

MINUTES OF THE SOUTHEAST PARK AND RECREATION COUNCIL
WEDNESDAY, FEBRUARY 28, 2007
Sussex Parks & Recreation Department
Sussex Community Center
W240 N5765 Maple Avenue
Sussex, WI 53089

The meeting was called to order by Chair Josh Feller at 10:30 a.m. There were 36 members and guests in attendance.

APPROVAL OF MINUTES

Amy Mitchell moved to approve the minutes from January. Second by Lisa Glenn. Carried Unanimously.

TREASURER'S REPORT

Treasurer's report as of February 28, 2007:	Revenue:	\$ 695.00
	Expenses:	<u>\$ 252.00</u>
	Current Balance:	\$ 1219.72

Jason Husslein moved to approve the Treasurer's Report. Second by Chad Hoier. Carried unanimously.

ASSOCIATION UPDATES

PARKS SECTION

Kelley Woldanski reported the following information:

- The section had their February meeting in Platteville.
- The board approved having a park session before WPRA's annual conference in the Dells.
- This summer's Park Tour will be held on July 18 in Appleton.
- The section is continuing to work on conference sessions.

RECREATION SECTION

Tom Klug reported the following information:

- Last meeting was Friday, February 16, 2007 in Sun Prairie.
- We met with Mary Berg of the Youth Leadership Group to discuss the possibility of becoming part of the Recreation Section targeted for 2008. More discussion will occur at next month's meeting.
- We are talking about possible sessions and speakers for the 2007 annual conference. If you know of any speakers or topics, please contact Tom Klug or Tanya Tridle.
- The spring workshop is next week, March 8, 2007. As of February 16 there were 99 registrants for the workshop.
- The recreation section is also going to suggest to the WPRA board to buy 2-3 LCD projectors to be able to be used by sections at the various conferences and meetings.
- The next meeting will be Friday, March 16, 2007 in Sun Prairie.

AQUATICS SECTION

Lisa Glenn reported the following information:

- The Aquatic Section met on Tuesday, February 13 in Appleton. The next meeting will be March 13 in Menomonee Falls.
- Conference sessions are currently being confirmed for the annual WPRA conference. The conference sub-committee is meeting today after lunch to finalize details.
- The Aquatic Seminar will take place in Eau Claire on May 18. Registration information will be out soon.
- The Summer Aquatic Facility Tour will take place in the Oshkosh area on August 10, 2007. Registration materials will be available soon.
- The Aquatic Technician workshops offered in conjunction with the Carrico Aquatics will be held again this spring. Locations will be held throughout the state. This is a good opportunity for you to be your AFO CEUs. You will be able to receive .5 for the day. Registration materials for this will be out very soon. We are encouraging your maintenance staff, who normally can't go to conferences to take advantage of this opportunity.
- Outstanding Facility /Program forms are available on the WPRA website.

Holly Glainyk reported:

- There will be more AFO offerings (nine each year, instead of 2) because of the partnership with Carrico Aquatics. More information on the website.

EMERITUS

No report.

LEGISLATIVE COMMITTEE

Dave Jeske reported the following:

- The committee met on Wednesday, February 21.
- The park district issue was discussed, Steve Thompson passed out a flyer with more information about it).
- Legislative Handbook was distributed to each department in attendance.

PUBLICATIONS

Impact magazine will be mailed out on Monday, March 5.

WPRA BOARD OF DIRECTORS

Dave Jeske reported the following information:

- If there are departments who know of other departments or organizations that may be interested in joining WPRA, there are folders of information you could distribute.

WYSCO

No Report.

SOFTBALL COMMITTEE

Tony Elskamp reported the following information:

- Tony sent via email the 2007 banned bat list. Any questions please contact Tony.

NRPA

Steve Thompson reported the following information:

- They went to Washington D.C. for annual meeting. They met with two legislators, it was a very productive time.

WPRA Foundation

Rick Beattie reported the following information:

- The foundation meet in January.
- The foundation allocated \$1200 for the conference keynote speaker.
- The golf outing is scheduled for September 7 in New Berlin.
- Sunday, May 6 is the Brewer Game outing. Information is available on the web. Fliers were distributed.

EVENTS/PROGRAM UPDATES

Free Throw Contest

- Saturday, March 3 is the annual SEPRC free throw contest. 15 communities have signed up to participate. The competition starts at 9:00am. Workers from each department need to arrive at 8:30 to discuss the event.

Youth Leadership Workshop

Mary Berg reported the following information:

- They are looking to get a committee under the Recreation section.
- All registrations for the summer playground workshops will be done through WPRA this year.
- They are discussing the possibility of gaining CEUs at these workshops.
- Distributed an overview of the direction this group is taking and a handout about G.A.M.E.S. and Curt Hinson the presenter for this summer.

Hershey Track Meet

Janelle Pudenz reporting the following information for Deb Stolz:

- District Hershey Track and Field meet will be held on Saturday, June 16 and the State Hershey Track and Field meet on Saturday, June 23 both in West Allis. More information to follow.

SEPREC Tennis League

Janelle Pudenz reporting the following information for Deb Stolz:

- The SEPRC Tennis League application and rules were distributed via e-mail. The League will be held on Wednesday and Friday beginning the week of June 25th. For more information, please contact Deb Stolz.

OLD BUSINESS

None

NEW BUSINESS

Scholarship Requests – None

WisDOT Teaching Safe Bicycling – Train the Trainer Workshops – will take place in April. A flier was distributed.

Approval/Adoption of Banned Softball Bat List 2007

Brett Altergott moved to approve the banned softball bat list for 2007. Second by Kelley Woldanski. Carried Unanimously.

PROBLEM SOLVING/IDEA EXCHANGE

None

CHAIR REPORT

Josh Feller reported the next SEPRC meeting would be held on March 28 at Germantown.

CHAIR ELECT REPORT

No Report.

There being no further business, Chad Brown moved to adjourn the meeting. Second by Tony Dobson. Meeting adjourned at 11:09 a.m.

Respectfully Submitted,

Janelle Pudenz
SEPRC Secretary/Treasurer