AGENDA

1. Call meeting to order

2. Review and Approve Meeting Minutes July 16th, 2020
   
   Documents:
   
   RC07162020m.pdf

3. Review and Approve Meeting Minutes June 3rd, 2020
   
   Documents:
   
   RC060320m.pdf

4. 2020 Elm Grove Pool Report

5. Splash Pad Update, with Ribbon Cutting Ceremony Discussion

6. Fall Update

7. Other Business

8. Adjourn
VILLAGE OF ELM GROVE
13600 Juneau Boulevard
Elm Grove, WI  53122
RECREATION COMMITTEE
August 20th, 2020  *  5:30 PM  *  Park View Room

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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.

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RECREATION COMMITTEE
MEETING MINUTES
July 16th, 2020 5:30 P.M., Park View Room

1.) Call meeting to order
Trustee and Chairperson Kim Irwin called the meeting to order at 5:33pm.
Present: Mr. Joe Coffey
Present by Zoom: Trustee and Chairperson Kim Irwin, Trustee Katy Cornell. Dr. Sue Retzack, Mr. Wes Parkin,
Mrs. Allison Kelly, Mr. Ryan Black, Trustee Tom Michalski
Also Present: Mr. Jerod Mikkelsen, Recreation Director, Mr. David De Angelis

2.) Review and Meeting Minutes Dated June 17th, 2020
After review and edits Dr. Sue Retzack made a motion to approve meeting minutes’ dates June 17, 2020, and
Ryan Black seconded the motion. Motion was approved 8-0.

3.) Review Special Meeting Minutes Dated June 3rd, 2020
After review, discussion and edits the Recreation Committee asked to table vote to approve meeting minutes
due to adjustment and additions.

4.) Splash Pad Update with Admission Fee Discussion
Mr. De Angelis gave the committee an update on the Splash Pad as well as discussion of contracts for the
project. After the update Trustee and Chairperson Irwin asked to discuss the possibility of the splash pad being
free when it does open. After discussion Dr. Retzack motioned to keep the splash pad fee at the existing price,
Trustee Cornell seconded the motion. Motion passed 5-3, Nays-Mr. Coffey, Mrs. Kelly, Trustee and Chairperson
Irwin.

5.) Review 2020 Elm Grove Pool Safety Plan
Mr. Mikkelsen gave updates to the committee on how the implementation of the 2020 Elm Grove Pool Safety
Plan has been taking place. Mr. Mikkelsen was very pleased with its progress and believes that the safety plan is
working. After update Trustee Cornell asked to discuss about some of the pool deck chairs being brought back
on the pool deck.

6.) Discussion of Swim Test and Pool Safety Protocol
Mr. Mikkelsen gave updates to the committee on how the new swim test and new safety protocol has been
working. Mr. Mikkelsen was very pleased on how the guards are implementing more swim tests than in the past
and the PFD policy has been working very well.

7.) 2020 Elm Grove Pool Report
Mr. Mikkelsen gave the committee his pool report for the Elm Grove Pool. This report broke down the number
of rescues, first aid injuries, sting and bites, patron count, and resident, non-resident ratio. The committee
discussed how there were more rescues than in the past years.

8.) Great Elm Grove Campout Discussion
Mr. Mikkelsen updated the committee that 4 families have signed up for the campout. After discussion that
committee asked Mr. Mikkelsen to do more marketing to try to get more families signed up. The committee
asked for an update on registration at the end of next week with the hope of having 15 families signed up.

9.) Summer Program Update
Mr. Mikkelsen presented his update to the committee and discussed the upcoming events and updates on
programs, as well as camp elm grove and special events happening through out the summer.

10.) Fall Planning Update
Mr. Mikkelsen updated the committee on his progress on completing the Fall Rec Guide and the revisions that
need to be made for programs with COVID-19 restrictions. Mr. Mikkelsen also updated the committee on the
Elm Grove Oktoberfest.

11.) Old Business
Dr. Retzack asked about tree signage that was taken from the park, Mr. Mikkelsen will be replacing the taken
signs. Mr. Mikkelsen stated that he is working with the Department of Public Works to remove the concrete
pillars, garbage cans, and damaged bench.
12.) **Other Business**  
Mr. De Angelis discussed to the committee on their roles, rules and conduct as members.

13.) **Adjourn**  
Trustee Michalski motioned to adjourn meeting and Mr. Coffey seconded the motion. Motion passed 8-0. Meeting adjourned at 6:53 pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director
1.) Call meeting to order
Trustee and Chairperson Kim Irwin called the meeting to order at 7:00pm.
Present: Mr. Joe Coffey
Present by Zoom: Trustee and Chairperson Kim Irwin, Trustee Katy Cornell. Dr. Sue Retzack, Mr. Wes Parkin, Mrs. Allison Kelly, Trustee Tom Michalski
Absent: Mr. Ryan Black
Dr. Retzack was excused at 10:17pm
Also Present: Mr. Jerod Mikkelsen, Recreation Director, Mr. David De Angelis, Village Manager

2.) Review and Make Recommendation to Village Board on Elm Grove Pool 2020 Safety Plan
Mr. David De Angelis explained the process of how the safety plan came together. He then recommended that the Recreation Committee delays the pool opening from June 6th, 2020 to a later opening of June 13th, 2020 to allow the staff to properly train and prepare according to the final approved Safety Plan. After discussion Mr. Mikkelsen presented the Recreation Committee the Recreation staff proposed Elm Grove Pool 2020 Safety Plan. Mr. Mikkelsen gave some background of other pool operations in the area to the committee and came up with 2 options for the committee to discuss. After discussion and revisions to the Elm Grove Pool 2020 Safety Plan, Mr. Parkin motioned to approve delaying the Elm Grove Pool opening to June 13th, 2020 and approve the Elm Grove Pool 2020 Safety Plan Option #1 with the absence of pool chairs and other amendments as a recommendation to the Village Board. Mr. Coffey seconded the motion and the motion passed 8-0.

3.) Discuss 4th of July and make recommendation to the Village Board on Day Festivities
Mr. Mikkelsen presented his findings for the organizations that would be responsible for the day festivities of the 4th of July and the organizations were not comfortable with being able to provide a fun, safe event with COVID-19 precautions and recommendations. Mr. Mikkelsen also reminded the committee that the fireworks were cancelled as well. After discussion Trustee Michalski motioned to recommend to the Village Board to cancel all day festivities. Mr. Black seconded the motion and the motion passed 7-0.

Dr. Retzack was excused from the meeting at 10:17pm

3. Other Business
No other business was reported.

4.) Adjourn
Mr. Coffey motioned to adjourn meeting and Mr. Black seconded the motion. Motion passed 7-0. Meeting adjourned at 10:22pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director