

May 18, 2007  
10:30 a.m.  
Sun Prairie Parks & Recreation  
Sun Prairie

## MINUTES OF THE WPRA RECREATION SECTION

BOARD MEMBERS: Brett Altergott, Tanya Tridle, Joe Protz, Marcia Biese, Sherry Herwig, Matt Amundson, Tom Klug, Lori Williams

PRESENT: Brett Altergott, Marcia Biese, Sherry Herwig, Matt Amundson, Lori Williams, Tanya Tridle

EXCUSED: Joe Protz, Tom Kluge

CALL TO ORDER: Chair Brett Altergott called the meeting to order at 10:34 a.m.

MINUTES APPROVED: With a **MOTION** by Tanya Tridle, seconded by Matt Amundson to approve the minutes of the March 16, 2007.

### **MOTION CARRIED**

OFFICER REPORTS:

- A. CHAIR – No Report
- B. CHAIR ELECT – No Report
- C. PAST CHAIR – No Report
- D. SECRETARY/TREASURER – The \$300.00 was distributed to copying in the budget.

OLD BUSINESS:

- A. Park District Legislation Update  
Members will vote, the majority will indicate which take the WPRA should have on Park Districts.
- B. Leadership Workshop Committee  
The numbers were shared and felt they were low due to the fee increase. With a MOTION by Matt Amundson to table the approval of a sub-committee until July to see final numbers and receive feedback from the training. This motion was seconded by Lori Williams. Motion Carried.

NEW BUSINESS:

- A. Review of Organizational Study conduct by CeJay Associates  
A Task Force and Board Members will research the restructuring pending the results of the membership votes in June.
- B. WPRA Board Governance Task Force  
The formation of this task force again will depend on the results of the June voting by the members.

COMMITTEE REPORTS:

- A. Budget  
The budget is due July 10. Brett and Lori will work to adjust it accurately.
- B. Conference Sessions  
All speaker agreements are out and returned. The schedule was circulated has a great variety of sessions for both programmers and directors.

- C. Nominating
  - 1. Chair Elect – Contacts are being made to the nominees and ballot should established in the next month.
  - 2. Region 1 & 3 – The final ballot is projected to be completed in July.
- D. Recreation Section Awards  
The 2007 forms will be updated and will be sent out in July.
- E. Special Events/Fundraising
  - 1. Fun Run/Walk – Tanya will work with Rebecca Price on the route and map.
- F. 2007 Spring Workshop  
Matt Amundson contacted the Park Section and will be following a similar format to the 2007 workshop for 2008. We are seeking out speaker possibilities.

REGION  
REPORTS:

- A. Region 1 – Parpro  
No Report
- B. Region 2 – Newpro  
Meeting was held on May 17 in Waupaca. Waupaca revamped a school to a Recreation Facility and are also looking into forming a park district.
- C. Region 3 – Parr 3  
Meeting was held in Verona. They had a facility tour and a speaker on Park and Trail Guidelines.
- D. Region 4 – SEPRC  
Meeting was held on April 25 at Discovery World.

WPRA REPORT

No Report.

NEXT  
MEETING:

The next Recreation Section meeting will be held on July 20, 2007 in Wisconsin Dells at 10:30 a.m.

ADJOURN:

**MOTION** to adjourn at 12:10 p.m. by Tanya Tridle, seconded by Sherry Herwig

**MOTION CARRIED**

Respectfully Submitted,  
Marcia Biese, CPRP  
WPRA Recreation Section Secretary/Treasurer