

RECREATION COMMITTEE

MEETING MINUTES

August 18, 2016, 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee Tom Michalski called the meeting to order at 5:31pm.

Present: Trustee Tom Michalski, Trustee Pat Kressin, Mr. Dick Hinchcliffe, Dr. Sue Retzack

Also Present: Ms. Erin Cross, Recreation Director, Ms. Mary Inden

2.) Approval of minutes from July 21, 2016 meeting

Mr. Dick Hinchcliffe moved and Trustee Pat Kressin seconded approval of the July 21, 2016 meeting minutes. The motion carried 4-0.

3.) Summer Wrap-up

Ms. Erin Cross discussed how the summer season had went with the committee, noting that the campout was a success with a total of 50 families participating in the campout, a 24% increase from the previous year. It was also noted that the Fall Recreation Guide will go to print on Friday August 19th.

4.) Update on wading pool and pool shading

Erin noted how the process has begun with regards to looking into options for either repairing the wading pool or looking into pricing for a splash pad. Additionally, shade structures are beginning to be researched for the playground and pool areas. Erin will be meeting with at least two other companies to discuss potential options.

5.) Other Business

Mary Inden discussed the possibility of moving "adult lap swim" times so they are not in the middle of the day. The committee asked Erin to research other facilities to see what their policies were regarding this. Mr. Pat Kressin also noted in the Fall Recreation Guide that there is an opportunity for input with regards to naming the park currently referred to as the "Southeast facility". It was suggested that this be placed on the Elm Grove TV channel, in other print material, social media, and contact the schools for input.

6.) Adjourn

Trustee Pat Kressin moved and Mr. Dick Hinchcliffe seconded approval to adjourn. The motion carried 4-0. The meeting adjourned at 6:12pm

Respectfully Submitted,

Erin M. Cross, Recreation Director