

Recreation Section Meeting
MINUTES
Friday, December 4, 2015 @ 10:30 AM
Online

I. CALL MEETING TO ORDER @ 10:30 AM

II. ROLL CALL:

Shelley Slapak, Chair	Present	Sara Hudson, Region I	Absent
Sonya Baden, Past-Chair	Absent	David Roehrig, Region II	Present
Curt Erickson, Chair-Elect	Present	Mike Axon, Region III	Present
Reese MacAskill, Sec/Treas	Present	Sam Sujecki, Region IV	Present

Also present was 2016 Chair-Elect Andrew Rossa and Steve Thompson

III. APPROVE AGENDA

Motion to approve agenda David Roehrig and seconded by Reese MacAskill.

IV. APPROVE NOVEMBER MINUTES

Motion to approve November minutes made by Shelley Slapak and seconded by David Roehrig.

V. OLD BUSINESS

None

VI. NEW BUSINESS

- a. 2016 Rec Section Board Manual
 - All members should look over their "tasks".

VII. COMMITTEE REPORTS

- a. **Spring Workshop** - Update on 2016 Workshop
 - March 10-11
 - Mike and Curt have reached out to a few WPRA members about presenting.
 - Andrew and Milwaukee Recreation would be willing to do a Safety and Security at Events.
- b. **Conference** -
 - Curt reviewed an email from Steve summarizing the 2015 Conference.
 - Curt reviewed 3 session proposals from Rich DiGirolamo (2014 presenter)
 - Steve encouraged the Rec Section to utilize the \$2,000 allocated from the Conference Committee for speakers
- c. **Fun Run** –
 - 2015 was a huge success and received a lot of comments on the subjective portion of the Survey WPRA sent out. Let's continue this at Chula in 2016.
- d. **Rec Awards** -
 - Award deadlines will remain the same, Curt will work with the WPRA Office for online submittal only
 - Shelley provided some feedback on the forms and these will be sent to the WPRA Office for uploading.
- e. **Spring Leadership** -
 - Each Region Rep will try to secure a presenter for their Region

VIII. OFFICER REPORTS:

- a. Chair – No Report
- b. Past-Chair – No Report
- c. Chair-Elect – Curt welcomed and thanked Sam Sujecki for volunteering in Region 4
- d. Secretary/Treasurer – No Report

IX. REGION/WPRA REPORTS:

- a. Region I – NO REPORT
- b. Region II – NewPro is meeting next week
- c. Region III– NO REPORT
- d. Region IV – NO REPORT
- e. WPRA

Christine Piela has replaced Jen Murphy as the WPRA Account Manager effective immediately

2016 WPRA Impact Magazine schedule for submitting articles are: 11/11/15, 2/1/16, 4/1/16, 8/1/16

WPRA will be hosting a Certified Playground Inspection Safety Course in 2016 prior to the start of the Annual Conference 10/31-11/2. This course is already posted for registration on the WPRA website.

A new PRWeekly will begin 12/18 and will now be sent out once a month.

Members are encouraged to register for their 2016 membership and 2016 Conference.

X. ANNOUNCEMENTS/OTHER MATTERS

THE JANUARY MEETING WILL BE HELD IN OSHKOSH AT THE PREMIERE BEST WESTERN (LOCATION OF THE SPRING WORKSHOP) ON FRIDAY, JANUARY 8 AT 10:30AM.

XI. ADJOURNMENT

Motion to adjourn made by Shelley Slapak and seconded by Mike Axon; motion carried unanimously.