
Minutes of Meeting
Monday, February 24, 2020

The Waupun Recreation Board will meet on Monday, February 24, 2020 at **4:30pm** at the Waupun Senior Center, located at 301 E. Main Street, Waupun.

CALL TO ORDER – Vice President Ewerdt called the meeting to order at 4:30pm

ROLL CALL

Members present: Jan Harmsen, Mike Matoushek, Beth Lienhard, Amy Ewerdt, Brian Markus, Bobbie Vossekuil

Members absent: Larry Sullivan

Others present: Ryan Mulder, Rachel Kaminski, Jacob Van Den Berg

PERSONS WISHING TO ADDRESS THE RECREATION BOARD- Ryan Mulder

- Mulder would like to work with the City, Cub Scouts and WARP to install a gaga ball pit in a City Park. Mulder is requesting a spot for the pit to be installed. He suggested Buwalda Park. Gaga ball play ad pit materials were discussed. Mulder is suggesting a rubber ground surface and treated lumber for better drainage and longevity. Financing provided by the troop as well as the work. Mulder is wondering if the city could donate the post hole digger and/or dig the holes. He has no pricing available on the pit or construction as this time. The board will be contacting Mulder at a later date for further instructions.

FUTURE MEETINGS AND GATHERING INVOLVING THE RECREATION BOARD

Monday, March 23, 2020 at 4:30 pm located at the Waupun Senior Center, 301 E Main St. Waupun

ACTION

- Approval of the Monday, January 27, 2020 Minutes of the Recreation Board – Minutes approved by Harmsen, seconded by Matoushek
- Gaga Ball Pit Installation at Dodge Park - Motion made by Harmsen, seconded by Lienhard to table this item. This item will be added to the March agenda. Discussion for next meeting is to install one gaga ball pit into a city park. If needed, second pit will be discussed. Both interested parties in install a gaga ball pit will be asked to have written proposals by next meeting. An email will be sent to Ryan Mulder and David Long regarding the proposal guidelines.
- 2020 WAUPUN AQUATIC CENTER
 - Establish Date(s) / Time(s) of Operation –6/6/20 to 8/23/20, 1pm – 7pm on weekdays and Noon-7pm on weekends, Motion by Lienhard, seconded by Matoushek
 - Swimming Lesson Dates –6/15/20 to 6/26/20, 6/15/20 to 6/26/20, 7/6/20 to 7/17/20, 7/20/20 to 7/31/20, 8/3/20 to 8/14/20
 - Candace Wojahn Swim Program Pool Usage –6/8/20 to 6/11/20
 - Waupun Aquatic Center Fees- Same as last year with the addition of a 15% military discount and \$2 senior citizens fee every day. Motion made by Matoushek, seconded by Lienhard
- 2020 WAUPUN RECREATION PROGRAM
 - Establish, Date(s) /Time(s) of Operation-Park program recommendations by Rachel to keep the park leaders their same hours but using 30 minutes before for setup and 30 minutes at the end of the day to clean up and attend staff meetings. All park leaders will be returning this year except for one. Recommendations by Kaminski accepted with motion made by Matoushek, seconded by Lienhard
 - Park Program Locations- Dodge Park, Pine Street Park, West End Park, Wilcox Park

DEPARTMENTAL UPDATES

- Canoe-Kayak Launch Fundraising Flyer – Looking at getting flyers out to have people make donations to help with purchase and installation. Kaminski made a draft of the flyer to share. Motion made to get flyers out as they are by Matoushek, seconded by Lienhard
- Park Tree Replacement Program Update- Donation by the Lions Club is being checked into by Harmsen.

ADJOURNMENT- Motion made by Lienhard and second by Matoushek

Rachel Kaminski, Recreation Program Director
