

Monday, January 22, 2024 – City Council Chambers

CALL TO ORDER:

Director of Parks and Recreation, Rachel Kaminski, called the meeting to order at 5:31pm

ROLL CALL:

Citizens: Doug Disch, Megan Williams, Wanda Nick, Lexi Zarn, and Bridget Winterhack
Alderman: Kambria Ledesma
Ex-officio: Recreations Director, Rachel Kaminski, and City Administrator, Kathy Schlieve
Approved absence – Mary Kay Gorst

CONSIDERATION – ACTION

1. Appointment of President of the Board of Parks and Recreation Commission
 - a. Nomination for Disch by Williams, roll call vote motion carries unanimously.
2. Appointment of Vice President of the Board of Parks and Recreation Commission
 - a. Nomination for Williams by Ledesma, roll call vote motion carries unanimously.
3. Appointment of Secretary of the Board of Parks and Recreation Commission
 - a. Nomination for Ledesma by Williams, roll call vote motion carries unanimously.
4. Establish Day of the Month and Time of Board of Park and Recreation Commission Meetings
 - a. Fourth Monday of the month at 5:30pm, motion carries unanimously.

PERSONS WISHING TO ADDRESS THE RECREATION BOARD:

None

DISCUSSION ITEMS

5. Board of Park and Recreation Commission Purpose and Responsibilities
 - a. Guided by pre-existing ordinance, supported by the Board of Public Works.
6. Update of Recreation Facilities and Programming
 - a. Director Kaminski discussed current programming and blueprints of the new facility, tenants, and parking. Emphasis on the abundance of space to accommodate intergenerational programming.
 - b. Administrator Schlieve discussed project budgeting. While the Community Center did go over the original budget, fundraising efforts have filled the gaps.
 - c. Parks Program took a new direction last year that will be continued in 2024. 2023 numbers showed 236 children registered for the program with expectations of more engagement in 2024.

FUTURE DISCUSSION ITEMS

7. Potential YMCA Dodge County Summer Camp Offering

8. Aquatic Center Fee Schedules

9. Software/Technology to support Community Center programming.

FUTURE MEETING OF BOARD OF PARK AND RECREATION COMMISSION

February 26th, 2024, 5:30pm – City Council Chambers

ADJOURNMENT

Motion to adjourn by Ledesma, seconded by Williams at 6:19pm. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kambria Ledesma". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Kambria Ledesma, Secretary City of Waupun