

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

## RECREATION COMMITTEE

May 19, 2022 \* 5:30 PM \* Park View Room

### AGENDA

"Amended"

**1. Call meeting to order**

**2. Review & Approve Meeting Minutes Dated March 17th, 2022**

*Documents:*

[RC031722m.pdf](#)

**3. Review and Approve Meeting Minutes Dated April 21st, 2022**

*Documents:*

[RC042122m.pdf](#)

**4. Summer Planning Update**

**5. Pickleball Update**

**6. 4th of July Planning Update**

**7. New Business**

**8. Old Business**

**9. 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, Sandee Policello, 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

March 17th, 2022 5:30pm P.M., Park View Room

1.) Call meeting to order

Trustee & Chairperson Katy Cornell called the meeting to order at 5:35pm

Present: Mrs. Stacy Barry-Coffey, Dr. Susan Retzack, Mr. Wes Parkin, Mr. Ryan Black

Absent: Trustee Tom Michalski, Village President Neil Palmer, Mrs. Allison Kelly

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

2.) Review and Approve Meeting Minutes Dated February 17th, 2022

After discussion, the Recreation Committee asked that there be specifics on edits made in the Elm Grove Beer Garden section of the minutes. After edits have been made the minutes will be reviewed for approval in upcoming Recreation Committee meeting.

3.) 4<sup>th</sup> of July Update

Mr. Mikkelsen gave the Recreation Committee an update on his progress for the planning of the 4<sup>th</sup> of July.

Mr. Mikkelsen stated that all planning has been done and is currently working on organizing the Fun Run.

Former 4<sup>th</sup> of July Committee Chair Mrs. Inden made comment on volunteer organization on organizing the Fun Run. After further discussion the Recreation Committee asked Mr. Mikkelsen to continue planning and look for a further update in the next meeting.

4.) Summer Planning Update

Mr. Mikkelsen gave the Recreation Committee an update on his planning progress for summer 2022.

Mr. Mikkelsen stated that his goal is to have everything complete and ready for the new Recreation Manager so no planning is needed to be done. Mr. Mikkelsen is also working on summer staffing and expecting more applicants through April. Mr. Mikkelsen also stated that all summer recreation programs are online to view, and the Recreation Guide will be sent out soon.

5.) Pool House Renovation Update

Mr. Mikkelsen and Mr. DeAngelis gave the Recreation Committee an update on the pool house renovation including information on timeline and overall progress.

6.) Old Business

Dr. Retzack asked Mr. Mikkelsen about the basketball hoops that needs to be replaced and Mr. Mikkelsen stated that he will get it replaced once the weather is warmer.

7.) New Business

The Recreation Committee thanked Mr. Mikkelsen for his service as Recreation Director and wished him well in his new career.

8.) Adjourn

Mrs. Barry-Coffey motioned to adjourn meeting and Dr. Retzack seconded the motion. Motion passed 5-0.

Meeting adjourned at 6:21pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director

## RECREATION COMMITTEE

### MEETING MINUTES

April 21st, 2022 5:30pm P.M., Park View Room

1.) Call meeting to order

Trustee & Chairperson Katy Cornell called the meeting to order at 5:35pm

Present: Ms. Stacy Barry-Coffey, Dr. Susan Retzack, Mr. Wes Parkin, Ms. Allison Kelly

Absent: Trustee Tom Michalski, Village President Neil Palmer, Mr. Ryan Black

Also Present: Mr. Jonathan Clemins, Recreation Director, Mr. David De Angelis, Village Manager, Mary Inden

2.) Review and Approve Meeting Minutes Dated March 17<sup>th</sup>, 2022

Motion was made by Ms. Coffey, seconded by Ms. Kelly, motion passed unanimously.

3.) Review and Approve Meeting Minutes Dated February 17<sup>th</sup>, 2022

After discussion, the Recreation Committee again asked that there be additional specifics on edits made in the Elm Grove Beer Garden section of the minutes. After edits have been made the minutes will be reviewed for approval in upcoming Recreation Committee meeting.

4.) Introduction of Recreation Manager-Jon Clemins

Mr. Clemins introduced himself and was welcomed by the committee.

5.) Discussion and possible approval of Clothing Vendor in Elm Grove Park.

Mr. De Angelis indicated the individual had approached the village staff regarding the possible selling of Elm Grove branded clothing at the 4<sup>th</sup> of July event. The Committee discussed the commercialization of the event as well as allowing vendors in the park and what that may look like going forward. There was also a clear distinction made between the activities of civic organizations and a for profit business. The Committee recommended these sentiments be passed along to the applicant and they be invited to the next committee meeting if they wish to make a presentation and continue their request.

6.) Summer Planning Update

Mr. Clemins and Mr. DeAngelis gave the Recreation Committee an update on the status of the summer recreation guide and the start of various programs such as pickleball, softball and soccer. The pool house renovation is continuing and is still on schedule. There are some materials such as lights, plumbing and mirrors that we are still awaiting delivery.

7.) 4<sup>th</sup> of July Planning Update

Trustee Cornell requested the committee consider reinstating the baking contest. After some discussion and requesting of Ms. Inden to coordinate the event. She indicated that she had worked with Ann Marie in the past and she was sure she would be willing to do it again. Trustee Cornell then asked Ms. Inden if she would consider volunteering to run the bike decorating contest to which she agreed. Ms. Inden then requested to have the Revolutionary War reenactors back as she felt they added greatly to the event. The Committee discussed this and concluded if they would like to come back that would be fine but that they would not be compensated for their attendance and their needs would have to be discussed and approved by Mr. Clemins and Mr. De Angelis. Ms. Inden then discussed the Fun Run and requested it be maintained on the street and not be moved into the park. There was discussion of the Rotary continuing to sponsor the event at \$600 as long as their name remain on the t-shirt. There was discussion about a possible volunteer whom Mr. Clemins had not been in contact with at this time. It was discussed that he continue to pursue that avenue as well.

8.) New Business

No new business.

9.) Old Business

Ms. Coffey reminded the committee of the stalled review and update of the park and open space plan and that is still an outstanding item to be done.

10.) Adjourn

Dr. Retzack moved and Mr. Parkin seconded the motion. Motion passed 5-0. Meeting adjourned at 6:34pm.

Respectfully Submitted,

David De Angelis, Village Manager

DRAFT