

RECREATION COMMITTEE
MEETING MINUTES

October 11, 2016, 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 Katy Cornell, Dr. Sue Retzack, Mr. Dick Hinchcliffe, Ms. Allison Kelly, and Ms. Rebekah Schaefer

Also Present: Mr. David DeAngelis, Village Manager, Ms. Monica Hughes, Finance Director, and Ms. Erin Cross, Recreation Director, Mr. Ron Romens, President of Commercial Recreation Specialists

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

Trustee Katy Cornell moved and Ms. Allison Kelly seconded approval of the September 15, 2016 meeting minutes. The motion carried 5-0.

3.) Discuss Splash Pad

Ms. Erin Cross introduced Mr. Ron Romens who walked the committee through two different systems/designs of a potential splash pad. These included a flow through system, which would take water from a potable water source (the well), pump the water through the splash pad and drain it off to a retention area, and a recirculating system, which would function much like the pool, recirculating treated water through the system. Dr. Sue Retzack raised concerns about whether our current pump & well would be able to support the higher use of the flow through system. This will be looked into before moving forward with either design. With regards to when a splash pad would be able to be implemented, it would largely depend on fundraising efforts and donations.

4.) Other Business

A request for a donation of pool use was submitted by Tonawanda Elementary School for their fifth grade farewell. This was presented to the committee and will be discussed further at the next Recreation Committee Meeting.

5.) Adjourn

Dr. Sue Retzack moved and Ms. Rebekah Schaefer seconded approval to adjourn. The motion carried 5-0. The meeting adjourned at 6:52pm

Respectfully Submitted,

Erin M. Cross, Recreation Director