

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

RECREATION COMMITTEE

October 11, 2016 * 5:30 PM * Park View Room
AGENDA

1. Call meeting to order

2. Approve meeting minutes from September 15, 2016

Documents:

[RC091516md.pdf](#)

3. Discuss Splash Pad

- Design presentation
- Flow through system vs. Recirculated system
- Timing of implementation
- Fundraising

4. Other Business

5. 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

September 15, 2016, 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee Patty Kujawa called the meeting to order at 5:32pm.

Present: Trustee Patty Kujawa, Trustee Tom Michalski, Trustee Katy Cornell, Mr. Joe Coffey, Ms. Allison Kelly, and Ms. Rebekah Schaefer

Also Present: Ms. Erin Cross, Recreation Director

2.) Elm Grove Soccer Club – lighting request

The committee discussed the request to allow the Elm Grove Soccer Club to rent and place 4 lighting units over on the fields at the Southeast Facility. The concern was raised about who would be liable for the equipment should it be damaged. The committee also asked that this proposal be brought to the attention of Richard Paul Jr, the Director of Public Works. With that being said Mr. Tom Michalski moved and Mr. Joe Coffey seconded the approval of the request, pending the review by the Village Attorney with regards to liability not falling on the Village. The motion carried 6-0.

3.) Approval of minutes from August 18, 2016 meeting

Trustee Tom Michalski moved and Mr. Joe Coffey seconded approval of the August 18, 2016 meeting minutes.

The motion carried 6-0.

4.) 2016 Capital Budget Update

Ms. Erin Cross presented the current version of the 2016 Capital Budget for the Recreation Department, noting the addition of pool deck chairs and tennis wind screens as New Equipment and the slight increase in 2018 for Tennis Court Rehabilitation.

5.) Update on Splash Pad and Pool and Playground Shading

Ms. Erin Cross updated the committee with regards to a timeline for renderings and options for a potential Splash Pad.

There was discussion about when the project would be completed, which largely will be dependent on fundraising for the project. At the next Recreation meeting Erin will have a variety of options with specific price points for the committee to look at.

6.) Adult Lap Swim Discussion

After consulting with various Recreation Departments both in Southeastern Wisconsin and outside of the state, Ms. Erin Cross found a variety of policies with regards to “safety breaks” and “adult swim breaks”. While not every pool practices breaks, it was found that many do and some with an increased frequency than that which occurs at Elm Grove. For instance, both Oconomowoc and Brookfield typically conduct a 20 minute break at 1pm, 3pm and 5pm. The purpose is for families to regroup, rehydrate, re-apply sunscreen and to give children a rest to avoid fatigue that can lead to emergency intervention. Trustee Tom Michalski moved and Ms. Rebekah Schaefer seconded the motion to leave the 30 minute adult swim at it’s current time from 3pm to 3:30pm. The motion carried 6-0.

7.) Other Business

Trustee Katy Cornell raised the concern regarding youth jumping from the large walking bridge in Village Park into the pond. The committee agreed this is a behavior we would like to not see in our park, various methods of deterrence were discussed including signage and the utilization of cameras. Ultimately, it was decided to hold off taking any action.

8.) Adjourn

Mr. Joe Coffey moved and Ms. Rebekah Schaefer seconded approval to adjourn. The motion carried 6-0. The meeting adjourned at 6:20pm

Respectfully Submitted,

Erin M. Cross, Recreation Director