



WPROA - Park Section

Friday, December 7, 2018

10:30 am

Portage City Hall Basement

115 West Pleasant Street

MEETING AGENDA

1. Call meeting to order
2. Roll call
3. Review minutes from 10/16/2018
4. Welcome New Board Members
 - a. Adam Breest – Chair elect (2019-2021)
 - b. Patrick Groom – Rep at Large (2019-2020)
5. Recognize Returning Members and Outgoing Member
 - a. Steven Peterson – Region 1 (2019-2020)
 - b. Vicky Redlin – Region 2 (2019-2020)
 - c. Jake Anderson
6. Unfinished business
 - a. 2018 Fall Conference Review
 - b. 2019 Spring Workshop – Topic and Presenter Discussion
7. New Business
 - a. Park design awards procedural discussion (Matt Amundson)
 - b. 2019 Park Section Manual – Updates
 - c. 2019 Park Section Budget Review
8. Reports
 - a. Chair – Dan Kremer
 - b. Chair Elect – Dan Wick
 - c. Past Chair – Jake Anderson
 - d. Secretary/Treasurer – Denise Larson
 - e. Region 1 – Steve Peterson
 - f. Region 2 – Vicky Redlin
 - g. Region 3 – Joleen Stinson
 - h. Region 4 – Erin Cross
 - i. Representative at Large – Marcus Aumann
 - j. Representative at Large – Vacant
 - k. State Park/DNR – Kathy Gruentzel
 - l. Urban Forestry Council – Tony Nowak
 - m. WPROA – Denise Larson
9. Adjourn
 - a. Lunch off site at Corner Pocket Grill @ 301 DeWitt Street
 - b. White Elephant Gift Exchange – BRING A WRAPPED GIFT TO EXCHANGE

Next meeting: January 24th @ 10:30 am (online)