

## RECREATION COMMITTEE

### MEETING MINUTES

June 17th, 2021 4:00pm P.M., Park View Room

1.) Call meeting to order

Trustee Cornell called the meeting to order at 4:01pm

Present: Village President Neil Palmer, Trustee and Chairperson Katy Cornell, Mrs. Stacy Barry-Coffey, Dr. Susan Retzack, Mr. Ryan Black

Present by Zoom: Mr. Wes Parkin,

Absent: Trustee Tom Michalski, Mrs. Allison Kelly

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Approve Meeting Minutes Dated May 20th, 2021

After discussion, Dr. Retzack motioned to approve the May 20th, 2021 meeting minutes as written, Mr. Black seconded the motion. Motion passed 6-0.

3.) Discussion and Possible Action on Elm Grove Pool Admission Process

Mr. Mikkelsen stated that he was directed to inquire about possible changes to the Elm Grove Pool Admission process with the possibility of raising non-resident fees for the Elm Grove Pool. After discussion the committee asked Mr. Mikkelsen to do more research on surrounding pools fees and structuring.

4.) Discussion and Possible Action on Splash Pad Structure and Pricing

Mr. Mikkelsen reported that he was asked to bring this to the attention of the committee. Mr. Mikkelsen stated that the staff have been charging adults to use the splash pad during splash pad only hours and charging full price admission to the splash pad. After further discussion Mr. Black made a motion to charge to allow adults to enter the splash pad for free and to lower the price of splash pad only admission to \$3.00 per person for residents and \$4.50 for non-residents. Mrs. Barry-Coffey seconded the motion. Motion passed 6-0.

5.) June 2021 Elm Grove Pool Report

Mr. Mikkelsen presented his June 2021 report for the committee. Mr. Mikkelsen stated that the pool has been very busy and there has been more saves than usual but all minor. Mr. Mikkelsen is excited to continue the summer and provide a nice and environment for patrons.

6.) Discussion and Possible Action on Pool Patron Banning

Mr. Mikkelsen reported to the committee that there was a patron that needed to have the police called on Sunday June 13<sup>th</sup> for her behavior while at the pool. Mr. Mikkelsen asked if the committee would recommend to ban the patron from coming to the Elm Grove Pool. After discussion the committee asked Mr. Mikkelsen to investigate further on previous pool banning and the process.

7.) Summer 2021 Planning Update

Mr. Mikkelsen updated the committee on the current summer 2021 programs.

8.) 4<sup>th</sup> of July Planning Update

Mr. Mikkelsen presented his update of 4<sup>th</sup> of July to the committee. The 4<sup>th</sup> of July committee is very excited for the upcoming family festival and hopes many people are able to enjoy the festival. After further discussion the committee asked Mr. Mikkelsen to deep clean the women's pool house bathrooms as they have been getting complaints.

9.) Old Business

Dr. Retzack asked Mr. Mikkelsen for a report on the progress of banning concealed carry in the park and asked him to investigate more into Waukesha County guidelines for the banning of concealed carry in parks. Trustee and Chairperson Cornell asked for an update on tree damage in the park and Mr. Mikkelsen stated that there has not been any more tree damage since last month's meeting.

10.) New Business

No new business was reported.

11.) Adjourn

Mrs. Barry-Coffey made a motion to adjourn the meeting at 5:10pm, Dr. Retzack seconded the motion. Motion passed 6-0.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director

DRAFT