

RECREATION COMMITTEE

MEETING MINUTES

October 3rd, 2019 5:30 P.M., Park View Room

1.) Call meeting to order

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

Present: Trustee Katy Cornell, Trustee Tom Michalski, Dr. Susan Retzack, Mr. Wes Parkin, Mr. Ryan Black, Ms. Allison Kelly

Absent: Trustee and Chairperson Kim Irwin, Mr. Joe Coffey,

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Approval of minutes dated August 15th, 2019 meeting

Mr. Parkin motioned to approve the minutes dated August 15th, 2019 and Ms. Kelly seconded the motion. Motion passed 6-0.

3.) Fall Update

Mr. Mikkelsen gave the committee an update on the Fall programs and events. Mr. Mikkelsen stated that the children's and adult programs just started a few weeks ago and are going very well. Mr. Mikkelsen is in the process of finishing the 2020-2024 Capital Budget, as well as working on the 2020 Operating Budget. He stated that he will be making some changes in the prices of programs as well as working on restructuring the pool prices because of the construction of the splash pad. Mr. Mikkelsen also invited the committee, and anyone else interested, to the 2019 Oktoberfest being held this Saturday.

4.) Splash Pad Update

Mr. Mikkelsen updated the committee on the status of the splash pad construction process and they are currently in the pre-construction phase and were meeting the next day to discuss a start date for the third week of October.

5.) Pickle Ball Court Request

Mr. Mikkelsen stated that many residents have been requesting the painting of pickle ball lines on the existing tennis courts so that residents can enjoy a new and popular game. Two Elm Grove residents, Mr. and Mrs. Armstrong, were present to give their input and expertise on the game. Mr. Mikkelsen stated that three tennis courts were on the schedule to get resurfaced and repainted in Spring 2020, and the vendor would paint pickle ball lines for an additional \$455. The Elm Grove Tennis Club President Mr. Carnell and Treasurer Mr. Russel was also present to give their opinion on the painting of pickle ball courts and stated they were in favor and would welcome the idea of having members play both pickle ball and tennis. After discussion, Dr. Sue Retzack motioned to table the discussion and vote until the committee had a better understanding of price of the pickle ball courts. Mr. Parkin seconded the motion and the motion passed 6-0.

6.) Elm Grove Tennis Club Discussion

Elm Grove Tennis Club President Mr. Carnell and Treasurer Mr. Russel were present and updated the committee on the Tennis Club and what it has to offer. The Tennis Club also offered its assistance to the Recreation Department to assist with it's programs and help grow the popularity of the sport. After discussion, Mr. Mikkelsen and the committee thanked them for the update and introductions and the opportunity to work with them in the future.

7.) Capital Budget Review

Mr. Mikkelsen handed out the Recreation Department's 2020-2024 Capital Budget, which provides an overview of projects and repairs needed in the next 1-5 years. After discussion, Mr. Mikkelsen stated he will have the 2020 Operating Budget ready to review soon.

8.) Personal Floatation Device and Pool Safety Subcommittee Report

Subcommittee members Dr. Retzack, Mrs. Kelly, and Mr. Black presented the committee with their draft of the pool rules and pool procedures for patrons. The subcommittee read each line item. The main discussion point was the swim testing of every child under 14. Mr. Mikkelsen stated that swim testing every child would not be possible due to the number of lifeguards on staff as well as size of the pool. After additional discussion, the committee requested costs of wristbands for patrons and Mr. Mikkelsen will seek suggestions from lifeguards as well as himself and prepare a draft policy and pool rules for next meeting.

9.) Pool Concession Stand Subcommittee Report

Subcommittee members Trustee and Chairperson Mrs. Irwin and Mr. Coffey were absent and had no new to updates.

10.) Other Business

No other business was discussed.

11.) Adjourn

Dr. Retzack made a motion for approval to adjourn and Mr. Parkin seconded the motion. The motioned carried 6-0 meeting concluded at 6:48pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director