

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

RECREATION COMMITTEE

June 17th, 2021 * 4:00pm * Park View Room
AGENDA

1. **Call meeting to order**
2. **Review and Approve Meeting Minutes May 20th, 2021**
Documents:

[RC052021m.pdf](#)
3. **Discussion and Possible Action on Elm Grove Pool Admission Process**
4. **Discussion and Possible Action on Splash Pad Structure and Pricing**
5. **June 2021 Elm Grove Pool Report**
6. **Discussion and Possible Action on Pool Patron Banning**
7. **Summer Program Updates**
8. **4th of July Planning Update**
9. **New Business**
10. **Old Business**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Michelle Luedtke, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the

Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.

RECREATION COMMITTEE

MEETING MINUTES

May 20th, 2021 4:00pm P.M., Park View Room

1.) Call meeting to order

Trustee Cornell called the meeting to order at 4:00pm

Present: Village President Neil Palmer, Trustee and Chairperson Katy Cornell

Present by Zoom: Trustee Katy Cornell, Dr. Susan Retzack, Mr. Wes Parkin, Mr. Ryan Black, Trustee Tom Michalski, Mrs. Allison Kelly, Mrs. Stacy Barry-Coffey

Absent: None

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Approve Meeting Minutes Dated April 15th, 2021

After discussion, Trustee Michalski motioned to approve meeting minutes dated April 15th, 2021 and Dr. Retzack seconded the motion. Motion passed 8-0.

3.) Review and Approve Special Meeting Minutes Dated April 21st, 2021

After discussion, Dr. Retzack motioned to approve meeting minutes dated April 21st, 2021 and Village President Palmer seconded the motion. Motion passed 8-0.

4.) Discussion and Possible Action on Tree Damage in Elm Grove Park

Mr. Mikkelsen presented his memo on the current tree damage in the park. After discussion the committee asked Mr. Mikkelsen to post signage next to the damage tree and also ask Tree-Top Explorers to put together some material to help identify what trees are healthy to climb and use hammocks recreationally.

5.) Review and Possible Action on 2015 Comprehensive Park and Open Space Plan

Mr. Mikkelsen presented his memo on the current 2015 Comprehensive Plan and Mrs. Barry-Coffey asked for the plan to be updated since it is on its 5 year anniversary and to make sure the plan aligns with what is being proposed in the pathway project. After discussion the committee created a sub-committee with the task of reviewing the plan seeing what goals we have achieved and any changes that may need to be made to the document. The sub-committee will review throughout the summer and report back to the committee in August.

6.) Discussion on Waste Removal in the Park

Mr. Mikkelsen stated that over the weekend there was substantial garbage that was failed to be removed and cleaned. Mr. Mikkelsen apologized and explained the circumstance and stated that he will be fully staffed by the beginning of June. The committee recommended that there be a volunteer program to help pick up litter in the park to help with the increasing popularity of the park and the usage of the park.

7.) Summer 2021 Planning Update

Mr. Mikkelsen updated the committee on his progress for summer 2021.

8.) 4th of July Planning Update

Mr. Mikkelsen presented his update of 4th of July to the committee. Mrs. Inden also presented to the committee stating that the Rotary Club volunteer for the 4th of July will be stepping down and will need a replacement for the 2022 4th of July.

9.) Old Business

Dr. Retzack asked that there be consideration and possible action on there being an ordinance against concealed carries not being allowed in the Elm Grove Park.

10.) New Business

No new business was reported.

11.) Adjourn

Mrs. Kelly made a motion to adjourn the meeting at 5:02pm, Village President Palmer seconded the motion. Motion passed 8-0.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director