

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

RECREATION COMMITTEE
February 15, 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. Winter Festival Update
4. Splash Pad Development/Design Progress
5. Review and act on a request by Tricia Wollersheim for a pool rental donation to the St. Mary's annual auction.
6. Other Business
7. 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

Absent: Trustee Patty Kujawa and Dr. Sue Retzack

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 splash pad

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 splash pad 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 Splash pad 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