



SEPRC MEETING MINUTES  
Wednesday, December 14, 2018

**SEPRC Holiday Party  
Up-Down MKE**

BUSINESS MEETING

Approval of Minutes, motion by Dan Zeroth, seconded by Megan Godshall.

TREASURER'S REPORT

Beginning Balance:	\$ 999.68
Revenue:	\$ 1,020.00 – Park Tour
Expenses:	\$ 995.00 – Park Tour
	\$ 50.00 – WPRA Raffle Basket
	\$ 46.00 – Plaque
	<u>\$ 10.00 – State Filing</u>
Ending Balance:	\$ 918.68

PARKS SECTION REPORT – Erin Cross

- Welcomed new members and recognized returning and outgoing members.
- Reviewed feedback from the 2018 Fall Conference and would like to throw it out to SEPRC for suggestions for speakers or topics for next year. What do YOU want to hear? Do any of the following peak your interest? -Urban wildlife management, -Dog Parks, -Playground Maintenance, -How to work with your consultant, -Conservancies, -Natural Disasters, -ADA Compliance, -Horror stories from CVMIC, and what to do when the unexpected happens
- Working on the Spring Workshop, which sounds like it will be a blast! Stay tuned for registration info!
- Our next meeting will be online on January 24, 2019
- Noles Nelson funding runs out in June 2019, Park Section is looking for people in direct touch with this funding.

RECREATION SECTION REPORT

- Meeting a few weeks ago, Andrew presented they welcomed new members.
- The Rec Section is hosting Appleton area, looking for sessions for conference in fall.
- Any feedback please reach out to Tony King.

AQUATICS SECTION REPORT – Kiley Schulte

- Kiley is the 2019 incoming Aquatics Section President and Tyler is the Section 4 rep.
- Meeting Tuesday. -Tabling 2019 seminar, holding in January to increase attendance. -Looking for topics for workshops.
- January 9 meeting in Ashwaubenon.

LEGISLATIVE & PUBLICATIONS

- Jennifer Repzka reported that the association allocated \$5,000 to public. Anything that comes up go back to your region rep.
- There are 3 publications, each quarter sections and regions submit a ¼ page for each issue of Impact magazine.

WPRA BOARD OF DIRECTORS REPORT – Derek Donlevy

- Derek reported that at conference the bylaws were updated and voted in. Will be using bylaws and operating by them moving forward. Need 50 members for a quorum at a state association meeting. SAMI spent last year reviewing the bylaws. The association approved SAMI for another two years.
- Jennifer reported that the association went through the bylaws per law. Jenni was brought on by SAMI and will continue to go through the bylaws. Jenni is our new primary SAMI contact. Will get handbook soon.

WPRA FOUNDATION REPORT

- Mark reported that the FAC Seminar will be Friday February 11 at the Jackson Area Community Center. There is no cost if you are an FAC member. The topic will be on trends in park and recreation and understanding benefits.
- Thanks to SEPRC for the Golf Sponsorship.
- The 2019 Golf Outing will be at Cottage Grove at the Oaks Thursday, September 12.

NRPA – Anthony Iracki

- Anthony reported that next week's conference call about summer camps will be December 18 at 1pm.
- Jennifer reported that the Farm Bill passed yesterday including WPRA funding for farmers market and NRPA.

YPN – Laura Chatterton

- Laura reported about the conference call in November with many other states.
- The mentorship program has three people, looking to revamp, and any feedback is appreciated.

## EVENTS AND UPDATES

- Jennifer reported that the Leadership Workshop currently has five attendees. Register now as it is at the Heidelberg House the 2<sup>nd</sup> week in February.
- Andrew reported that the Track Meet will be in June and more info to come.
- Dan reported that the Tennis League will meet in January before the SEPRC meeting. Contact Dan with any questions.

## NEW BUSINESS

- The 2019 SEPRC Calendar was discussed. Derek suggested to add an Oct or Jan/Apr meeting. Nick suggested to add an Aug meeting (to break into sections and talk about summer). Kelly agreed to add meetings especially for networking. Jessica agreed to add more meetings and suggested everyone consider attending CVMIC Park and Rec roundtables.
- Kelly Valentino wanted to give a special Thank you to Waukesha for an amazing Park Tour!
- Jennifer added that WPRA has a teleconference you can use through WPRA.
- Nick Buerger proposed adding 2 more meetings. February in Menomonee Falls and August at the WPRA Office. Motion to approve was made by Kelly Valentino and seconded by Holly Glaynk to add two meetings.
- We will email the updated 2019 calendar and 2019 membership application.
- SEPRC 2019 Memberships will increase to \$20 for individuals and \$35 for each department. Holly had asked what the money is used for. Jennifer suggested sharing membership lists with WPRA. Jessica is working on a directory in Google Drive to share. Dan suggested the dues be raised. Kelly suggested if we feel that the increase is enough than we should approve it. Kelly motioned the approval, seconded by Mark to change the 2019 Membership dues.
- Jennifer reported that to enhance regions pages online we should make sure we are putting notices online. SEPRC will make sure to send info to WPRA.
- Nick Buerger nominated Katie Rodgers, SEPRC 2019 chair elect and SEPRC 2020 Chair. Kiley Schulte motioned the nomination, seconded by Mark Schroeder.
- SEPRC 2019 Budget Draft was shared. A new draft will be updated and sent in January.

There being no further business, Holly Glaynk motioned to adjourn the meeting, seconded by Derek Donlevy.