CITY OF WEYAUWEGA RECREATION COMMITTEE PROCEEDINGS AUGUST 14, 2024

The Recreation Committee meeting was called to order by Chairman Chris Gunderson at the Weyauwega Municipal Building Council Chambers at 6:00 pm. Roll call was taken. Members Present: Chris Gunderson, Austin Baehnman and Citizen Members Andy Rosenwinkel, and Frank Zaboj. Not Present: Cameron Looker, DeAnna Volz and Tim Potratz. Also Present: Mayor Rich Luedke, City Clerk Rebecca Loehrke, City Treasurer Trina Herbst-Gutche, Police Chief Brandon Leschke, Meta Berg, Shani Appleby, Pat Gorchals, Brian Doherty and Tim Litscher.

Motion Gunderson, second Rosenwinkel, to approve the Recreation Committee minutes from July 8, 2024. Motion carried with all "ayes".

Citizen Appearances: None

Swim Lake Updates: The Swim Lake will be closing for the 2024 season on Sunday, August 18th. It has been a good summer with an increase in attendance. Will have finalized numbers at the next meeting. Potratz would like to look at increasing the group rate for next year as we are getting more groups coming.

Ball Park Updates: Brian Doherty thanked the City for all the support the Youth Baseball and Softball League has received. Their season is winding down with the adult league having their last games on Sunday. The youth games ended the end of July. The replacement batting cages have been ordered with half the payment being sent in. They timeline to install is probably October. Mi T Fence will get ahold of Brian to coordinate. The group is working to get everything cleaned up and put away for the winter. Next year project will be the dugouts and fixing the area behind home plate that keeps washing away. Looking at putting in a small area of concrete or asphalt. The Board Members will be discussing option on the dugouts and will bring more information forward to City Council.

Little Digger Update: The 2nd Little Digger is here. Carson Faulkner is waiting for school to start to install it. The digger needs to be set in concrete and sit for a while so with school in session there will be less kids in the park.

Basketball Hoops Update: Faulkner is also hoping to get the new hoops installed next week.

<u>Discussion and possible action on Dog Park Fencing – all prior quotes still honored</u>: Faulkner checked on the quotes that were presented earlier in the summer and they are still good. *Motion Gunderson, second Baehnman, to approve the quote with Mi T Fence for Dog Park fencing at a cost of \$17,568.43. Motion carried with all "ayes".*

<u>Summer Send Off at Weyauwega Swim Lake sponsored by Weyauwega PTA:</u> Berg spoke on the event the Weyauwega PTA is having at the Swim Lake. There is a chance of rain in the forecast so the rain date will be Sunday, August 18th. There will be yard games, bubble machine, glitter tattoos. All activities are free. The PTA will be paying up to \$100 for swimming for the

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kids. If the event is being held next year the City will look at offering free swimming. Did not have enough notice this year to approve. The event will be from 1-5 pm.

<u>Set next meeting date/time:</u> If needed the next Recreation Committee meeting will be held on Tuesday, September 10th starting at 6:00 pm.

<u>Such Other Matters as Authorized by Law:</u> Clerk Loehrke was asked about Trick or Treat Hours for this year. Will put on the September agenda for discussion. Looking at two options of keeping it on the 31st or changing to the Sunday before which is September 27th.

Motion Gunderson, second Baehnman, to adjourn at 6:18 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve the quote with Mi T Fence for Dog Park fencing at a cost of \$17,568.43.

Rebecca Loehrke City Clerk