



# Wisconsin Park and Recreation Association Park Section



January 22, 2009

10:30 AM

Address: Stevens Point  
Stevens Point, WI, Zip

## AGENDA

1. Call meeting to order
2. Roll Call
3. Host Report
4. Review minutes of 12/12/08
5. Reports:
  - a. Chair – Ray/Kelly
  - b. Chair Elect – Larry
  - c. Past Chair – George
  - d. Secretary/Treasurer – Tony
  - e. Region 1 – Dave
  - f. Region 2 – Vince
  - g. Region 3 – Matt
  - h. Region 4 – Steve
  - i. Representative at Large – Duane
  - j. Representative at Large – Guy
  - k. State Park Subsection – Kathy
  - l. Committee Reports
    - Urban Forestry Council – Bryan
    - Conference Committee – Matt
    - WPRAT Report – Juliene/Steve
6. Unfinished Business
  - a. Approval of Park Section Board Manual and Sub-Committee Assignments
  - b. Spring Workshop - catering, speaker assignments, evaluation forms, CEU's, etc.
  - c. Discussion of communications technology for future meetings
7. New Business
  - a. Review 2009 Budget and Goals
  - b. Discuss Section Award categories and forms
  - c. Discuss Summer Park Tour sites for four year rotation
  - d. Discussion of 2009 Conference Sessions – grant writing session, others
  - e. Discussion / Action on appointing Park Section Rep. to WPRAT Board
  - f. Discussion / Action on Park Section By-Laws
  - g. Review Vouchers
8. Other Business
9. Adjournment

Directions:

# **Directions to All-Purpose Lodge**

## ***From south/north:***

I39 take to HWY 10 west exit

HWY 10 to Sunset Blvd turn left(Sunset Blvd is at the lights after you come up the hill)

Sunset Blvd to Hillcrest Dr. turn left(first stop sign)

Hillcrest Dr. to stone entrance to the park turn left just before the stone entrance to the park.

## ***From east:***

HWY 10 east to Sunset Blvd turn left(Sunset Blvd is at the lights with Walgreens on right)

Sunset Blvd to Hillcrest Dr. turn left(first stop sign)

Hillcrest Dr. to stone entrance to the park turn left just before the stone entrance to the park.

## ***From west:***

HWY 10 west to Sunset Blvd turn right (Sunset Blvd is light with Walgreens on left)

Sunset Blvd to Hillcrest Dr. turn left(first stop sign)

Hillcrest Dr. to stone entrance to the park turn left just before the stone entrance to the park.