



SEPRC MEETING MINUTES
Wednesday, February 22nd, 2017

**Milwaukee Recreation
Beulah Brinton Community Center
2555 S Bay St. Milwaukee, WI 53207**

HOST REPORT/ACTIVITY

- Andrew Rossa delivered the host report noting the some of the key points of the Beulah Brinton Community Center and the 180 unique classes offered at this location. Beulah Brinton is Milwaukee Recreation's only stand-alone community center and serves an average of 1,500 patrons per week. Andrew also noted the newly minted MPS C.A.R.E.S. program which will expand programming to 3 community centers, including Twilight Centers, Midnight Sports Leagues and Wellness Days.

APPROVAL OF MINUTES

- Maggie Bultman moved to approve the Minutes. Seconded by Kelly Valentino. Motion carried unanimously.

TREASURER'S REPORT

Beginning Balance (01/25/17):	\$ 345.08
Revenue:	\$ 618.00 – Membership Dues
Expenses:	<u>\$ 30.02</u> – SEPRC mtg exp.
Ending Balance (02/17/17):	\$ 933.06

- Chad Brown moved to approve the treasurer's report. Seconded by Lisa Glenn. Motion carried unanimously.

APPROVAL OF 2017 BUDGET – Round 2

After discussion, scholarships were removed from the SEPRC 2017 budget with the understanding that the Foundation Ambassadors Club is looking to grow potential scholarships. With that removed, Toby Monogue moved to approve the 2017 budget. Seconded by Chad Brown. The motion carried unanimously.

PARKS SECTION REPORT – Ginny Bocek

The Parks section had an online meeting on February 21st, where they discussed the following:

- Spring workshop (Park, Rec and Aquatics all involved) in Eau Claire – April 6 and 7th. Registration is now open.
- We are also working on fall conference sessions and speakers
- Due to lack of nominations for young park professional, we are looking at changing some of the award requirements.
- May 1st is the deadline for Park Design Award submissions.

RECREATION SECTION REPORT – Maggie Bultman

The Recreation Section meeting discussed the following:

- Search for speakers for the WPRA conference, in particular, speakers regarding intergenerational programming.
- Spring Workshop registration is open.
- Next meeting will be March 9th

AQUATICS SECTION REPORT

- Lifeguard trainers should be aware that there is an online portion of their account that needs updating.
- There is a new in person session as well.
- There will also be an Aquatics Technicians Workshop on April 6th in Eau Claire, April 21st in Jefferson.

WPRA LEGISLATIVE/PUBLICATIONS REPORT – Steve Thompson

- State Representatives are working on a potential bill that would allow schools in the state of Wisconsin to start before September 1st. WPRA is currently evaluating if they will oppose the measure.
- The 2017 WPRA IMPACT Magazine schedule for submitting articles is as follows:
Issue 3: 4/1/17, MB by 6/1
Issue 4: 8/1/17, MB by 10/1
Remit articles to Steve Thompson at sthompson@wpraweb.org

WPRA BOARD OF DIRECTORS REPORT – Charlie Imig

- Stay tuned for information on changes to the 2017 Discount Tickets program.
- Beginning discussion has been had regarding potential rebranding.
- The website has been updated and is now up and running.
- Next meeting will be held in Appleton on April 4th

WPRA FOUNDATION REPORT – Kelly Valentino

- The Foundation Ambassador Club (FAC), along with new foundation President, Kelly Valentino has bolstered new fundraising efforts and have seen results. If you are not aware of the FAC, please go to www.wpraweb.org/foundation.
- The FAC hopes to provide more scholarships, more educational workshops and seminars, and more potential to help fund park projects and recreation programs.
- SEPRC members were able to sign up on the spot at SEPRC meeting.

NRPA & YPN REPORT – Anthony Iracki

- Laura Milkie is the Region 4 representative for the Young Professionals Network.
- The Young Professionals Network will hold their next conference call on February 27th.
- The YPN is currently working on reaching out to more colleges to build membership.

FREE THROW CONTEST – Cory Thompson

- Local results are due to Cory by March 10th, and there is a need for Volunteers for March 18th. For more information, please contact Cory Thompson.

LEADERSHIP WORKSHOP

- No report at this time.

YOUTH TRACK & FIELD MEET- Andrew Rossa

- The SEPRC track meet will be held June 7th and the local Milwaukee meet will be May 24th.

SEPRC TENNIS LEAGUE- Dan Zeroth

- No updates at this time.

NEW BUSINESS

- Kelly Valentino congratulated Anthony Iracki on his NRPA fellowship and also on his successes with the Young Professional Network.

There being no further business, Dustin Smith moved to adjourn the meeting. Second by Ginny Bocek. Motion carried unanimously.