

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

RECREATION COMMITTEE

March 17, 2016 \* 5:30 PM \* Park View Room  
AGENDA

**1. Call meeting to order**

**2. Approval of February 18, 2016 meeting minutes**

*Documents: [RC021816md.pdf](#)*

**3. Discuss potential policy with regards to flying drones in Village Park**

**4. Park and Open Space Plan Update**

**5. Summer Recreation Update**

**6. Recommend approval of Elm Grove Campout**

Similar to last year, approval will be needed from the Village Board for the Recreation Department to operate the campout in Village Park during hours when the park is technically closed.

Likewise, we will need approval to hold the three small contained campfires in the same location as last year.

**7. Other Business**

**8. Adjourn**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body

specifically referred to in the above notice.

RECREATION COMMITTEE  
MEETING MINUTES

February 18, 2016, 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee Kujawa called the meeting to order at 5:30pm.

Present: Trustee Patty Kujawa, Trustee Tom Michalski, Dr. Sue Retzack, Mr. Dick Hinchcliffe, Mr. Tobias Wolf

Also Present: Ms. Erin Cross, Recreation Director

2.) Approval of minutes from December 17, 2015 meeting

Trustee Tom Michalski moved and Dr. Sue Retzack seconded approval of the December 17, 2015 meeting minutes as presented. The motion carried 5-0.

3.) Winter Festival Summary

Ms. Erin Cross presented a summary of the event. While not many people signed up for a few of the events, there was still a good turnout of roughly 80-100 people throughout the day. Overall, for the first year, the event was a success, with room to grow in years to come.

4.) Summer Pricing Proposal

Pricing modifications were presented for the Summer of 2016. These included minimal price increases to Individual Pool Passes, Daily Admission to the pool, Swim Team, Day Camp, and Pool Rentals. Additionally, after review the committee added increases to Family Pool Passes and Private Swim Lessons. Price increase are meant not only to support the Recreation Department Budget, but also to allow for improvements in program quality and to stay in line with other area Recreation Departments. Trustee Tom Michalski moved and Dr. Sue Retzack seconded approval of the Proposed Pricing increases, with the addition of the Family Pool Pass and Private Swim Lesson increases. The motioned carried 5-0. Pricing for the Pool Rental will now go before the Finance Committee.

5.) Review and approve Park and Open Space Plan

The Park and Open Space plan has been open for Public comment for the last 7 weeks. The committee reviewed the comments that were submitted, noting that the addition of a snow fence to the sledding hill might provide a safer path for those walking back up. Secondly there should be amendments made to the Village Pathway map, simply using arrows to denote connections to other area pathways/trails.

6.) Other Business

In other business, Dr. Sue Retzack mentioned that there are deep ruts surrounding the pathway on the eastern side of the park where heavy trucks have ruined sod and knocked down pathway markers creating hazards for walkers and pathway users. Ms. Erin Cross said she would bring this to the attention of the Public Works Department.

7.) Adjourn

Mr. Dick Hinchcliffe moved and Mr. Tobias Wolf seconded approval to adjourn. The motion carried 5-0. The meeting adjourned at 6:14pm

Respectfully Submitted,

Erin M. Cross, Recreation Director