

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

RECREATION COMMITTEE

August 20th, 2020 * 5:30 PM * Park View Room
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**

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

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 minute's 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 though 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

DRAFT

RECREATION COMMITTEE

MEETING MINUTES

June 3rd, 2020 7:00 P.M., Park View Room

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 Recreations staff proposed Elm Grove Pool 2020 Safety Plan. Mr. Mikkelsen gave some back ground 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