CITY OF WEYAUWEGA RECREATION COMMITTEE PROCEEDINGS SEPTEMBER 14, 2021

The Recreation Committee meeting was called to order by Chairman Chris Gunderson at the Weyauwega Municipal Building Council Chambers at 6:36 pm. Roll call was taken. Members Present: Chris Gunderson, Cameron Looker and Citizen Member Frank Zaboj. Not Present: Shani Appleby, Andy Rosenwinkel, DeAnna Volz and Tim Potratz. No quorum was established. All items will be discussion only. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke and Mary Jane Baehman.

Minute from July 19, 2021 meeting will need to be approved at the next committee meeting.

Citizen Appearances: None

2021 Swim Lake Review: Potratz had provided a review of the number of patrons, number of lessons and number of season passes sold from the last 5 years. The addition of swim lessons offered thru the summer school program worked out great. Had no issues and look forward to doing it again next year. Schroeder reported that the numbers for the swim lake are close to budget if not a little under. Lessons and season passes were both up for this summer.

<u>Pay Request #3 for \$22,612.50 for Peterson Park Improvements – Action:</u> This is the final pay request which included final restoration for the trail and the parking lot area. Will go to council for final approval.

<u>Discussion and possible action on Trick or Treat Hours for 2021:</u> Discussion was to hold Trick or Treating the same as last year which would be from 4-7 pm on the 31st. Will go to council for final approval.

<u>Discussion and possible action on donor signage for canoe & kayak launch area:</u> Schroeder presented a sign option for the new kayak launch that incorporates the donors names into it. The sign with the black steel posts will go to council for final approval.

<u>Discussion and possible action on Civil War Encampment:</u> Mary Jane Baehman spoke about the possibility of having a Civil War Encampment at the park during Horse & Buggy Days weekend next year. The Civil War group will be meeting in December to work on their calendar for 2022 and Mary would like to have it approved from all groups to be added. She also mentioned that the Historical Society is looking to have rides to historical buildings in the City during Horse & Buggy Days and can incorporate rides to the park also. The committee is in support of having the encampment and would like Baehnman to move forward with getting the approval from the Chamber.

<u>Administrator's Report:</u> Schroeder reported that the correct ramp has been installed at the kayak launch and that the final paperwork for both grants has been submitted.

Set next meeting date/time: Will wait and see if a meeting will be needed in October.

<u>Such Other Matters as Authorized by Law:</u> Zaboj asked about adult play stations being installed in the park. There are a lot of older people that walk thru the park. Schroeder is meeting with the playground equipment representative on Wednesday and will ask if they have any information. Gunderson would like to incorporate something for older kids with disabilities also.

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Meeting adjourned at 6:52 pm.

Rebecca Loehrke City Clerk