



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Recreation Board September 25, 2017 Meeting Minutes

The Waupun Recreation Board met Monday, September 25, 2017 at 6:00pm at the Senior Center with Chairperson VantHoff presiding.

Members present: Chairperson Rick VantHoff, Bobbie Vossekuil, Bruce Uecker, Jason Westphal

Absent members: Jan Neevel, Jan Harmsen, Kelly Hraban

Also in attendance: Public Works Director Jeff Daane, Jacob Van Den Berg and Rachel Kaminski of the YMCA

- 1. Minute Approval:** Motion Jason, second by Bruce Uecker to approve the minutes of the August 28, 2017 meeting. Motion carried.
- 2. Discuss 2018/2019 Priorities**
 - Finishing Bike and Walking Trail (Rick to contact Kathy for more information) putting on agenda next month.
 - McCune Park play equipment and adult area if the master plan is not started
- 3. Action Item: 2017-18 Open Skating Schedule**
 - Discussion on contracting and approved the new schedule.

Motion Jason Westphal, second by Bruce Uecker to approve the 2017-2018 open skating schedule. Motion carried.

- 4. Action Item: McCune Park Playground Equipment**
 - Getting playground equipment picked out to get purchased by the end of season sale
 - Picking out this type of equipment raised a concern is this taking away from the master plan that has been laid out for the McCune Park.
 - Need to make sure that the playground is ADA specific with the original plan.
 - The Master Plan McCune Park is out 5 years, the problem is what play equipment will work until we get the money for the park setup.
 - Committee unable to come to a conclusion on choice.

Motion Rick VantHoff, second by Bruce Uecker to table the equipment selection until next month. Motion carried.

- 5. Action Item: McCune Park Basketball Hoops**

- Basketball hoops still present and in good shape but not utilized as much as others
- Cost \$779 each and the installation would be done by Jeff Daane and Public Works if this is what we want to do. However, keeping in mind there are 2 hoops there in good shape so maybe at time hold on this.

No action taken.

6. Recreation Update – Rachel Kaminski, YMCA

- Senior report gone over and updated
- Attendance about the same
- Bingo games increased due to so many sponsors
- YCMA qualified for memberships
- Monday active yoga, Thursday more of stretching yoga. Monday full class
- T-shirt sales up
- Past Friday morning Marsh Haven trip good time but VERY HOT- YMCA bus used at low rate for us.
- Last item for Sept is Expo at CWC, Rachel will be there to teach yoga so space is free
- October newsletter done and out
- Calendar for October is full. Looking to make more room at the center to fit all the things going on. Putting card games in the back to utilize the dining room for space
- Recipe book coming out from all the seniors favorite foods. This was done a long time ago.
- Haunted House at the Senior Center being held 10/28 from 2:00pm to 4pm. This is new and very exciting for the center. This will go along with the down town trick or treat.
- Halloween Party for the senior center is Oct 31st 1pm
- Driving education class for \$15.00 and driving smart will done at center
- Open enrollment for the Medicare supplement insurance is Oct 17th.
- Casino trip Oct 27th, third trip of the year
- Birds Birds Birds program by Rick VantHoff at the Center
- Going to try a night movie night in Oct. and if it goes well will try for two in Nov. First movie to show is GOING IN STYLE. Licensing for movies will fall under YMCA.
- Four bingo games in October.

7. Pool Update – Jacob Van Den Berg, YMCA

- Discussion on putting old diving board up for sale since we are not able to use it and using the money toward a climbing wall for the pool
- Jake to talk with Neuman Pools to see what pricing he can get on both board and rock wall.
- Will have to look at the policy on usage of a rock wall by age
- Staffing for Labor Day is hard and wondering if it's worth the cost
- Cost of running pool, staffing and food waste discussed with regards to closing date for the end of summer.
- New CEO for YMCA Dodge County is Dirk Langfoss staring Oct 23rd
 - a) **Discuss: Diving Board and Climbing Wall**
 - Unable to use the old diving board

- Cheaper fix is putting in climbing board
- Prep work for correcting the diving board issue is that Public Works will start with that since the season is over.

b) Action Item: 2018 Open/Close Dates, including Labor Day weekend

- Opening for 2018 is June 2nd and closed Aug 26th
- Cost vs usage
- Pool will not be open on Labor Day weekend.

Motion Jason Westphal, second by Bobbie Vossekuil to set the 2018 open date for June 2nd and close date for August 26th. Motion carried.

c) Action Item: Finalize Swim Lesson Sessions

- Tabling until spring per Jake's request.

No action taken.

8. Other Business:

- a) Next meeting date: Monday, October 23, 2017 at 6:00PM
- b) Agenda items: scuffle board

9. Adjournment

Motion Jason Westphal, second by Bobbie Vossekuil to call the meeting adjourned.
Motion carried.

Submitted by Bobbie Vossekuil.