
Computer/Gadget Class	11	6	8	8	6	5	8	6	6	5	6		75
Movie Night										29	47		
Knit-Wits	24	22	29	22	24	20	16	20	16	16	18		227
Euchre Tournament	41	29	33	36	36	39	43	44	35	36	40		412
Pickleball	60	48	44	60	64	60	62	68	48	80	64		658