



## WPRA - Park Section

Friday, Dec 7 2018  
MEETING Minutes  
10:30 AM



1. Call meeting to order at 10:30 by Kremer
2. Roll call – *Dan Kremer, Denise Larson, Joleen Stinson, Marcus Aumann, Kathy Gruentzel, Dan Wick, Erin Cross, Matt Aumanson and Patrick Groom*
3. Review minutes from August – *motion to approve by Dan Wick, Seconded by Stinson – motion carries*
4. Welcome new board member
  - a. *Adam Breest – Chair Elect 2019-2021*
  - b. *Patrick Groom – Rep at large 2019-2021*
5. Recognizing Returning Members
  - a. *Steven Peterson – Region 1 2019-2020*
  - b. *Vicky Redlin – Region 2 2019-2020*
  - c. *Jake Anderson – Past Chr 2019-2020*
  - d. *Denise Larson – Sec. 2019-2020*
6. Unfinished Business
  - a. 2018 Fall Conference Review: *Note the evaluations in our packets*
  - b. 2019 Spring Workshop – *Topics and Presenters April 11 & 12 Appleton Deadline is March 1 for Dan for presentation. Topics to consider – CVMIC Roundtable, Emergency action plans ( Natural disasters), Park Shelter Design Panel, How to work with consultants, Embrace your conservancy. Region Reps will go back and seek out any other topics and report back Looking at Thurs afternoon tour, evening social, Friday session something with Lonzo since he left early from conference.*
7. New Business
  - a. Park Design Awards- *Matt will work with whoever is taking it over this year, then he is done. Park section will be the voting body for these awards since it is very difficult to round up enough interest from the emeritus group.*
  - b. Park Section Budget review – *\$8,750 for the year to provide programs and events for the WPRA*
8. Reports
  - a. Chair – Dan Kremer – *No Report*
  - b. Chair Elect – Dan Wick – *Looking forward to the year.*
  - c. Past Chair – Jake Anderson - *Had a great yr Looking forward to Pres Elect for WPRA*
  - d. Secretary/Treasurer – Denise Larson – *No Report*
  - e. Region 1 – Steve Peterson – *No present*
  - f. Region 2 – Vicky Redlin – *Not present*
  - g. Region 3 – Joleen Stinson – *No Report*
  - h. Region 4 – Erin Cross – *Region meeting 12/14*
  - i. Representative at Large – Marcus Aumann – *No Report – Will help where ever needed.*
  - j. Representative at Large – *Vacant*
  - k. State Park/DNR – Kathy Gruentzel – *New Registration software for State Parks, CAMIS should be ready to go Dec. 17. Going back to Ranger doing some law*

*enforcement. Still more changes down the pipe.*

*l. Urban Forestry Council – Tony Nowak – No present*

*m. WPRA – Denise Larson – No meeting since annual meeting. Jessica is going and will be having a new rep.*

*9. Adjourn – Motion by Aumann second by Anderson to adjourn at 11:31am – motion carries*