



City of Waupun 201 E. Main Street Waupun, Wisconsin 53963 Phone: 920-324-7930

"Wild Goose Center of Wisconsin"

## Waupun Recreation Board Minutes of Meeting Monday, September 24, 2018

The Waupun Recreation Board will meet on Monday, September 24, 2018, at 6:00pm at the Waupun Senior Center, located at 301 E. Main Street, Waupun.

Call to Order

Roll Call

Members present: Bobbie Vossekuil, Nancy Vanderkin, Jeff Daane, Rick Vanthoff, Larry Sullivan, Members Absent: Jan Neevel, Amy Ewert, Julie Nickel, Jan Harmsen Others present: Jacob VandenBerg, Rachel Kaminski, Kathy Schlieve, Clem Hoelze, Judi Teachout, Jim Teachout

- 1. Persons Wishing to Address the Board
  - Clem Hoelzel, Parking Request at Gus Thomas Baseball Field Hoelzel would like to have the Gus Parking lot increased due to the high attendance. Specially increasing the handicap area, looking at using some of the grassy area that is available. Per Jeff Daane the park meets ADA requirements. He suggested that the team members park over by high school and leave the other spots for guests.
  - Kim Loomans, Bean Bag League Request Did not attend.
  - Judi Teachout, Dodge Park Splash Pad Request

According to the Waupun Survey a splash pad was #8 of things wanted by survey takers. There is no requirement of staff in attendance, so no cost to cover. It would be available to families for a quick cool off and when located in park is more family time. Splash pads are not only used by kids but by adults as well. Water is recirculated from underground tank, turns on and off by activation pads, it is set on a run time which is no more than 60% of running time. Dodge Park was the selected since it is one the most visited parks in Waupun. The tennis courts at Dodge Park are in need of repair, so use that spot for the splash pad since there are new tennis courts at the high school complex. The fencing is there and in good shape so that would be a benefit to the splash pad there. Funding would be by the citizen by fund raisers, contributions/donations, etc. Jeff Daane reached out to Water Technology in Beaver Dam, and the cost for preparation and to build in the area where the tennis court is now would be \$2 to \$5 million. The last time the tennis courts were resurfaced was about 5-6 years.

- 2. Approval of the Wednesday, August 29, 2018 Meeting Minutes-amend the minutes by putting Nancy Vanderkin as being absent. Motion by Vanderkin, second by Sullivan.
- 3. Motions
  - Open Skating Dates and Times
     Motion buy Sullivan, second by Vanderkin.

4. Waupun Family Aquatic Center Update – Jacob Vanden Berg, YMCA of Dodge County and Kathy Schlieve, City of Waupun

Update by Vanden Berg which brought up that the pool attendance is down for 3 year. Weather temp was not a factor. Passes/memberships were down, need to push those out sooner for the new year hoping to get sales up. Revenue for 2018 is down due to low passes, attendance and expense up for 2018 since we took on the concession stand employees. There were no complaints of the price increase this year. Per Schlieve we need to re-evaluate the concession part of the budget and expenses. Jeff Daane brought up the fact that the pool will need to be repainted, along with concrete work which is in the \$100,000 range. Schlieve stated we need to look at increasing prices to help cover the costs of not just operation, but maintaining the pool. Good comments coming from the public as how the pool looks, and temp of the pool, Jeff stating that maintenance has been fairly easy with no real problems. Looking at next year dates of operations, and staying with what was done for 2018. Dates for opening 2019 would be June 8<sup>th</sup> and August 25<sup>th</sup> would be closing day which would be again before Labor Day weekend. Motion made by Vossekuil, second by Sullivan. Motion made by Vanderkin, second by Vossekuil for closing date of August 25<sup>th</sup>. Pool chairs need to be replaced from broken ones which will be replaced by Jeff. Pool shelter rental was up by only 2 this year.

5. Bike Trail Grant Update and Discussion:

Update by Schlieve regarding the connection trail and DOT grants which we did not receive. So we need to look at this again and see how we should move forward to prepare for it again. Park and Recreation plan to reprioritize those to apply for grants. Question was raised as to why we are not included with Blue Zone on the bike path from Horicon to Mayville. Schlieve stated that the committee that is involved is looking at this and feels that our involvement with Agnesian/SSM may play a part.

- 6. Recreation Update Rachel Kaminski, Waupun Recreation Program Director Update with Senior attendance report is up and doing great. October newsletter here tomorrow, September has gone great and upcoming things will be the craft show, haunted house in October. Park attendance was up in some parks and down in others so next year need to look at what the recommendations are for locations. Safety is the biggest factor for kids so that needs to be taken in to consideration. Dementia Friendly new business is Rock River Eyewear. Kaminski looking at doing more training for Dementia Friendly interested people.
- 7. Future Meetings/Gatherings of the Waupun Recreation Board
  - Monday, October 22, 2018 at 6:00pm at the Waupun Senior Center
- 8. Adjournment- Motion made by Vanderkin, second by Sulivan.

Rachel Kaminski, Recreation Program Director

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
Common Council
City Attorney
Department Heads
Media
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