

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

RECREATION COMMITTEE

August 18, 2016 * 5:30 PM * Park View Room
AGENDA

- 1. Call meeting to order**

- 2. Approval of minutes from July 21, 2016 meeting**

Documents:

[RC072116md.pdf](#)

- 3. Summer Wrap - up**

- 4. Update on Wading Pool and Pool Shading**

- 5. Other Business**

- 6. 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

July 21, 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, Mr. Dick Hinchcliffe, Ms. Rebekah Schaefer (Arrived at 5:38pm), and Mr. Joe Coffey

Also Present: Ms. Erin Cross, Recreation Director, Mr. Thomas Harmeyer, Ms. Mary Inden

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

Mr. Dick Hinchcliffe moved and Trustee Tom Michalski seconded approval of the May 19, 2016 meeting minutes with the amendment that Trustee Tom Michalski be noted as "Excused". The motion carried 4-0, as Ms. Rebekah Schaefer was not yet present.

3.) Proposal from Thomas Harmeyer for Eagle Project

Mr. Thomas Harmeyer gave a powerpoint presentation regarding his proposed Eagle Scout Project of building a Gagaball pit within Village Park. Committee members asked questions about location, funding, maintenance, and other considerations. Upon conclusion of the presentation, the committee asked Mr. Harmeyer if he would be open to other projects and decided they would need more time to evaluate the project. The topic will be revisited at the next meeting.

4.) Summer Update

Ms. Erin Cross discussed various updates with regards to summer programs. She noted how the wading pool currently has a leak located somewhere under the concrete. Furthermore, the Junior Lifeguard program was running smoothly, and the campout will be in roughly 2 weeks.

5.) Splash Pad discussion

With the wading pool currently not being operable, the Recreation Committee asked that Ms. Erin Cross look into pricing of a potential splash pad and also how much it would cost to keep the wading pool. Both options will be explored.

6.) Multi Purpose Band Shelter discussion

Trustee Patty Kujawa led a discussion regarding a possible Multi Purpose Band Shelter. The committee discussed possible locations, costs, and whether this would replace the current pavilion or be a new addition to the park.

7.) Recommended naming of Southeast Facility

The committee ask that Ms. Erin Cross initiate the process of seeking out park name suggestions by utilizing the fall recreation guide, the Elm Leaves and social media.

8.) Other Business

Ms. Mary Inden discussed the need for additional shade near the playground and pool. Additionally, she discussed the possibility of moving "adult lap swim" times so they are not in the middle of the day.

At this point, we lost power due to a thunderstorm. This was followed by a call for service from the Fire Department which then brought the meeting attendance below a quorum.

9.) Adjourn

The meeting was adjourned at 6:38pm due to a lack of quorum.

Respectfully Submitted,

Erin M. Cross, Recreation Director