

Waukesha Frame Park Rotary Building 1150 Baxter St. Waukesha, WI 53186

MEETING AGENDA Tuesday, August 27, 2019

9:00 – 9:15 a.m. **Social & Refreshments**

9:15 – 9:30 a.m. Host Report – City of Waukesha, Melissa

9:30 – 10:30 a.m. **SEPRC Business Meeting**

Introductions

Approval of Minutes

Treasurer's Report

Association Updates

- WPRA Sections:
 - Parks Section (Erin Cross)
 - o Recreation Section (Maggie Anderson)
 - Aquatic Section (Tyler Mentzel)
 - Legislative (WPRA Representative)
 - Publications (WPRA Representative)
- WPRA Board of Directors (Derek Donlevy)
 - o SEPRC vs. Region IV Information
- WPRA Foundation (Kelly Valentino)
- NRPA (Anthony Iracki)
- YPN (Laura Chatterton)

Events/Program Updates

SEPRC Tennis League (Dan Zeroth) Free Throw Contest (Dustin Smith)

Old Business

New Business

Problem Solving/Idea Exchange

Motion for adjournment

Followed by an open forum with the WPRA Board of Directors 10:45-11:45am.

Lunch provided by WPRA Board 11:45am-12:30pm.