



SEPRC MEETING MINUTES  
Wednesday, October 21<sup>st</sup>, 2015

**Waukesha County Parks**  
**Menomonee Park- Camp Pow Wow Lodge**  
**W 220 N7884 Town Line Road**  
**Menomonee Falls, WI**

HOST REPORT

- Bob Simoneau gave the host report. Menomonee Park is 464 acres of rolling field, maple woods, marsh, wetlands, and a 16 acre quarry lake. ARCH is a non-profit group that uses Camp Pow Wow Lodge to provide a high quality camp experience for campers with disabilities.

APPROVAL OF MINUTES

- Dan Zeroth moved to approve the Minutes. Seconded by Maggie Bultman. Motion carried unanimously.

TREASURER'S REPORT

Beginning Balance:	\$ 923.76
Revenue:	\$ 0
Expenses:	\$ 166.95 (Park tour host payment, recognition plaques)
Ending Balance	\$ 756.81

Sasha Snapp moved to approve the Treasurer's Report. Second by Lisa Glenn. Motion carried unanimously.

PARKS SECTION REPORT- Ginny Bocek in Steve Brunner's Absence

- The Park Section met online on Tuesday, October 20<sup>th</sup>
- The Park Section Board is now accepting session proposals for the 2016 Spring Workshop, which will be March 10-11 in Oshkosh. Please contact Steve Brunner or anyone on the Park Section Board for a session proposal form, or they should be available soon on the WPRA website.
- Please check out the Park Section sessions at the Fall Conference. There are some great topics and speakers this year.

RECREATION SECTION REPORT – Lauren Oliveri- No Report

AQUATICS SECTION REPORT- Maggie Bultman

- The last Aquatics Section meeting was held online on Tuesday, October 13<sup>th</sup>
- New First Aid/CPR/AED program materials will be available in digital format beginning January 31<sup>st</sup> through American Red Cross
- Waukesha YMCA is offering numbers lifeguard courses
- Red Cross will have a booth set up at conference
- Next meeting will be at conference. Following meeting will be in Green Bay on December 15<sup>th</sup>

WPRA LEGISLATIVE/PUBLICATIONS REPORT- Megan Welch in Steve Thompson's Absence

- Special thanks to WPRA agency members for supporting LRB 1921. Currently, local governments, such as county and municipal park systems may only sell beer to patrons of the park facilities without the need for a municipal operators permit when the government itself operates the facility. This bill would expand the exemption from the permit requirement to allow the sale of all alcoholic beverages, not just fermented malt beverages. The bill is progressing, and more updates to follow.
- The next IMPACT Magazine, the 2016 Winter edition will feature special anniversary related articles as well as a recap of the upcoming anniversary conference and trade show. Dave Burch will be the recipient of the 2015 WPRA IMPACT Article Award at the upcoming Fall Conference.

WPRA BOARD OF DIRECTORS REPORT- Melissa Phillipps

- The WPRA Annual Meeting will take place on Thursday, November 5<sup>th</sup> from 12:15 – 12:45 pm in the Kalahari Convention Center.
- WPRA members are encouraged to provide contact information with the vendors their agency uses who may not be a current commercial member of WPRA to [sthompson@wpraweb.org](mailto:sthompson@wpraweb.org) Steve will contact these vendors with membership and trade show information for their review and use. If possible, remit the company name, contact and email address. Only 20 booths remain open!
- WPRA Sections will be able to announce their Professional and Young Professional award recipients during the Thursday Awards Banquet. All other awards will be listed in the Awards Program.
- The WPRA Conference Committee and the WPRA Professional Development School Committee are co-hosting a national CAPRA, Council on Accreditation for Park and Recreation Agency training for those interested in finding out how their agency can receive this national accreditation. Members can register for this Pre-Conference Institute online as part of the Conference registration.
- The WPRA Pre-Conference Tour will include the Woodside Sports Complex, the Midwest's largest all turf sports complex and the Just a Game Fieldhouse on Tuesday, November 3<sup>rd</sup> from 1:00 to 4:00 pm. Register online under the conference registration for the \$25 tour.
- Members are requested to submit articles that may be used for a special IMPACT anniversary edition. Hoping to obtain interested feedback on what transpired over the past 50 years in WPRA. November 1<sup>st</sup> deadline.
- Wisconsin Park & Recreation Association will be hosting a Certified Playground Safety Inspection Course in 2016 prior to the start of the Annual Conference on Monday, Oct. 31, 2016 – 8am-5pm Tuesday, November 1, 2016 – 8am-5pm Wednesday, November 2, 2016 – 9am-11am (exam) at the Chula Vista Resort Wisconsin Dells, WI. Due to the many requests from agency members, this course is already posted on the WPRA website for those who want to register and pay early to ensure that they are accepted into this course.

#### WPRA FOUNDATION REPORT – John Safstrom

- John explained that the WPRA Foundation's main goal is to assist students and professional members with scholarships for professional education experiences. They also donate a significant amount of money to Leadership Academy and the WPRA Annual Conference.
- Come visit the WPRA Foundation booth at the WPRA Annual Conference.
- The Foundation is looking for suggestions on donations- possibly something similar to a Booster Club where individuals would pay \$10 and be entered into raffles. Please send suggestions to John or anyone else on the Foundation committee

#### NRPA REPORT- Megan Welch is Roger Kist's absence

- Barbara Tulipane, CEO & President of the National Recreation and Park Association will be the General Assembly speaker on Thursday, November 5<sup>th</sup> immediately prior to the Annual Meeting.

#### FREE THROW CONTEST- Dustin Smith

- The Free Throw Contest will be held on March 12<sup>th</sup> with a 9:00 am start time.
- Contact Dustin with questions.

#### WPRA PLAYGROUND WORKSHOP- No Report

#### YOUTH TRACK & FIELD MEET- Andrew Rossa

- Tentative dates are May 25<sup>th</sup> and June 8<sup>th</sup>/9<sup>th</sup> at Pulaski Stadium. More information will be provided when it is available.

#### SEPRC TENNIS LEAGUE- Dan Zeroth

- Things will be very similar to last year. There will be a January meeting before the SEPRC meeting and a coaches meeting in May.

#### OLD BUSINESS

#### NEW BUSINESS/ PROBLEM SOLVING/IDEA EXCHANGE

- 2016 Meeting Schedule & Volunteer Hosts
  - Cedarburg, Sussex, City of Brookfield, MPS, Waukesha Co, and City of Waukesha all volunteered. We will assign you to a meeting date and send out the 2016 Meeting Schedule soon.
- Anthony Iracki was nominated for Secretary/Treasurer for the remainder of the 2015 year and the 2016 year. Holly Glainyk moved to approve him for this position. Second by Dan Zeroth.
- SEPRC Scholarships were awarded to Arie Hunt (Waukesha Co Intern) for \$100, Laura Kovach (Shorewood Intern) for \$75, and Maggie Bultman (Cedarburg) for \$125. Sasha Snapp moved to approve this. Second by Lisa Glenn.
- We are currently accepting nominations for Chair Elect. Deadline is November 6<sup>th</sup>. Please send nominations to Dustin.
- WPRA Conference Gift Basket- We are putting together a basket. John Safstrom is donating some BBQ themed items. If you would like to donate anything else that is related, please give to Megan or bring to the conference.
- Toby Monogue asked if any departments have advertising on their baseball fields. If so, please let him know.
- Andrew Rossa asked if departments require CPR/First Aid certifications for their part-time employees (other than aquatics). If so, how do you keep the cost down now that the Red Cross is charging for each certification card? Sasha mentioned that she does a training once per year for her part-time employees. WAWM has this required for their building supervisors. If you have any other information, please contact Andrew.
- Andrew Rossa also asked about field permits and charging different amounts for different organizations. Lisa Glenn mentioned that her department has different rates based on the type of organization that rents (school districts pay less than public). If you have a system in place, please send information to Andrew.
- Anthony Iracki mentioned that he is working on graduate school research regarding the possibility of raising minimum wage from \$7.25 to \$10.10 and the effect it would have in Parks & Rec. Please send any thoughts over to Anthony.
- Next Meeting: Friday, December 11<sup>th</sup>. Hosted by Town of Norway (details TBA)

#### Chair Report – No Report

There being no further business, Charlie Imig moved to adjourn the meeting. Second by Ginny Bocek