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**Waupun Recreation Board**  
**Agenda of Meeting**  
**Monday, May 20, 2019**

The Waupun Recreation Board will meet on Monday, May 20, 2019 at 6:00pm at the Waupun Senior Center, located at 301 E. Main Street, Waupun.

Call to Order

Roll Call

1. Persons Wishing to Address the Board
  - a. Jason Westphal, Consideration for Youth Sports Budget Request

***No public participation after this point***

2. Approval of the Monday, April 22, 2019 Meeting Minutes
3. Agenda Items – Motion for Approval
  - a. Recognition of Mayoral Appointment of Council Members and Citizens to the Recreation Board
  - b. Nominations and Appointment of President of the Recreation Board
  - c. Nominations and Appointment of Vice President of the Recreation Board
  - d. Nominations and Appointment of Secretary of the Recreation Board
  - e. Selection of the Day of Month and Time of the Recreation Board Meetings
4. Updates
  - a. Kathy Schlieve – City of Waupun, Budget Update
  - b. Jacob Van Den Berg –YMCA of Dodge County, Pool Update
  - c. Jeff Daane – City of Waupun, Parks Update
  - d. Rachel Kaminski – City of Waupun, Recreation Update
5. Future Meetings/Gatherings of the Waupun Recreation Board
  - a. Monday, June 24, 2019 at 6:00pm at the Waupun Senior Center
6. Adjournment

Rachel Kaminski, Recreation Program Director

*Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call the City Clerk's office at (920) 324-7900.*

Cc: Recreation Board Members

Mayor

Common Council

City Attorney

Department Heads

Media

Jacob Van Den Berg, YMCA of Dodge County

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**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 Vossekui, 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

7. 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

8. Approval of the Monday, February 25, 2019 Meeting Minutes- Vanderkin made motion to approve minutes, second Harmsen

9. 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,

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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.

10. 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.

11. 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.

12. Future Meetings/Gatherings of the Waupun Recreation Board

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

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

Submitted by Rachel Kaminski, Recreation Program Director

### May 20, 2019 Recreation Report

Senior Center *Individual Count Duplicate Count	January 2019	February 2019	March 2019	April 2019	April Notes
Monthly Attendance	1,110	873	1,155	1,239	Open 23 days
Average Daily Attendance	58	52	53	54	
*Rentals	-	2	-	3	
Mobile Meals	192	217	250	260	
Table Meals	198	143	171	212	
Transportation Rides	30	29	38	31	6 individuals this month
Open Pool	96	85	91	36	Gold course opened
Euchre	63	74	87	114	Mondays
Pool League	64	64	64	-	Will start again in November
Sheepshead	211	168	213	233	Wednesdays and Thursdays
Wednesday Workout	62	54	66	72	
Friday Fitness	44	48	62	69	
Yoga Stretch	324	318	381	362	Mondays and Thursdays, Did not meet 4/11
*Book Club	13	8	15	16	Last Friday of the month
Bingo	136	59	152	137	3 times this month
Sevens Cards	19	16	30	42	Fridays
Hand & Foot Cards	32	23	36	72	Tuesdays
*Jam Session/Party	52	22	49	73	Country Dinner and Easter Party
Board Games/Marbles	17	10	14	13	Thursdays
Bank or Bust Dice	24	21	31	38	Wednesdays
*Craft Club	12	6	-	12	1 Tuesday a month
*Paint Pals	6	6	10	-	1 Tuesday a month
*Local Presentations/Services	21	-	26	22	Thrivent Finical, Rock River Eyewear Glasses Adjustments, Health Care Decisions Day
*Computer Classes	14	5	8	6	Individual meetings this month
*Movie Night	-	13	17	-	
Knit-Wits	24	15	28	18	Thursdays, did not meet 4/18
*Euchre Tournament	41	-	32	41	1 <sup>st</sup> Saturday of the month
Pickleball	29	26	40	63	Tuesdays
Trips	-	-	15	-	