



MINUTES
CITY OF WAUPUN RECREATION BOARD MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Monday, August 26, 2019 at 4:30 PM

CALL TO ORDER

Recreation Board President Sullivan called the meeting to order at 4:35pm.

ROLL CALL

Those present on roll call are Larry Sullivan, Beth Lienhard, Jan Harmsen, Amy Ewert, Mike Matoushek, and Bobbie Vossekul. No members are absent.

Other City Staff in attendance are Public Works Director Daane and Administrator Schlieve.

Audience in attendance are YMCA Director Vandenberg and Alderman Jason Westphal.

No media is in attendance.

PERSONS WISHING TO ADDRESS THE RECREATION BOARD

No persons appeared before the Board.

APPROVAL OF PRIOR BOARD OF RECREATION MINUTES OF MEETING

Approve Minutes from the July 22, 2019 Board of Recreation

Motion Ewerdt, second by Harmsen to approve the Board of Recreation minutes from the July 22, 2019. Motion carried 6-0.

FUTURE MEETINGS OF THE BOARD OF RECREATION

2019 Future Meetings & Gatherings Involving the Board of Recreation

The Board reviewed the remaining 2019 scheduled meetings. The next scheduled meeting of the Board of Recreation is 6:00pm on Monday, September 23, 2019 at the Waupun Senior Center located at 301 E Main Street, Waupun.

CONSIDERATION - ACTION

Waupun Hockey Association: 2019-2020 Season and Public Open Skating Schedule

The Board reviewed the open public skating schedule provided by the Waupun Hockey Association. According to the terms of the Agreement, Waupun Hockey must provide a minimum of 4 hours per week of public skating access. In review of the schedule, the Board found 3.5 hours provided. Waupun Hockey will need to adjust the hours to provide the required minimum.

Motion Matoushek, second Ewerdt to accept the 2019-2020 Season and Public Open Skating Schedule contingent upon meeting the 4 hour per week minimum. Motion carried 6-0.

Waupun Hockey Association Financial Statement, Benefits to the Youth, Association Achievements/Goals

The Recreation Board reviewed the Waupun Hockey financials, benefits to the youth, and their achievements and goals. Financials provide they have adequate funding for maintenance, repairs, etc. Board request more information of financials such as open skate participation and concessions.

Consideration for Acceptance of Resignation from the Board of Recreation

Due to time constraints, Randy Armga has submitted his resignation from the Recreation Board. The Board questions if residency is a requirement for the Recreation Board.

Motion Matoushek, second Harmsen to recommend to the Common Council to accept Randy Armga's resignation from the Recreation Board and to fill the vacancy. Motion carried 6-0.

2020 Budget Consideration – Canoe Dock

Daane provides estimates and designs for consideration of an ADA accessible canoe dock for the 2020 budget. Placement possibilities are Pine Street Park, Harris Mill Park, and Fond Du Lac County Park. Fond Du Lac County would need to be addressed of this project and possible consideration of sharing in the cost. Could be an improvement to the County Park as the campers could be allowed access of the dock and river. Daane will make contact with Fond Du Lac County. The Board considers two site placements. Daane will review possible grants to aid in funding this project which would possibly provide a launch site up and down hill.

Motion Harmsen, second Ewerdt for dock placement at Pine Street Park and Harris Mill Park, with a third option of Fond Du Lac County Park. Motion carried 6-0.

DEPARTMENTAL REPORTS

Recreation Director

2014-2019 Park Program attendance is provided.

Director of Public Works

Wilcox Park ADA is complete. New concrete will be placed pending weather. Waupun Fine Arts have decided that future Concerts in the Park will be held at West End Park. They have made request for a concrete pad on the South end of the shelter. DPW will also pour a pad East of the basketball court for the concession building. This will be moved from Dodge park. Ash Trees are being taken down this fall and will be replaced as time permits.

YMCA Director of Dodge County

Jake Vandenberg: Pool closing Sunday, August 25, 2019. Over 1,000 participants this year, with July providing the most attendance (June and August lower temperatures). 2020 Budget and comparisons of past and present is forth coming. Any request or suggestions are welcome. New pool side chairs are ordered. Vandenberg thanks the Recreation Board and the City of Waupun for team work.

City Administrator

Casey Despres, is covering the leave of Rachel Kaminski (Recreation Director) and all appears to be going well. 2020 Budget is being worked on. The 2020 Budget is being worked on and we are reviewing grant opportunities to support recreation program needs. Staff will not begin policy work until later this fall when budget work is complete.

ADJOURNMENT

Motion Matoushek, second by Lienhard to duly call the Board of Recreation meeting adjourned. Motion carried 6-0.

Bobbi Vossekuil, Recreation Secretary