

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

RECREATION COMMITTEE

June 17th, 2020 \* 5:00 PM \* Park View Room  
AGENDA

1. **Call meeting to order**
  
2. **Review and Approve Meeting Minutes Dated- May 20th, 2020**  
  
*Documents:*  
  
[RC052020md.pdf](#)
  
3. **Summer Program Update**
  
4. **Splash Pad Update**
  
5. **Other Business**
  
6. **Adjourn**

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, Mary S. Stredni, 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 20, 2020 5:00 P.M., Park View Room

1.) Call meeting to order

Trustee and Chairperson Kim Irwin called the meeting to order at 5:02pm.

Present: Mr. Joe Coffey

Present by Zoom: Trustee and Chairperson Kim Irwin, Trustee Katy Cornell, Dr. Sue Retzack, Mr. Wes Parkin, Mrs. Allison Kelly

Absent: Trustee Tom Michalski, Mr. Ryan Black

Also Present: Mr. Jerod Mikkelsen, Recreation Director, Mr. David De Angelis, Village Manager

2.) Approval of minutes dated April 15<sup>th</sup>, 2020 meeting

Mr. Coffey made a motion to approve meeting minutes dated April 15<sup>th</sup> and Dr. Retzack seconded the motion. Motion passed 6-0.

3.) Review and Approve Recreation Department Donation Policy

Mr. Mikkelsen presented the committee with his revised version of the Recreation Department Donation Policy. After discussion Dr. Retzack motioned to approve the Recreation Department Donation as written for a time period of 10 years. Mr. Coffey seconded the motion and motion passed 6-0.

4.) Review and Approve Future Bench Locations & Fire Department Bench Location

Interim Chief Kastenzholz attended the meeting virtually to present a request of a bench outside the fire department in honor of Chief Selzer who will be retiring at the beginning of June. After discussion Dr. Retzack made a motion to approve the bench with placement adjacent to the path facing the Fire Department. Trustee Cornell seconded the motion, motion passed 6-0.

Mr. Mikkelsen presented to the committee potential bench locations for future donated benches, after discussion the Recreation Committee asked Mr. Mikkelsen to have an updated bench map based on the committee comments for next meeting for them to approve.

5.) Summer Planning Update

Mr. Mikkelsen presented to the committee updates on his planning for the summer. Mr. Mikkelsen stated that at this time summer registration has been postponed until a future date. More information will be provided if the situation changes. Trustee and Chairperson Irwin asked the committee to make official recommendations to the Village Trustees on summer operation and community events. After discussion Dr. Retzack made a motion to have all children programs, pool and splash pad be closed for the month of June and reevaluate for the month of July. Trustee and Chairperson Irwin seconded the motion. Trustee and Chairperson Irwin requested there be an amendment to Dr. Retzack's motion. Trustee and Chairperson Irwin made a motion to amend the original motion to be all children programs, the pool and the splash pad remain closed for the month of June and the Recreation Committee will meet in June to re-evaluate the closures, Dr. Retzack seconded the amended motion, motion passed 5-1. The committee noted the action does allow adult programming to be opened back up as soon as practical. The committee also discussed the possibility of allowing movies in the park and concerts in the park with proper social distancing.

Trustee and Chairperson Irwin requested that the Recreation Committee make a recommendation to the Village Board for the 4<sup>th</sup> of July festival. Former 4<sup>th</sup> of July chairperson and resident Mary Inden attended the meeting and made public comment on past 4<sup>th</sup> of July events. After discussion the Recreation Committee decided to table their recommendation until the Village Board has made their decision on 4<sup>th</sup> of July and the Recreation Committee will then meet at a different date to discuss.

6.) Splash Pad Update

Mr. Mikkelsen updated the committee on the progress of the Splash Pad construction. Construction is in its final stages and will be complete for this summer.

7.) Other Business

Trustee and Chairperson Irwin presented to the Recreation Committee the Village Board's request to review the admission cost for the Splash Pad when the pool is closed for the summer. After discussion Trustee Cornell made a motion to keep the 2020 after season splash pad fee its original price. Mr. Parkin seconded the motion and motion passed 5-1.

1.) Adjourn

Dr. Retzack motioned to adjourn meeting and Mr. Parkin seconded the motion. Motion passed 6-0. Meeting adjourned at 7:02pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director

DRAFT