



*“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 **Thursday, February 16, 2017** at **6:00pm** at the Waupun Senior Center.

## Agenda

1. Consider for Approval January 23, 2017 Meeting Minutes
2. Recreation Update – Rachel Kaminski, YMCA
3. Discussion and Possible Action on Pool Programming / 2017 Flyer – Jacob Van Den Berg, YMCA
4. Discussion and Recommendation on the Comprehensive Outdoor Recreation Plan
5. 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  
**Jacob Van Den Berg, YMCA**  
**Andrew Bremer & Sarah McDonald, MSA**  
**Janet Gehl, 30 Chapman Pl**  
**Keith Milkowski, WASD**  
**Youth Sports Organizations**

City Attorney  
Media  
**Tara Rhodes, WARP**



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## Waupun Recreation Board January 23, 2017 Meeting Minutes

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

Members present: Chairperson Rick VanHoff, Des Hull, Mike Johnson, Jason Westphal, Kelly Hraban

Absent members: Bruce Uecker, Bobbie Vossekuil

Also in attendance: Rachel Kaminski, Jen Krueel & Jacob Van Den Berg of the YMCA, Keith Wojahn of WARP, Andrew Bremer & Sarah McDonald of MSA Professional Services

**Minute Approval** Motion by Westphal, second by VanHoff to approve the minutes of the November 28, 2016 Rec Board Meeting. Motion carried.

### **Recreation Update** – Rachel Kaminski

- Attendance: will make sure people sign in daily so numbers are more accurate for the new year
- Fond du Lac County is very happy with the success and with the meals and numbers going up. Van service is also going up in numbers.
- Rachel's office has been closed in, painting projects are planned to start
- Went over survey results
- Rec guide – thinking about doing spring/summer and fall/winter guide instead of 1 per year, hoping to increase accurate information and dates

### **Pool Discussion** – Jen Krueel / Jacob Van Den Berg

- Changed pool lesson times – Jen and Jacob will have new info when changed on flyer
- School district will contact Jen about summer lessons, more info next month
- Prices
  - o Family pass will stay \$100
  - o Daily pass will increase from \$4 to \$5
  - o Sponsors for teen nights?? Idea: have clubs run the concession stand?
  - o Rental: Close off area day of rental? Why pay for it?

### **Discussion/Recommendation on the Comprehensive Outdoor Recreation Plan – MSA**

- City garage acreage?
- Reviewed plans
- Grants will not be paid out right away, due in May, paid in September
- Need to meet with DNR

- Changed label of one sign
- Budget of McCune Park \$1.4-\$1.9 million
- Per Andrew, next step – last polishing can be done soon
- Jan 31 COW meeting, March 14
- MSA, whole 5 year plan

The Senior Democratic Seminar class from WASD donated a basketball rim for Wilcox Park.

**Next meeting date:** Thursday, February 16 at 6pm

Motion by Westphal, second by Hull to call the meeting adjourned.

Submitted by Kelly Hraban and Des Hull