**WPRA - Park Section**

Thursday, January 24 2019

MEETING Minutes

10:30 AM

1. Call meeting to order at 10:30 by Wick
2. Roll call *– Wick, Kremer, Larson, Redlin, Stinson, Cross Gruentzel, Novak*
3. Review minutes from 12/7/18 – *motion to approve by Redlin, Seconded by Stinson – motion carries*

1. Unfinished Business
   1. 2019 Spring Workshop –  *April 11 & 12 Appleton in Appleton. Dan resented the schedule at a glance and all is ready to go. WPRA will get it on the Website soon. It will $85 per member. Tom Flick is working helping with the afternoon tour. There was a concern about restroom on the bus or available during the tour. Poker run on Thursday evening. Friday AM will be Alonzo Kelly ( this presentation is make up for conference cancellation. The only thing that is not nailed down and accounted for yet is the bus costs.*
2. New Business
   1. Park Design Awards- *Dan K and Marcus have agreed to take over the design awards and will be working with Matt.*
   2. Park Section Manual Updates: *Dan will take care of updating the meeting dates in the manual and send it to all board members.*
   3. Budget review *– Dan will sent the budget to the rest of the board member after the meeting.*
3. Reports
   1. Chair – Dan Wick – *Nothing more*
   2. Past Chair – Dan Kremer – *No Report*
   3. Secretary/Treasurer – Denise Larson – *No Report*
   4. Region 1 – Steve Peterson – *Not present*
   5. Region 2 – Vicky Redlin – *last meeting was in New London. Session ideas were discussed, Next meeting may have a tour of Burke in Fond du lac*
   6. Region 3 – Joleen Stinson – *Meeting in early January in Madison had a session on Camera comfort. Learned about a company that will recycle playground equipment, and Mad. Police discussed the Heroin Epidemic and what they are doing about it.*
   7. Region 4 – Erin Cross – *No Report*
   8. Representative at Large – Marcus Aumann – *Not present.*
   9. Representative at Large – Patrick Groom- *Not present*
   10. State Park/DNR – Kathy Gruentzel – *No Report*
   11. Urban Forestry Council – Tony Nowak – *Urban Forestry conference Feb 17-19*
   12. WPRA – Denise Larson – *Meeting set for Jan 24. More to report after.*
4. Adjourn – *Motion by Redlin second by Cross to adjourn at 11:31am* – *motion carries*

Next meeting: Feb 22 - online