

**REC SECTION MEETING AGENDA**

**December 5th, 2019**

10:00 am

1. **CALL MEETING TO ORDER**
2. **ROLL CALL:**

Greg Lamping; Past-Chair \_\_\_ Chad Duerkop; Region 1 \_\_\_

Bridgette Hermanson; Chair-Elect \_\_\_ Adrienne Lacy; Region 2 \_\_\_

Troy Clarke; Chair \_\_\_ Ben Dayton; Region 3 \_\_\_

Megan James; Sec./Treas. \_\_\_ Maggie Anderson; Region 4 \_\_\_

Erin Russell; TR \_\_\_ Dan Zeroth; CBRSD \_\_\_

1. **APPROVAL OF NOVEMBER MINUTES**
2. **APPROVE AGENDA**
3. **OLD BUSINESS**
4. Rec Award Packet
   1. Need to ask permission to share all applicant’s info in a print document to be shared at the Annual Conference
5. Playground Workshop
   1. Possibly Webinar based
6. **NEW BUSINESS**
7. 2020 Rec Section Manual
   1. Contact Info
   2. 2020 Meeting Schedule
   3. Sub-Committee Assignments
8. 2020 Contact List
9. 2020 Budget Breakdown
   1. Fun Run/ Scavenger Hunt - $400
   2. Playground Workshops - $1,200
   3. Pre-Conference Workshop - $800
   4. Conference Speaker Budget (2020) - $7,500
   5. Silver Star Awards - $400
   6. Spring Workshop - $4,250 (split with Parks)
   7. Anticipated Income - $2,000
10. Beer garden research/survey
11. **SUB-COMMITTEE REPORTS**
    1. BUDGET (Troy)
    2. NOMINATING (Greg)
    3. RULES OF ORDER (Troy)
    4. SECTION AWARDS (TBD)
    5. UPDATE: One (1) programming award with joint oversight by the Aquatic and Recreation Sections to follow the current four (4) separate Silver Star category levels:
       * 1. Youth Programming
         2. Adult/Older Adult Programming
         3. Special Events
         4. Creative Service Delivery/Marketing
    6. All submissions due the first Friday in May (PRO, YPRO, Silver Star, etc.)
    7. To-do list
    8. SPRING WORKSHOP (TBD)
12. New Structure
13. Topic/Speaker Ideas
    1. 9-11:45am on 4/23 (TBD)
    2. 9:15-10:30am on 4/24 (Creative Fall & Winter Programming)
14. To-do list
    1. ANNUAL CONFERENCE (TBD)
15. Recap/discussion (Rec Section pros/cons)
16. Speaker database
17. To-do list
    1. PLAYGROUND WORKSHOPS (TBD)
18. Dates/Locations 2020
19. To-do list
    1. CBRSD (Dan)
20. **OFFICER REPORTS**
21. CHAIR (Troy)
22. PAST-CHAIR (Greg)
23. CHAIR-ELECT (Bridgette)
24. SECRETARY/TREASURER (Megan)
25. **REGION/WPRA REPORTS:**
26. REGION 1 (Chad)
27. REGION 2 (Adrienne)
28. REGION 3 (Ben)
29. REGION 4 (Maggie)
30. WPRA (Sandy)
31. **ANNOUNCEMENTS/OTHER MATTERS**
32. **ADJOURNMENT**