

RECREATION COMMITTEE
MEETING MINUTES
February 15, 2018, 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, Mr. Joe Coffey, Dr. Sue Retzack, and Ms. Rebekah Schaefer

Absent: Trustee Katy Cornell, Ms. Allison Kelly, and Mr. Wes Parkin

Also Present: Ms. Erin Cross – Recreation Director

2.) Approval of minutes from December 21, 2017 meeting

Trustee Tom Michalski moved and Ms. Rebekah Schaefer seconded the approval of the December 21st, 2017 meeting minutes. The motion carried 5-0.

3.) Winter Festival Update

The 2nd Elm Grove Winter Festival took place on January 20th. Ms. Erin Cross noted the overall success and popularity of the event. A special thank you to Kevin Eberle and Blake Bautch for all of their work during the event! New to this year's event was a candlelight hike through the park which used over 450 tea light candles to light the pathways in Village Park.

4.) Splash Pad Development/Design Progress

Commercial Recreation Specialist are working on gaining the specific measurements of what currently exists at our pool. Once this is complete they will begin looking at how we can implement a specific splash pad design into our current setting.

5.) Review and act on a request by Tricia Wollersheim for a pool rental donation to the St. Mary's annual auction

After committee discussion, Dr. Sue Retzack moved to allow St. Mary's to purchase the pool rental at cost, which was determined to be \$200. Ms. Rebekah Schaefer seconded the motion, and it carried 5-0.

6.) Other Business

Ms. Mary Inden provided further information regarding a possible structural change to the clatter bridge on the existing playground structure. The committee will take this under consideration and Ms. Erin Cross will look further into what would be required to make the change.

7.) Adjourn

Mr. Joe Coffey moved and Ms. Rebekah Schaefer seconded approval to adjourn. The motion carried 5-0. The meeting adjourned at 5:56pm.

Respectfully Submitted,

Erin M. Cross, Recreation Director