



# City of Waupun

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*"Wild Goose Center of Wisconsin"*

## 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.