

RECREATION COMMITTEE

MEETING MINUTES

April 15th, 2021 4:00pm P.M., Park View Room

1.) Call meeting to order

Trustee Cornell called the meeting to order at 4:03pm

Present: N/A

Present by Zoom: Trustee Katy Cornell, Dr. Susan Retzack, Mr. Wes Parkin, Mr. Ryan Black

Absent: Trustee Tom Michalski, Mrs. Allison Kelly

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Approve Meeting Minutes Dated March 18th, 2021

After discussion and edits Mr. Parkin motioned to approve meeting minutes dated March 18th, 2021 and Dr. Retzack seconded the motion. Motion passed 4-0.

3.) Review and Possible Action on the 2021 Elm Grove Pool Safety Plan

Mr. Mikkelsen presented his proposed safety plan for the 2021 summer season. After further discussion, changes were made to increase the max capacity of each pool session to 125 patrons, also changes were made to allow 10 lockers socially distanced in each locker room to be open for patron use. The committee debated on allowing pool deck loungers to be used for the 2021 summer season and after discussion the committee was in favor of the recommendation. Mr. Parkin made a motion to approve the 2021 Elm Grove Pool Safety Plan as written with changes, and the addition of signage near pool deck loungers stating the patron's responsibility of sanitizing the loungers. Mr. Black seconded the motion, motion passed 4-0.

4.) Discussion and Possible Action on Splash Pad Grand Opening

Mr. Mikkelsen presented his proposed date for the Splash Pad Grand Opening which is scheduled for June 8th, 10:00am. After discussion, Mr. Parkin motioned to approve the Splash Pad Grand Opening date of June 8th, 10:00am. Dr. Retzack seconded the motion. Motion passed 4-0.

5.) Summer 2021 Planning Update

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

6.) 4th of July Planning Update

Mr. Mikkelsen presented his update of 4th of July to the committee.

7.) Old Business

No old business was reported.

8.) New Business

Mr. Mikkelsen stated that he met with Third Space Brewing and the company is interested in hosting a weekly beer garden during the summer. Mr. Mikkelsen asked the committee before the meeting their availability for a special meeting for the week of April 19th. After further discussion the committee asked that Mr. Mikkelsen have select more time and availability and conduct a poll to set up a special meeting for the coming week.

9.) Adjourn

Mr. Black made a motion to adjourn the meeting at 5:02pm, Trustee Cornell seconded the motion. Motion passed 4-0.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director