CITY OF WEYAUWEGA RECREATION COMMITTEE PROCEEDINGS DECEMBER 14, 2021

The Recreation Committee meeting was called to order by Chairman Chris Gunderson at the Weyauwega Municipal Building Council Chambers at 5:32 pm. Roll call was taken. Members Present: Chris Gunderson and Citizen Members Frank Zaboj, Andy Rosenwinkel and Tim Potratz. Not Present: Shani Appleby, Cameron Looker and DeAnna Volz. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke and Devin DuCoeur.

<u>Citizen Appearances</u>: Devin DuCoeur spoke on the Disk Golf Course that was installed behind the schools by the Waupaca Disk Golf Club. He wanted to make the City aware of the many volunteer hours that have been put into the project. They are also looking at the possibility of donations for some signage and improvements to make to the course. Potratz said it is a very nice course and has been used by different classes as the schools. Hours for the course are after school and on weekends which the signage is needed for. This item will be put on the March agenda for further discussion.

Discussion and possible action on playground equipment purchase: Schroeder wanted to bring the item forward again to update the committee on prices for equipment. He received an updated proposal that will be good till February 2, 2022. The City is almost to the halfway mark with fundraising and what has been budgeted. Schroeder is also trying to find out if ARPA funds (American Rescue Plan Act) are available to use. Payment for the playground equipment won't be due till the project is complete. The equipment would be held by Lee Recreation until it is installed. Question was asked if Public Works staff or volunteers could put the fiber chips in and save some money in that area. Schroeder will contact Lee Recreation and find out for sure. Schroeder would also like to put out on social media to give an update on fundraising efforts. A decision will need to be made in January so that the equipment can be ordered by the February 2nd deadline. Gunderson would like to wait till January to make the final decision.

Administrator's Report: Schroeder reported he will continue to find grants for alternate funding.

<u>Set next meeting date/time:</u> The next committee meeting is scheduled for Tuesday, January 11, 2022 at 5:30 pm.

Such Other Matters as Authorized by Law: Mayor Spierings commented that Waupaca County Parks is planning to install a canoe and kayak launch at Gill's Landing just like the City installed. This will allow people to get out of the water easier at Gills' Landing. The County has it listed in the budget and are working on grants for the project.

Motion Gunderson, second Zaboj, to adjourn at 5:59 pm. Motion carried with all "ayes".

Rebecca Loehrke City Clerk