

Waupun Recreation Board
Minutes of Meeting
Monday, April 22, 2019

The Waupun Recreation Board met on Monday, April 22, 2019 at 6:00pm at the Waupun Senior Center, located at 301 E. Main Street, Waupun.

Call to Order

Roll Call

Member Present: Bobbie Vossekuil, Beth Lienhard, Larry Sullivan, Nancy Vanderkin, Jan Harmsen, Amy Ewerdt

Members Absent: Randy Armga

Others Present: Jeff Daane, Jacob Van Den Berg, Rachel Kaminski, Brian Smith

1. Persons Wishing to Address the Board
 - a. Brian Smith, Waupun Lions Club presenting bean bag toss equipment
 - a. Total of 25 sets donated with bags. Brian would like to see tournaments get started if enough interest and raise money for outdoor theater.
 - b. Photo was taken with several Lions Club members, 4-H members and Recreation Board Members
2. Approval of the Monday, February 25, 2019 Meeting Minutes- Vanderkin made motion to approve minutes, second Harmsen
3. Updates
 - a. Jacob Van Den Berg –YMCA of Dodge County, Pool Update:
 - a. Online registration started on April 15, 2019. First week of passes first week sold amounted to \$2,500, swim lessons amounted in \$5,400. Start Out Safe Water Program has 63 participants signed up so far. In need of foam mats and other swim lesson aids. Cost is approximately \$200. WARP looking into this for possible donation. YMCA is offering those with WFAC season pool pass when the weather is bad or pool is closed you can swim at the YMCA free. YMCA is offering a CPR classes with pool staff and city workers for small fee. Pool shelter rental this year will remain the same. The WFAC pool is setting dates to train staff. There was a request to have music playing at the pool by visitors and staff. This will be checked on with the Mayor, Scott Loudon, Angie Hull to see if there is an ordinance to prevent or allow.
 - b. Jeff Daane – City of Waupun, Parks Update:
 - a. There was some damage this weekend to Harris Mill Park. Cameras are there and will be checked. Wilcox has brand new bathrooms, bubblers, concrete. New auto locks on park bathroom doors will be programmed to start the first week of May. Times on the auto locks can be changed

according to needs. Cub Scouts will be planting a dozen trees at McCune. Fence repaired at West End Park from being damaged. Pool maintenance had begun. The pool is scheduled to ready two weeks before open to the public. Painting the pool will be looked at next year. Daane getting quotes for it.

- c. Rachel Kaminski – City of Waupun, Recreation Update:
 - a. April Highlights include first group dementia friendly training and simulation. 11 people attended including two business managers. Once participants have completed the training, they will receive a purple angel to show that you are a dementia friendly place. More training planned for the future. Live music during lunch attended by 54 people, music by Shirley and Norm Jansma. Easter Lunch went well with egg decorating and egg hunt with prizes. Lions Club requested Rachel to meet and discuss the Dementia Friendly program. May highlights include Brewer Trip on May 22, 2019. Trip filled up with days. Buddy Bingo with school kids to come again. Pool room will be rearranged during the summer months to accommodate small card groups and meetings. 2019 Park program information out. Park program showing a drop each year, so parks are selected and new Park Leaders have been hired. Fishing tournament will be done again, big turnout last year and equipment donated by Larry and Gail Sullivan.

4. Discussion

- a. Splash Pad: Looking at whether to table this or continue to gather information. This was previously brought to the attention of the board by a citizen. Daane did look into this. This was considered to replace tennis courts that are in need of repair at Dodge Park. At this time it was agreed by the Recreation Board to not go any further on obtaining a splash pad.
- b. Comprehensive Outdoor Recreation Plan 2017-2022: Everyone has a paper copy and is aware that it is posted on the city website. An email will be shared with the Recreation Board from Daane about park maintenance scheduled to 2022.

5. Other Discussion

- a. Soccer equipment: Ewert asked about soccer goals. She asked who owned them. Daane replied that soccer does. Ewert asked what goals are being stored at the city garage. Daane replied he will meet with soccer representatives or get the dimensions, so everyone is on the same page.

6. Future Meetings/Gatherings of the Waupun Recreation Board

- a. Monday, May 20, 2019 at 6:00pm at the Waupun Senior Center

7. Adjournment: Motion made by Vanderkin, second by Harmsen.

Submitted by Rachel Kaminski, Recreation Program Director