

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

RECREATION COMMITTEE
January 18, 2018 * 5:30 PM * Park View Room
AGENDA

1. Call meeting to order
2. Approve minutes from December 21, 2017 meeting

Documents:

[RC122117md.pdf](#)

3. Tonawanda PTO Donation Request

Documents:

[Donation request to Elm Grove Recreation Dept.pdf](#)

4. Splashpad Update
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

December 21, 2017, 5:30 P.M., Park View Room

1.) Call meeting to order

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

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

Also Present: Ms. Erin Cross – Recreation Director

2.) Approval of minutes from August 17, 2017 meeting

Mr. Joe Coffey moved and Ms. Allison Kelly seconded approval of the August 17, 2017 meeting minutes as presented. The motion carried 6-0.

3.) Approval of minutes from October 19, 2017 meeting

Trustee Katy Cornell moved and Ms. Rebekah Schaefer seconded approval of the October 19, 2017 meeting minutes as presented. The motion carried 6-0.

4.) Approval of moving forward with design development of splashpad

Commercial Recreation Specialist provided the Village staff with a proposal to work through a design development process in an effort to provide the Village Board with more specific costs for our splashpad project in Village Park. It is proposed that this will cost \$2650.00. Ms. Rebekah Schaefer moved and Ms. Allison Kelly seconded a motion utilize funds that have been donated towards the Splashpad project to cover this cost. The motion carried 6-0.

5.) Winter Festival Update

Recreation Director, Ms. Erin Cross updated the committee on efforts to host the Winter Festival! It was cancelled in 2017 due to unseasonably warm temperatures. This year there will be a candlelight hike around the park and a bonfire. Events are set to take place January 20th from 2pm-8pm.

6.) Other Business

None

7.) Adjourn

Mr. Joe Coffey moved and Ms. Allison Kelly seconded approval to adjourn. The motion carried 6-0. The meeting adjourned at 5:51pm.

Respectfully Submitted,

Erin M. Cross, Recreation Director



**Tonawanda PTO
Executive Committee**

Spencer Mayhew
President
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Jayne Radomski
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Kris Ewig
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TONAWANDA PTO

13605 Underwood River Pkwy, Elm Grove, WI 53122

January 11, 2018

Erin Cross
Elm Grove Village, Director of Recreation
13600 Juneau Blvd.
Elm Grove, WI 53122

Dear Erin,

Thank you for taking the time to speak with me today about a donation of a 2018 Summer Family Pool Pass for our upcoming fundraiser for the Tonawanda Elementary School PTO. Proceeds from our event, which will be held on February 2, 2018, will go a long way towards supporting the PTO's budget for the 2018-2019 School Year. Next year, Tonawanda's PTO will:

- Provide **\$5000 in Grants to Teachers & Staff** to enhance student learning.
- Facilitate the **Scripps Spelling Bee, Battle of the Books, Science Fair, National Geographic Bee, Fine Arts Fair** and **Destination Imagination**, a parent-led STEM-based, collaborative challenge program for K-12 students.
- Promote learning with **High Interest Day** and **Literacy Week**.
- Coordinate **Staff Appreciation Meals** and **Bus Driver Appreciation Week**.
- Help Tonawanda look great with our **Garden Club**, and ensure the **Saltwater Fish Tank** remains a thriving attraction of the Media Center.
- Build strong social connections among students, parents and staff through the coordination of the **Ice Cream Social, School Dances, Ski Club, Morning Muffins & Donuts**, and the **5th Grade Graduation** events.
- March with students in the **Elm Grove Memorial Day Parade**, support the **Stuff the Bus** food drive benefiting the Hunger Task Force, and arrange other **Community Service** projects.
- Support district-wide programs including the **Elmbrook Nature Center, Gifted & Talented Parent Advisory Organization, Elmbrook Education Foundation**, and **One Community One Book**.

Tonawanda PTO fulfills its mission through the dedication of parents, teachers and staff who volunteer hundreds of hours to bring programming to our school . . . and with the generous support of our community partners –
THANK YOU!

Sincerely,

Lisa M. Becker

 tonawandapto@gmail.com

 <https://www.facebook.com/TonawandaPto>