

RECREATION COMMITTEE
MEETING MINUTES
February 16, 2017, 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee Patty Kujawa called the meeting to order at 5:30pm.

Present: Trustee Patty Kujawa, Trustee Tom Michalski, Trustee Katy Cornell, Dr. Sue Retzack, Mr. Dick Hinchcliffe, Mr. Joe Coffey and Ms. Rebekah Schaefer

Excused: Ms. Allison Kelly

Also Present: Ms. Erin Cross, Recreation Director

2.) Approval of minutes from December 15, 2016 meeting

Mr. Dick Hinchcliffe moved and Dr. Sue Retzack seconded approval of the December 15, 2016 meeting minutes as presented. The motion carried 7-0.

3.) Winter Fest Update

Ms. Erin Cross noted Winter Fest was originally due to be held January 28th. However, due to the unseasonably warm weather, it was pushed back to February 25th. The upcoming forecast looks as though it will make ice conditions unsafe and with the lack of snow, Winter Fest will not be held this year, but will be held again in 2018.

4.) Splash pad/Pump capacity update

Ms. Erin Cross noted that the Village received the original capacity of the well when it was installed in 2007. These numbers showed the well would be able to support the flow through system of a splash pad. However, given that the pump is now 10 years old, the Village will be conducting a pump test to determine how much of that capacity has been lost over the course of 10 years. This test will be conducted on February 20th.

5.) Other Business

Ms. Erin Cross noted that she has begun receiving requests for tennis court usage for the summer of 2017, and suggested the committee revisit the ordinance regarding the use of the park tennis courts for private lessons. This will be on the agenda for the Recreation Committee meeting next month.

6.) Adjourn

Dr. Sue Retzack moved and Trustee Tom Michalski seconded approval to adjourn. The motion carried 7-0. The meeting adjourned at 5:56pm.

Respectfully Submitted,

Erin M. Cross, Recreation Director