



"Wild Goose Center of Wisconsin"

City of Waupun

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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 VantHoff presiding.

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

Absent members: Bruce Uecker, Bobbie Vossekuil

Also in attendance: Rachel Kaminski, Jen Kruel & 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 VantHoff 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 Kruel / 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