



SEPRC MEETING MINUTES  
Wednesday, August 23rd, 2017

**City of Greenfield – CommUnity Center  
7215 W Cold Spring Rd. Greenfield, WI**

HOST REPORT

- Mayor Neitzke of Greenfield gave an overview of the City of Greenfield and what drives their community. Community activity plays a large role, and as such Mayor Neitzke touched on the Greenfield Farmer's Market, Food Truck Fridays, the new amphitheater and other various forms of community engagement. Parks and Recreation Director, Scott Jaquish followed up by discussing the transformation of the community center and some of the various programs that are held there.

APPROVAL OF MINUTES

- Dan Zeroth moved to approve the Minutes. Seconded by Craig Hoepfner. Motion carried unanimously.

TREASURER'S REPORT

Beginning Balance (04/26/17):	\$ 903.06
Revenue:	\$ 0.00
Expenses:	\$ 30.00 (meeting exp.)
Ending Balance (03/17/17)	\$ 873.06

- Holly Glainyk moved to approve the Treasurer's Report. Second by Derek Donleavy. Motion carried unanimously.

PARKS SECTION REPORT- Ginny Bocek

- None at this time.

RECREATION SECTION REPORT –Maggie Bultman

- Andrew Rossa gave the Recreation Section report, noting the deadline for Silver-Star submittals is August 31<sup>st</sup>.
- Additionally, the Recreation Section is looking for nominations for Chair-Elect.
- Lastly, there is a strong line-up of national level speakers set for the state conference this fall!

AQUATICS SECTION REPORT- Mary Berg

- Aquatic Section Awards – Program, Facility Design, Professional and Young Professional are all due on Friday, September 15<sup>th</sup>.
- Nominations for next Aquatic Section Board of Directors officers are also due on Friday, September 15<sup>th</sup>. Currently looking for a new region for representative.
- The American Red Cross Task Force is:
  - Putting together a Lifeguard Training instructor schedule for fall (Water Portion)
  - Requesting departments promote all Lifeguard training classes and Water Safety Instructor classes through the American Red Cross – Please send your information to Curtis Momsen.
  - Curtis Momsen is going to encourage students taking the lifeguard class in school to obtain their certification – School are offering the class but not all students become certified.
  - Curtis Momsen is will willing to distribute 2018 job flyers if you email them to him.

WPRA LEGISLATIVE/PUBLICATIONS REPORT – Craig Hoepfner

- The next IMPACT publication will contain conference information.

#### WPRA BOARD OF DIRECTORS REPORT- Craig Hoepfner

- Steve Thompson retired as of August 4<sup>th</sup>. Craig answered various questions with regards to the next steps for WPRA. Their next meeting is September 6<sup>th</sup>.

#### WPRA FOUNDATION REPORT

- Per SEPRC's approved budget, we will once again be sponsoring a hole for the WPRA Foundation Annual Scholarship Golf Outing.

#### NRPA REPORT- Anthony Iracki

- "Visit The Park" day will be October 5<sup>th</sup>. Resources can be found on the NRPA website. Additionally, if you plan on going to the NRPA conference, we would like to start a list so those attending can connect at conference.

#### YPN REPORT – Derek Donleavy

- Please submit any internship postings to Derek so they can be made available to student attendees at WPRA conference.
- Mock Interviews will be held at conference for student attendees. If you are interested in conducting mock interviews, please reach out to Derek. There will also be opportunities to participate in "Take a student to lunch".

#### FREE THROW CONTEST- Dustin Smith

- No date set at this point. Stay tuned!

#### LEADERSHIP WORKSHOP

- February 7<sup>th</sup>-9<sup>th</sup> at Heidel House in Green Lake, Wisconsin – Excellent speakers lined up!

#### YOUTH TRACK & FIELD MEET- Andrew Rossa

- Initial meeting will take place in January or February. Stay tuned!

#### SEPRC TENNIS LEAGUE- Dan Zeroth

- Wrapped up successful summer! League meeting for 2018 will be in January!

#### NEW BUSINESS

- At the October SEPRC meeting, Andrew Rossa and the Milwaukee Recreation Marketing Team will hold a presentation – This presentation will count towards CEU's.
- SEPRC is recruiting for Chair Elect and Secretary/Treasurer positions. Nominations can be directed to Anthony and should be submitted by October 1<sup>st</sup>.
- Don't forget about the Oconomowoc Park Tour, September 20<sup>th</sup>!

#### PROBLEM SOLVING/IDEA EXCHANGE

- Representatives from Wauwatosa brought flyers for fall program offerings.

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