

April 18, 2008
10:30 am
Sun Prairie Parks and Recreation
Sun Prairie, WI

MINUTES - WPRA RECREATION SECTION MARCH 2008 MEETING

Present: Brett Altergott, Lori Williams, Jeff Skoug, Jeremy Crees, Tom Klug, Jacob Tisue,

Not Present: Marcia Biese, Brad Gilbertson

Guests: None

- I. **Call to Order and Attendance** Meeting was called to order by Lori Williams at 10:32 am.
- II. **Welcome and introduction of invited guests** The Recreation Section welcomed Juliene Hefter of the WPRA and thanked her for her attendance.
- III. **Approval of Minutes** March minutes approved. M/S/C
- IV. **Officer Reports**
 - A. **Chair – Lori – WPRA Board Information** The board will meet on May 14. The meeting agenda includes items of Board Governance, Friends of WPRA, strategic plan, community fit proclamation, conference, 2009 membership, and legislative updates.
 - B. **Chair Elect – Jeff** No special report
 - C. **Past Chair – Brett** No special report
 - D. **Secretary/Treasurer – Marcia** No special report
- V. **New/ Continued Business**
 - A. **Youth Leadership Workshop(s) (Lori & Brett)** Discussion included establishing a timeline, having the liaison attend our meetings, requesting meeting minutes from the group and approving registration form via e-mail.

- V. **Committee Reports**
- A. **Budget (Lori & Jeff)** Park section needs to approve contract for spring conference. We will be paying a down payment on conference speaker Jason Kotecki.
 - B. **Conference (Brett & Jeff)** Brett will forward the schedule of speakers to the recreation section via e-mail. Variation to the schedule were made to limit crossover for similar sessions. The banquet has been changed to Wednesday this year so with this major change from past conferences we need to remind all those we talk to of the change. A motion was made to recommend purchase of 2 LCD projectors for WPRA office. M/S/C.
 - C. **Nominating (Jacob & Jeremy)** Seeking names and talking to those interested members for the Chair Elect, Secretary/Treasurer, Region 2 and Region 4. Region representatives were asked to mention it at the region meetings.
 - D. **Section Awards (Marcia & Jacob)** Discussion included update of all forms and purchasing silver star pins for recipients as it was a nice touch.
 - E. **Special Events/Fundraising (combined)—2007 (Tom & Marcia)**
 - 1. **Fun Run/Walk 2008** Discussion included getting shirts donated from Dan Eggers.
 - F. **Spring Workshop – March 13, 2008 (Brad & Jeremy)**
 - 1. **2008 Recap and Wrap up** Evaluation results will be sent out by Jeremy.
 - 2. **2009 Workshop** Parks Section will be joining in for the workshop and date has been set for Feb. 26 at the Chula Vista. It was noted that we should find out room assignments prior to the workshop so there is no confusion for attendees.
- VI. **Region Reports**
- A. **Region 1 – PARPRO – Brad**
No report
 - B. **Region 2 – NEWPRO – Jeremy**
No report.
 - C. **Region 3 – PARR3 – Jacob**
April 17 – Meeting in Beloit, governance was a main topic of discussion.
 - D. **Region 4 – SEPRC – Tom**
No report.

VII. **WPRA Report – Juliene** Juliene reported the following: They are busy working on conference to confirm everything. Impact will be coming out June 1st. There have be a lot of request for resources and there is a new resource page on the website. WPRA has a partnership with Human kinetics for training and books, however orders must be place online to get discount and credit for WPRA. Summer ticket program information is out. WPRA won an award for the WPRA website.

VIII. **Adjourn** Adjourned at 11:55 am M/S/C

Next Meeting May 9, 2008 at 10:30am in Sun Prairie