

RECREATION COMMITTEE
MEETING MINUTES
June 21, 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 Katy Cornell, Ms. Allison Kelly, Mr. Wes Parkin, and Dr. Sue Retzack

Also Present: Ms. Erin Cross – Recreation Director

2.) Approval of minutes from April 19, 2018 meeting

Trustee Katy Cornell moved and Dr. Sue Retzack seconded the approval of the April 19th, 2018 meeting minutes. The motion carried 5-0.

3.) Splash Pad Update

Recreation Director, Ms. Erin Cross noted that Ron from CRS gave a brief overview of the splash pad concept with an estimated construction total of \$571,402. The concept and estimated dollar amount was approved and staff are able to move forward with investigating donations, fundraising and preliminary design.

4.) Mid-Summer Update

Recreation Director, Ms. Erin Cross, updated the committee regarding the success of Elm Grove's new Bocce Ball league and youth "Outdoor Explorers" program. Additionally, updates were given regarding Lifeguard wage increases that went before the Board of Trustees on May 21st, 2018. Lastly, she noted the Elm Grove Campout will be held on August 4th-5th this summer.

5.) Discussion regarding abuse of department policies

Ms. Erin Cross raised the concerns over abuses of department policies as it relates to resident vs non-resident fees for programs and access fees to facilities. The committee came to a consensus that the following wording should be added to the website/online registration process and in the Recreation Guide: "The falsification of identification or residential status will result in the following consequences: 1) Verbal or written warning. 2) Temporary revocation or suspension from facility or program. 3) Permanent revocation or suspension from facility or program." Any revocation or suspension would result in forfeiture of fees and the party involved would be billed to correct any fees owed.

6.) Renaming of Southeast Facility

The committee discussed the naming of the Southeast Facility. "The Grove Fields" was suggested. More names will be brought forth at the next meeting.

7.) Other Business

Wes Parkin noted the new website looks nice and is user friendly.

8.) Adjourn

Dr. Sue Retzack moved and Mr. Wes Parkin seconded approval to adjourn. The motion carried 5-0. The meeting adjourned at 6:12pm.

Respectfully Submitted,

Erin M. Cross, Recreation Director