



WPRO Region 2 Meeting
Thursday October 19th 2023 • 8:30am Met to load bus
AGENDA

Itinerary:

NEWPRO Bus Trip to Door County

- **Bus Pick up:**
-Travel to Green Isle Park, 900 Greene Ave, Allouez, WI 54301 (via I-41, **51 Minutes**) Bus will depart at 8:30am. Will leave vehicles parked in the park lots, map attached.
- Green Ave, Allouez, WI to **Potawatomi State Park** (via WI- 57 N, **50 Minutes- arrive approx.. 9:30am**). Stay Potawatomi State Park for 30 minutes.
- Potawatomi State Park to **Frank E. Murphy County Park** (via WI-42N/WI-42 Truck, **28 min- arrive approx.10:30am**) Stay for 30 minutes.
- Frank E. Murphy Park to **Whitefish Dune State Park** (via WI-42 S/WI-42 Trunk and Clarks Lake Rd- **21 minutes- arrive approx., 11am**) Shelter rented for business meeting as well as lunch. Check out board walk. Shelter is enclosed, heated and has a fire place. Stay for 1.5 hours.
- Whitefish Dune State Park to **Cave Point County Park** (via Schauer Rd, 4 minutes, **arrive approx.. 1 pm -may run a little late from lunch and meeting**). Stay at Cave Point for 1 hour.
- Cave Point County Park to **Baileys Harbor Ridges County Park** (via N Cave Point Dr and WI-57, **21 minutes-arrive at approx. 2:30pm**) Stay 30 minutes.
- Baileys Harbor Ridges County Park to **Cana Island Lighthouse** (via County Q and W Cana Island Rd- **16 minutes- arrive at approx.3:15pm**) Stay 15 minutes.
- Cana Island Lighthouse to Green Isle Park, 900 Greene Ave, Allouez, WI (via W-57 S, **1 hour 35 minutes**). Arrive back to **Allouez at 5pm**.
- Green Isle Park to **Oshkosh Senior Center N arrive around 6pm**.

**** Lunch will be provided as well as snacks and beverages on the coach bus****

1. **Call to Order – 12:45 PM**
2. **Introductions-**
3. **Approve Region Minutes – March 9th, 2023**
 - **Approved by Nikki Wendt and 2nd by Tony Nowak**

4. Region Business –

- Next NEWPRO meeting is on December 21st, 2023- SAVE THE DATE
- Talked about what months would be best to host meetings in 2024 and what those that were there would like to see. Below is what the region came up with.

Late April- Bay Beach Wildlife Sanctuary

August- Kaukauna, New aquatic facility

October- Oshkosh, New shelter at Lakeshore

December- Christmas gathering

5. Reports

a. Section Reports

- Aquatic**- Terri Vosters (Board representative Tyler Metzel)- Report given by T. Vosters
 - Aquatic seminar in 2024 will be in Marshfield
 - Discussion of CPR updates
- Park**- Amanda Geiser (Board representative Tony Nowak)
 - Looking for locations for fall workshop
 - Ready for conference
- Recreation**- Adrienne Lacy (Board representative Megan James) –
 - A lot of the meetings have been cancelled
 - All ready for conference and awards

b. WPRA Report

- Summary of key actions taken at Board meeting

2023 Election:

Aquatics Section Region IV Representative:

Financial Stability Program:

ii. Upcoming event and deadline reminders:

- Membership**–
- Nominations** – Dawn Comte (No Board Liaison)
- Awards** –
- Communication** – Ann Moeller (Board Liaison Derek Donlevy)- Report given by A. Moeller.
 - Re-building the communications committee
 - Working on their identity of who they are
 - Will be setting up a meeting soon
- IMPACT Magazine & PRMonthly
- Any Upcoming Events
 - Conference- January 31st-February 3rd, 2023 Kalahari



iii. **WPR Committee/Subcommittee Updates**

Leadership Academy Subcommittee – Ron Grall

2024 Annual Conference Subcommittee –

DEI Committee- Report by Adrienne Lacy

- **Laying ground work and hoping to get started in 2024**
- **Currently there are 8-9 people on the committee, looking for more people to join committee**

c. **Public Policy Update**– Caty McDermott, Hamilton Consulting Group

NRPA Update & National News

6. **Open Discussion Forum**

No items submitted

7. **Adjourn-** at 1:15pm by Veronica Robinson0 and 2nd by Stephanie Schott.