

MINUTES OF THE SOUTHEAST PARK AND RECREATION COUNCIL

Wednesday, February 27, 2008

Menomonee Falls - Community Center
W152 N8645 Margaret Road
Menomonee Falls, WI 53051

The meeting was called to order by Chair Brian Ostopowicz at 10:43 a.m. There were 34 members and guests in attendance.

APPROVAL OF MINUTES

Jennifer Froemming moved to approve the minutes from January. Second by Lisa Glenn. Carried Unanimously.

TREASURER'S REPORT

Treasurer's report as of February 27, 2008:	Revenue:	\$ 220.00
	<u>Expenses:</u>	<u>\$ 74.00</u>
	Current Balance:	\$ 1345.27

Chad Brown moved to approve the Treasurer's Report. Second by Holly Glainyk. Carried unanimously.

ASSOCIATION UPDATES

PARKS SECTION

Steve Brunner reported the following information:

- The spring workshop will be held on March 13 a Chula Vista in Wisconsin Dells. Visit the WPRA website to sign up.
- They are planning the 2009 Spring Conference; preferences were asked for having the conference on February 19, 2009 or February 26, 2009. Rate options were discussed, the majority of the group thought the \$89 flat fee for rooms regardless of occupants was fair.

RECREATION SECTION

Tom Klug reported the following information:

- Last meeting was on Friday, February 15 in Sun Prairie.
- We are looking for nominations for Chair Elect, Secretary/Treasurer, Region 2 and Region 4 Representatives. If you or anyone that you know might be interested in serving on the Recreation Section please let Tom Klug know.
- We discussed potential sessions for the 2008 Annual Conference. If you have any topics that you would like to see covered, or know of any good speakers, please contact Tom Klug or Brett Altergott.
- The Spring Workshop is on Thursday, March 13. Registration Deadline for the Workshop is Friday, February 29. After that date, there will be a late fee.
- Next meeting has been moved to Friday, March 28 in Sun Prairie.

AQUATICS SECTION

Lisa Glenn reported the following information:

- The Aquatic Section met on Tuesday, February 27 in Menomonee Falls. March meeting will be March 11 in Brookfield.
- Conference sessions are currently being developed and narrowed down for the annual WPRA conference. If you have any suggestions, please let Lisa Glenn or another Aquatic Section member know.
- The Aquatic Seminar will take place in Sun Prairie on May 16. Program details are being confirmed.
- 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. Registration materials are available today. We are encouraging your maintenance staff, which normally can't go to conferences to take advantage of this opportunity. Locally, the nearest workshop will be held in Pleasant Prairie on April 16.

EMERITUS

No Report.

LEGISLATIVE SECTION

The Park District Legislation is in limbo at this time.

PUBLICATIONS

The next Impact publication will be mailed the first week of March. The WPRA Membership Directory is in the mail.

WPRA BOARD OF DIRECTORS

Pat Grulke reported the following information:

- 2009 Board Nominations are due March 1st.
- 2008 WPRA Awards nominations are due May 1st, please consider nominating individuals.
- National Playground Safety Institute - Safety Inspector Certification Course will be offered in La Crosse, November 2nd – 4th.
- The WPRA will be reviewing all the Board Governance materials at the March Board meeting and then submitting a recommendation to the membership.
- The next Board meeting is scheduled for March 5 in Madison.
- The Board is thinking about creating a Friends of WPRA group, so they can apply and receive grants as well as an Executive Search. More information to come.
- See WPRA website for more information on any of these topics. Any questions on the WPRA Board, please contact Pat Grulke.

WYSCO

No Report.

SOFTBALL COMMITTEE

Tony Eslkamp thanked everyone who was in attendance at the softball meeting. They will be following the ASA banned bat list for the 2008 softball leagues.

NRPA

Roger Kist, Steve Thompson, and a few other WPRA members will be going to Washington DC for the mid year NRPA meeting; they will have the opportunity to speak with Members of Congress and Senators.

WPRA Foundation

Kelly Valentino reported the following information:

- The Foundation last met on January 18. The next meeting is scheduled for April 4.
- Mark your calendars: April 27 is the Brewers Tailgate and game fundraiser.
- The Foundation will continue to support the Great Lakes Leadership Academy.

EVENTS/PROGRAM UPDATES

- The SEPRC Free Throw Contest will be held on Saturday, March 8, 2008. Please send in your department's information as soon as you complete your local competition.
- The playground in-service for this summer is still being worked on, more details next month.
- District Hershey Track and Field will be held on Saturday, June 21 and the State Hershey Track and Field meet will be held on Saturday, June 28 in West Allis. More information to follow.
- The SEPRC 2008 summer tennis league will begin June 25 and end to first week in August. There will be two leagues again with the Minors playing on Wednesdays and the Novice on Fridays. There was a brief meeting about the tennis league before the SEPRC meeting. Scheduling and communication between departments were discussed. If you are interested in participating in this league, please contact Deb Stolz.

NEW BUSINESS

- Jennifer Froemming moved to approve \$50 scholarships to both Holly Glainyk and Sarah Eibl to attend volunteer workshops. Second by Chad Brown. Carried Unanimously.
- WisDOT Teaching Safe Bicycling – Train the Trainer Workshop flyers were distributed.
- Amy Mitchell moved to approve using the ASA's approved bat list for 2008. Second by Randy Wojtasiak. Carried Unanimously.
- The WPRA website has a new Partnership page. Human Kinetics and Profile International (Human Resources Information) are currently partnering with WPRA. You can purchase materials at a reduced rate and portions of that go back to WPRA.

PROBLEM SOLVING/IDEA EXCHANGE

- The Invasive Species committee is looking for people to serve on their board. If you or someone you know is interested, please contact Jeff Gorman of Mt. Horeb.
- If anyone has any policies or information on running boat rentals, please contact Ray Maurer.
- Waukesha will be hosting NETA Certification classes; Group Exercise Certification will be held on August 2 and Cardio Dance will be held on August 3. For more information visit www.netafit.org or Mary Berg.
- Greenfield will be hosting 2 NETA Certification classes; for more information contact Renee Vanselow.

CHAIR REPORT

No Report.

CHAIR ELECT REPORT

No Report.

There being no further business, Chad Brown moved to adjourn the meeting. Second by Kelly Valentino. Meeting adjourned at 11:33 a.m.

Respectfully Submitted,

Janelle Pudenz
SEPRC Secretary/Treasurer