



*“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, March 27, 2017** at **6:00pm** at the Waupun Senior Center.

## **Agenda**

1. Consider for Approval February 16, 2017 Meeting Minutes
2. Recreation Update – Rachel Kaminski, YMCA
3. Pool Update – Jen Krueel, YMCA
4. Discussion and Possible Action on CWC Baseball Field Usage Agreement
5. Discussion and Possible Action on Geocaching
6. Discuss 2017-2018 Board Member Terms
7. Discussion and Recommendation on the Comprehensive Outdoor Recreation Plan
8. Other Business:
  - a) Set Next Meeting Date

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 & Jen Krueel, YMCA  
**Andrew Bremer & Sarah McDonald, MSA**

City Attorney  
Media  
**Tara Rhodes, WARP**  
**Dave Rens**  
**Cindy Forsythe**



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## **Waupun Recreation Board February 16, 2017 Meeting Minutes**

The Waupun Recreation Board met Thursday, February 16, 2017 at 6:00pm at the Senior Center with Chairperson VantHoff presiding.

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

Absent members: Des Hull, Kelly Hraban

Also in attendance: Rachel Kaminski and Jacob Van Den Berg of the YMCA, WARP Reps Nate Daane and Ryan Mulder

**Minute Approval:** Motion Westphal, second by Vossekuil to approve the minutes of the January 23, 2017 meeting. Motion carried.

Discussion on new paint job. WARP donation was greatly appreciated. March 23 fundraiser.

### **Recreation Update – Rachel Kaminski, YMCA**

- Volunteers helped clean and paint – new face lift
- Looking at flooring yet
- Additions made to pickleball courts – WARP donated net and tape
- Heavy interest for pickleball continues, drawing from out of town
- Des's class coming back in March for St. Patrick's Day
- March 7 Holiday Wholesale concession show – Rachel and Rick

### **Pool Programming / 2017 Flyer – Jacob Van Den Berg, YMCA**

- Pool Rental – blocking shelter off for rental, better signage, great opportunity for raising funds, make a special place
- Swim lessons at night June 12-15 at 5:15pm for kids, does not intrude adult time, kids lessons open extra for ones that need evening time for 1 week only
- Program guide gone over, changes made and approved, proof next meeting
- Printing for flyers – looking for someone reasonable, City and YMCA take turns, price shopping
- Clock by slide is a go, Rachel giving one to pool
- No swim suit dryer for this year, budget next year \$2,000
- Visit park leaders this summer

**Comprehensive Outdoor Rec Plan**

- Go over analysis of needs and demands, make notations if anything pops out, overall looks finished
- CWC – negotiations for baseball fields
- CWC and Rec for concessions
- McCune – going back to nature for grant writing, but not really workable for this project
- Soccer on Council table for discussion
- Discussion on fencing a park on Pine Street, currently not in plans

**Next Meeting:** March 27, 2017

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

Submitted by Bobbie Vossekuil