

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

RECREATION COMMITTEE

July 21, 2016 * 5:30 PM * Park View Room

AGENDA

1. **Call meeting to order**

2. **Approval of meeting minutes from May 19, 2016**

Documents:

[RC051916md.pdf](#)

3. **Proposal from Thomas Harmeyer for Eagle Project**

4. **Summer Update**
 - Kiddie Pool
 - Prices
 - Program
 - Jr. Lifeguard
 - Campout

5. **Splash Pad discussion**

6. **Multi Purpose Band Shelter discussion**

7. **Recommended naming of the Southeast Facility**

8. **Other Business**

9. **Adjourn**

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

May 19, 2016, 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee Kujawa called the meeting to order at 5:33pm.

Present: Trustee Patty Kujawa, Trustee Pat Kressin, Dr. Sue Retzack, Mr. Dick Hinchcliffe, Ms. Rebekah Schaefer, and Mr. Joe Coffey

Also Present: Ms. Erin Cross, Recreation Director

2.) Approval of minutes from April 21, 2016 meeting

Mr. Dick Hinchcliffe moved and Ms. Rebekah Schaefer seconded approval of the April 21, 2016 meeting minutes as presented. The motion carried 6-0.

3.) Review and approve Code of Conduct

The committee reviewed two documents, one, intended for posting in various locations and print material and the other being the full text used for reference. There were a few minor grammatical edits and a suggestion to create a range of time in the consequence section. Dr. Sue Retzack moved and Ms. Rebekah Schaefer seconded approval of the Code of Conduct with these edits. The motion carried 6-0.

4.) Review Tennis Policy Update from Fall of 2015

Ms. Erin Cross stated that after thorough communication with high school tennis leadership, the new policy was not being followed. Use is still overflowing onto all nine courts. There is difficulty in policing this policy, along with a reduction in revenue since teams are not only paying for the use of 6 courts. The committee suggested speaking directly with School Athletic Directors to attempt to reinforce the policy.

5.) Review & possible recommendation regarding cross-access between 12700 Bluemound Rd and "Southeast Facility"

Currently parking traffic at the Southeast facility is resulting in the unauthorized use of a privately owned neighboring parking lot. In an effort to direct traffic towards the Village's lot, the development of cross-access area has been discussed. The Recreation Committee suggested that the Soccer Club be encouraged to speak with the owner of the parking lot to make formal arrangements for large events. If the problem continues or if a satisfactory outcome is not achieved, then the cross-access could be considered.

6.) Other Business

Mr. Joe Coffey inquired about the potential Brewer's Block Party being held on July 23rd in Village Park. It was noted that this event is still in the planning stages.

7.) Adjourn

Mr. Joe Coffey moved and Dr. Sue Retzack seconded approval to adjourn. The motion carried 6-0. The meeting adjourned at 6:24pm

Respectfully Submitted,

Erin M. Cross, Recreation Director