

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

1.) Call meeting to order

Trustee Patty Kujawa called the meeting to order at 5:31pm.

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

Also Present: Ms. Erin Cross, Recreation Director and Mr. Kevin Carnell

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

Trustee Tom Michalski moved and Mr. Joe Coffey seconded approval of the February 16, 2017 meeting minutes as presented. The motion carried 7-0.

3.) Review of ordinance regarding tennis court use for private lessons

The committee discussed use of tennis courts as well as other park facilities for use for private lessons. Currently for-profit lessons are not allowed, and the committee discussed requiring 501 status documentation. Uncertain of how complicated it is to retain 501 non-profit status and if this would be too prohibitive, the committee would like more information regarding how this status is obtained. Additional considerations regarding a potential fee structure would include the number of people in the group and making sure there is capacity for use of the requested facilities. The committee requested that Ms. Cross look further into these considerations for the April meeting.

4.) Tennis court usage request: Kevin Carnell

Mr. Kevin Carnell is requesting usage of the Tennis Courts in Village Park to host youth tennis lessons for various age groups twice a week for 5 weeks in the evening throughout the summer. The goal of this program is to introduce youth to the sport of tennis and to promote youth tennis. This program would be loosely affiliated with the USTA, as all payments would go through the USTA and the USTA would be providing the required insurance of liability. Volunteer coaches from Marquette High School and DSHA would be utilized as instructors. With the current review of the ordinance regarding tennis court use for private lessons, the committee decided to consider this request at the April meeting.

5.) Splash pad/Pump capacity update

On February 20<sup>th</sup>, a pump test was completed to determine the capacity of the well pump in Village Park to support a splash pad with a flow through design. The results of the test were sent on to Commercial Recreation Specialist as well as Vortex, the company that manufactures the parts used to build the splash pad.

The conclusion was that the existing well pressure, 70psi and above will support a flow through system of 160 GPM, slightly less than the 188 GPM in their diagram that they had presented at the November meeting. That being said, they could design and sequence the system so it wouldn't approach the 160 GPM. It was noted that a pressure regulator would be needed to ensure pressure at the manifold doesn't exceed 30 psi.

The committee raised concerns over how a flow through splash pad would affect the longevity of the pump, and if there was a capital plan to replace the pump should it fail.

6.) Other Business

There was no other business.

7.) Adjourn

Trustee Tom Michalski moved and Mr. Joe Coffey seconded approval to adjourn. The motion carried 7-0. The meeting adjourned at 6:27pm.

Respectfully Submitted,

Erin M. Cross, Recreation Director