



Monday, February 26, 2024 – City Council Chambers

CALL TO ORDER

Commission President Disch called the meeting to order at 5:31pm

ROLL CALL:

Citizens: Doug Disch, Megan Williams, Wanda Nick, Lexi Zarn, Bridget Winterhack, and Mary Kay Gorst.

Alderman: Kambria Ledesma

Ex-officio: Recreations Director, Rachel Kaminski, and City Administrator, Kathy Schlieve

CONSENT AGENDA

1. Approve the minutes of the previous meeting. Williams motion to approve, Nick seconded. Motion passes unanimously.

PERSONS WISHING TO ADDRESS THE RECREATION BOARD:

None

DISCUSSION ITEMS

2. Overview of Youth Recreation & Sports Grant  
Schlieve presented on how the program came about. Who is eligible (501c3), and what criteria applicants will need to meet per the scoring system.
3. Formation of Youth Recreation & Sports Grant Applications Ad Hoc Review Committee  
Ledesma, Williams, Zarn, and Winterhack will sit on the Ad Hoc Review Committee. To complete the review by March 8<sup>th</sup>.
4. Athletic Facility Agreements Overview  
Schlieve presented on how some of the costs of our athletic facilities are disproportionately falling on the city without any assistance from the organizations that utilize them. She continued on to say that we have had outside entities approach the city about renting facilities which has not been possible with the current system. The groups seemingly have exclusive control of the spaces without having buy in. Williams asked who would be responsible for staffing the events by outside groups. The final point being there needs to be a new approach to increase economic fairness and accountability from the impacted organizations.
5. Recreation Department Communications Plan  
Kaminski brought up how to name current facilities. Removing the term 'senior' from any names to make it more inclusive. She would prefer the Waupun Recreation Department to include the park program and the aquatic center. And

potentially changing the slogan from “where you don’t have to act your age” to “keeping our community active.” But she is open to suggestions. Winterhack mentioned there needs to be a road map on how to rename the hockey rink. Williams suggested some names to contact.

6. Waupun Family Aquatic Center Overview

The Aquatic Center is operating at a deficit. As a community quality of life tool, the center was never intended to turn a large profit, but it also wasn’t meant to indefinitely drain the city’s financial resources. The deficit on the center is growing, so setting the appropriate fees is important to move forward.

Opening dates are set by the first Saturday of the June until mid-August to account for staffing. The pool does not have lights so to stay safe the hours will be 1:00pm – 6:00pm during the week. Hours for the weekend 12:00 – 7:00.

CONSIDERATION – ACTION

7. 2024 Waupun Family Aquatic Center Fees & Schedule

Commission discussed the current fee schedule; it was decided to leave the daily pass rate at \$6. Increase Resident Family pass from 180 to 200, non-resident from 200 to 250. Individual from 90 to 100 and non-resident 100 to 125. Swim lessons from 36 to 40.

Ledesma made a motion to accept the proposed Aquatic Center fee increases. Disch seconded, motion passed unanimously.

FUTURE MEETING OF BOARD OF PARK AND RECREATION COMMISSION

March 25, 2024, 5:30pm – City Council Chambers

Ledesma moved to adjourn, Zarn seconded. Motion passed unanimously.

ADJOURNMENT

Respectfully submitted,



Kambria Ledesma, Secretary  
City of Waupun