

MINUTES OF THE SOUTHEAST PARK AND RECREATION COUNCIL

Friday, August 24, 2007

Racine Zoological Gardens

2131 North Main St.

Racine, WI

The meeting was called to order by Chair Josh Feller at 10:06 a.m. There were 16 members and guests in attendance.

APPROVAL OF MINUTES

Roger Kist moved to approve the minutes from April. Second by Tanya Tridle. Carried Unanimously.

TREASURER'S REPORT

Treasurer's report as of August 23, 2007:

Revenue:	\$ 250.00
<u>Expenses:</u>	<u>\$ 147.87</u>
Current Balance:	\$ 880.13

Chad Brown moved to approve the Treasurer's Report. Second by Mary Burg. Carried unanimously.

ASSOCIATION UPDATES

PARKS SECTION

- Next Meeting will be in Greenfield and will cover Geo Caching information.
- The Spring Park Tour is scheduled for the Chula Vista on Thursday, March 13.

RECREATION SECTION

Tanya Tridle reported the following information:

- Had no update, Rec. Section was meeting on same day (August 24th) in Sun Prairie.

AQUATICS SECTION

Lisa Glenn reported the following information:

- The lifeguard competition was successful, 5 teams competed.
- AFO class information is available on the WPRA website.
- Award forms were handed out last month and are available online. The deadline is September 10, 2007.

EMERITUS

No Report.

LEGISLATIVE SECTION

Joe McClafferty reported the following:

- Park district legislation goes to referendum on October 15th.
 - Board decided to allow the membership to vote and take an active role.

PUBLICATIONS

Holly Glainyk reported the following information:

- Current Impact was in the process of being proofed.
- The next issue of the Impact will contain information about the Annual Conference.

WPRA BOARD OF DIRECTORS

Dave Jeske reported the following information:

- Impact magazine will include the November conference packet.
- All unused summer tickets will need to be returned by Sept. 14th.
- If departments are interested in participating in the Fall / Winter ticket program, please contact the WPRA office.
- Non-members will be able to attend the trade center expo at prices to be determined.

WYSCO

No Report.

SOFTBALL COMMITTEE

No Report.

NRPA

Roger Kist reported the following information:

- The regional meeting will be held in Springfield, Illinois.
- The national conference will be held in September in Indianapolis.

WPRA Foundation

Joe McClafferty reported the following information:

- The Golf outing will be held on September 7 at New Berlin Hills. The money raised will be used for different scholarships.

EVENTS/PROGRAM UPDATES

Youth Leadership Workshop

Mary Berg reported the following information:

- The event was successful.
- Enrollment was down a little but Region 1 did not participate due to school letting out late. Also, past years had 2 sessions and many people were counted twice when they participated in both sessions.

Hershey Track Meet

- No Report

SEPREC Tennis League

- No Report

2007 Lifeguard Competition:

Holly Glainyk reported the following information:

- 5 teams participated in the event.

OLD BUSINESS

None

NEW BUSINESS

Josh Feller Reported:

- SEPRC is looking for nominations for the Chair Elect Position.

PROBLEM SOLVING/IDEA EXCHANGE

- Mark Schroeder passed out surveys about a community center that New Berlin. Also he was looking for polices that other departments could share concerning their own community centers.

CHAIR REPORT

No Report

CHAIR ELECT REPORT

No Report.

There being no further business, Holly Glainyk moved to adjourn the meeting. Second by Mark Schroeder. Meeting adjourned at 10:40 a.m.

Respectfully Submitted,

Brian Ostopowicz
Chair Elect