



SEPRC MEETING MINUTES
Tuesday, August 27, 2019

SEPRC Business Meeting
Whitefish Bay Recreation and Community Education Department

HOST REPORT

Thank you to Melissa Lipska and City of Waukesha for hosting the August SEPRC meeting at the Frame Park Rotary Building! Melissa shared about the construction projects and playground build in the City of Waukesha.

BUSINESS MEETING

Approval of Minutes, motion by Holly Glaynk, seconded by Dan Zeroth.

TREASURER'S REPORT

Beginning Balance:	\$ 1,754.27
Revenue:	\$ 35.00 – Memberships
Expenses:	\$ 30.00 – April Meeting Expense
	\$ 125.00 – Free Throw Contest
	\$ 100.00 – Holiday Party Deposit
	<u>\$ 200.00 – Golf Outing Sponsorship</u>
Ending Balance:	\$ 1,334.27

Treasurer's Report Approval, motion by Chad Brown, seconded by Mark Schroeder.

RECREATION SECTION REPORT – Chad

- Reported that the Rec Section met in August finalizing the Silver Star awards. Also gave the pre-conference tour information, there are three options to sign up for this year.

LEGISLATIVE/PUBLICATIONS

- There will be a new form rolled out at conference with each regions one representative.

WPRA Board of Directors – Derek Donlevy

- Derek reported that region four feedback is needed by August 28. He is looking for feedback on the future of region four, where we would like to be, biggest concerns and goals.
- The strategic planning meeting is August 28. We will be looking at which direction we will go and does our Executive Director plan look like. We will get a good plan out of this exercise.
- Thanks to everyone for attending the open forum today. Also met in LaCrosse where all the faculty were in attendance and from out of state. We need to educate them more about WPRA.
- The last meeting we voted to become SEPRC / Region 4. 2019 SEPRC was not eligible for \$2,000 funding. In 2020 SEPRC will receive \$2,500 from WPRA and will have no membership dues. Everyone will be able to cross-attend regional events in all regions.
- 2020 Calendar days will be out by October. If you are interested in hosting please let me know. Greendale is working with The Rock to get info in March.
- Pre-Conference there will be an orientation for incoming WPRA officers at 5:00, before the president's social./
- Holly asked what will happen to the remaining balance from SEPRC and Nick responded that the account balance will be donated to the WPRA Foundation.

WPRA Foundation – Holly Glaynk

- Holly reported for the WPRA Foundation about the Foundation Golf Outing September 12 at the Oaks in Cottage Grove.
- Student interns are encouraged to apply for scholarships. Scholarships are available as a pdf online. New this year, based on feedback from students and instructors, there are new lodging funding grants available for students. Deadlines for grants are mid October.
- Professional grants are also available on the WPRA website. There is no deadline to apply for these grants.

NRPA – Anthony Iracki

- For those attending NRPA the WI/MN Social will be at the following location: Tuesday, September 24 11am-1pm Pratt Street Ale House, Upstairs Cantina Room, 206 W Pratt St. Thank you to WPRA and MRPA Foundation for sponsoring this event.
- Don't forget to sign up for the NRPA YPN Take a Student/YP to lunch if you're looking to build a mentoring relationship outside of WI.

YPN – Laura Chatterton (report given by Anthony Iracki)

- Young Professional Network Mentorship Luncheon at the 2019 WPRA Annual Conference: Are you a professional that is looking to give back to your profession? Are you a new professional or student in the Parks and Recreation field and looking to connect and network with distinguished professionals within our field? If you said yes to either of those, then sign up to take part in our Thursday Mentorship Luncheon at the WPRA

conference. A free pizza lunch and educational presentation will be included! Jan Hincapie and Carrie Fullerton will be our presenters. The title of their presentation is "Passing the Torch: Sharing Knowledge and Making Lifelong Connections Through Networking and Mentoring." At the end of the session you will walk away with a mentor or mentee to connect with throughout all of 2020. This session requires pre-sign up and is limited in size due to lunch being provided. Make sure to register early! Thank you to the WPRA Foundation for sponsoring the session.

EVENTS AND UPDATES

- Free Throw Contest – Dustin Smith reported that Another SEPRC free throw contest is in the books. We had a total of 88 participants enter the competition from 11 communities. Thank you to the participating communities of Nicolet, Racine, South Milwaukee, Wauwatosa, New Berlin, West Bend/Jackson, Whitefish Bay, Germantown, WA-WM and Cudahy for sending volunteers to help the contest run well. Also, a thank you to Rudig Trophies in Wauwatosa for sponsoring the awards. I hope you would consider adding your community and department next year. Contact Dustin Smith at smitdu@wawmsd.org for more information. The date for 2020 will be released soon.
- Tennis League – Dan Zeroth reported the tennis league is finished for the session. There will be a kick off meeting in January.

OLD BUSINESS

- Nick Lemke reported that in 2020 SEPRC will be Region 4. The dissolution fee for SEPRC will be \$10. We will need to complete the dissolution within 90 days of dissolving SEPRC and then we will officially be WPRA Region 4 – SEPRC.
- Derek reported that the 2020 Region 4 expenses will stay the same and Region 4 will be eligible for the available WPRA funding.

NEW BUSINESS

- The park tour will be postponed to October 9 in West Bend, not September 25. It will start in Jackson and bus to West Bend. We will tour the Riverwalk, sport court, and Regner Park. Watch for date and info.

PROBLEM SOLVING/IDEAS EXCHANGE

- Hailee Dobeck had a question about Eagle Scouts. Holly and Kelly shared ideas and there were suggestions to keep a running Eagle Scout Project list.
- Nick Lemke shared about West Bend clean-up projects.
- Derek Donlevy had a problem with a parent/instructor regarding a song with explicit lyrics. No specific resolution but asked for resolutions. A suggestion was given to provide a policy.

There being no further business, Chad motioned to adjourn the meeting, seconded by Dan Zeroth.