



WPRPA - Park Section

Friday, May 15, 2020
9:00 am

Online

<https://us02web.zoom.us/j/87370524070?pwd=V1pXYUVGMDCwaDRCbkdSQWVWZjFCQT09>

Meeting ID: 873 7052 4070

Password: 568625

Dial: 312-626-6799



MEETING AGENDA

1. Call meeting to order
2. Roll call
3. Review minutes from April 9, 2020
4. Unfinished Business
 - a. One Day Summer Parks Tour: reschedule for fall or cancel for this year?
 - b. Shelter fee survey: <https://www.surveymonkey.com/r/VQP3HZC>
 - i. Any last edits?
 - ii. Looking for approval to post
 - c. Region 4 Rep: No update, no one wants to commit with COVID
 - d. 2021 Ballot Positions: Chair-Elect, Region 1, Region 2, Rep at Large
5. New Business
 - a. Annual Conference 2020 canceled, 2021 moved to February 9 – 12 at Kalahari
 - b. Awards deadline extended to November 1
 - c. Start thinking about Spring Workshop, Summer Parks Tour 2021 – do we want to hold either or both? Stephanie, Joleen and Seth will have to start working on 2021 budget proposal
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. WPRPA – Stephanie Schlag
8. Adjourn

Next Meeting: Friday, August 28, 9:00 AM, Online