



A G E N D A
CITY OF WAUPUN BOARD OF PARK & RECREATION
Waupun City Hall – 201 E. Main Street, Waupun WI
Monday, January 27, 2025 at 5:30 PM

VIRTUAL AND TELECONFERENCE ACCESS

Join Zoom Meeting: <https://us02web.zoom.us/j/87219794191?pwd=Uk1FQ2U5aVVzZUswNjg2dlczdERzZz09>
Meeting ID: 872 1979 4191
Passcode: 906435
Dial by your location 1 312 626 6799

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE RECREATION BOARD--*State name, address, and subject of comments. (2 Minutes)*

No Public Participation after this point.

CONSIDERATION - ACTION

1. Approve December 4, 2024 Minutes

DISCUSSION ITEMS

2. Holiday Staffing Goals & Special Considerations
3. Community Center Membership Scholarships
4. Community Center Weather Related Closings
5. Comprehensive Outdoor Recreation Plan Priorities
6. Recreation Department Updates

FUTURE MEETINGS

7. Monday, February 24 at 5:30pm at City Hall

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.



Minutes - City of Waupun
Board of Parks and Recreation Commission

Wednesday, December 4, 2024 – City Council Chambers

CALL TO ORDER

President Disch calls the meeting to order at 5:36pm

Roll Call - Citizens: Megan Williams, Lexi Zarn, and Mary Kay Gorst.

Alderman: Kambria Ledesma

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

Approved Absences: Wanda Nick, Mary Kay Gorst. Bridget Winterhack

CONSIDERATION - ACTION

1. Approve September 30, 2024, Minutes – motion by Ledesma seconded by Williams. Motion carries unanimously.

2. Community Center Part-Time Job Descriptions – Schlieve presents. These need to be gone over by HR. Disch explained what they're trying at Rock River with students. Discussion regarding how to schedule a weekend staffer. There were also suggestions regarding contracted class instructors to allow for a diverse schedule of events and offerings. Motion by Ledesma seconded by Zarn to move forward with the descriptions with the recommended changes. Motion passes unanimously.

3. 2025 Waupun Family Aquatic Center Fees – Schlieve presents. The 2024 season was not as successful as we would have hoped. The combination of weather, flooding, and the broken heater has made an impact. The cost of maintenance, chemicals, and wages are only increases. Disch moves to increase the 2025 fees as discussed, seconded by Ledesma. Motion passes unanimously.

FUTURE MEETINGS

5. Monday, January 27, 2025 at 5:30pm at City Hall

ADJOURNMENT

Ledesma moves to adjourn, seconded by Zarn. Motion passes.

Respectfully submitted,

Kambria Ledesma, Secretary
City of Waupun – District 3