



## WPRPA - Park Section

Thursday, April 9, 2020  
10:30 am

<https://zoom.us/j/9638036592>

**Meeting ID: 963 803 6592**

**Dial: 312-626-6799**



### MEETING AGENDA

1. Call meeting to order
2. Roll call
3. Review minutes from February 19, 2020
4. Unfinished Business
  - a. Fall Annual Conference Update
  - b. One Day Summer Parks Tour: July 9, Wausau/Marathon County
    - i. Balloon and Rib Fest canceled
    - ii. Fees set by WPRPA board: \$30/Member, \$45/Non-Member
  - c. Shelter fee study questions
  - d. Region 4 Rep
5. New Business
  - a. Urban Forestry Council Rep Recommendation
  - b. WPRPA Conference/Training Annual Calendar
    - i. Suggested changes? If we were able to re-create the conference and seminar calendar, what would we want to see and when?
  - c. 2021 Ballot Positions: Chair-Elect, Region 1, Region 2, Rep at Large
    - i. Nominations committee would like 2 candidates for each open position, keep in mind we don't want to be heavy handed in any position/committee in regard to expertise area, location or profession.
    - ii. We need to provide clarification on Park Design Awards coordinator position—is the intent to have 2 coordinators? What is the term of the position?
  - d. Discussion: Promotion of non-WPRPA affiliated learning opportunities
    - i. What groups/certifications would the park section want WPRPA promote that aren't affiliated with WPRPA? What are the exceptions to trainings to be promoted to WPRPA members?
  - e. Remaining online meetings for this year – can we move the time up to 9 AM?
6. Legislative Requests/Legislative Happenings
7. Reports
  - a. Chair – Joleen Stinson
  - b. Chair Elect – Seth Westberg
  - c. Past Chair – Dan Wick
  - d. Secretary/Treasurer – Stephanie Schlag
  - e. Region 1 – Steve Peterson
  - f. Region 2 – Vicky Redlin
  - g. Region 3 – Ethan Lee
  - h. Region 4 – N/A
  - i. Representative at Large – John Lofgren
  - j. Representative at Large – Patrick Groom

- k. State Park/DNR – Kathy Gruentzel
- l. Urban Forestry Council – Tony Nowak
- m. WPRA – Stephanie Schlag

8. Adjourn

Next Meeting: Friday, March 27, 10:30 AM, Online