

RECREATION COMMITTEE

MEETING MINUTES

December 17th, 2020 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee and Chairperson Irwin called the meeting to order at 5:30pm.

Present: N/A

Present by Zoom: Trustee and Chairperson Kim Irwin, Mrs. Allison Kelly, Mr. Wes Parkin, Trustee Tom Michalski, Trustee Katy Cornell present, Mr. Ryan Black, Dr. Retzack marked present at 6:00pm

Absent: Mr. Joe Coffey

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Approve Meeting Minutes Dated November 19th, 2020

Trustee Michalski motioned to approve minutes as written, Trustee Cornell seconded the motion. Motion passed 6-0.

3.) Discussion and possible action on allowing private athletic lessons in the Village

Mr. Bonfilio was not present at time of meeting, Trustee and Chairperson Irwin requested that this item be moved to after item number four.

Mr. Mikkelsen presented his memo on the request from Elm Grove Resident Mr. Bonfilio. Mr. Bonfilio addressed the committee with his proposal of creating an Elm Grove Tennis Academy. The academy would be hosted at the Elm Grove Tennis courts during the summer months. His goal of this academy would be to provide structured instruction and more advanced techniques for children that are interested in learning the sport of tennis. Mr. Mikkelsen reminded the committee that Ordinance 204-9 prohibits private tennis instruction on Elm Grove Tennis courts between the dates of Memorial Day and Labor Day that was passed in 2017. The recreation committee liked the idea of more structured instruction for the Elm Grove residents and surrounding communities and asked Mr. Mikkelsen if he knew if there would be enough court space for this type of academy. Mr. Mikkelsen stated that the tennis courts are being used by current recreation programs, USTA teams, high school teams and Elm Grove residents and residents of the surrounding areas. Mr. Bonfilio stated during the meeting that the Elm Grove Recreation department would receive a percentage of the revenue from the academy in return for court time and storage. After further discussion the recreation committee asked Mr. Bonfilio and Mr. Mikkelsen to meet and discuss further business structure and how or if it could work.

Dr. Retzack was marked present at 6:00pm

4.) Review and Approve Proposed Bench Locations

Mr. Mikkelsen presented the committee with his proposed bench locations on the west side of the pond in Village Park. After discussion the Trustee Michalski made a motion to approve the proposed bench locations with the addition of a sixth bench on the southern eastern area of the pond and moving bench #5 more north on the map. Trustee Michalski added to the motion of having the 4 most northern benches be double sided benches and the more southern benches be single sided benches facing the pond. Ryan Black seconded the motion. Motion passed 6-0

5.) Elm Grove Park Ice Rink Update

Mr. Mikkelsen stated that the ice rink had arrived that morning and will be installed on Saturday afternoon with the hopes of having water being poured on Monday. Depending on weather the ice rink should be ready by the 28th. Mr. Mikkelsen also presented his Rules and Regulations for the Elm Grove Ice Rink. After discussion Mr. Parkin made a motion to approve the Rules and Regulations as written. Mr. Black seconded the motion. The motion did not pass; 2-5. Trustee Michalski made a motion to approve the Elm Grove Rules and Regulations with the amendment of having public skate all day on Friday evenings. Motion passed 6-1. Trustee Michalski was excused from the meeting at 6:30pm.

6.) Review and Discuss Elm brook United Soccer Contract

Committee requested that the item be tabled until next meeting.

7.) Discuss and Approve New Recreation Committee Meeting Schedule for 2021

Mr. Mikkelsen presented his memo and stated that he will be attending Paramedic school starting in January 2021- December 2021. Class will be held four nights a week from 5:30pm-9:30pm. Mr. Mikkelsen is requesting a time and or date change for the 2021 meetings. After discussion the Recreation Committee asked Mr. Mikkelsen

to discuss with instructor if he can be arrive late on the nights of the meetings and report back to the Recreation Committee. The new Recreation Committee date and time will tentatively be 4:30pm-5:30pm on the third Thursday of the month.

8.) Old Business

Mr.Mikkelsen stated that the concrete pillars were removed from the Public Works department on Wednesday afternoon. Dr. Retzack asked why the Lights of Love Tree has not been lit the last few nights. Mr.Mikkelsen stated that he would discuss with the Public Works Director. Dr. Retzack stated that the street lights have been out on Water Town Plank Rd, Mr. Mikkelsen stated that he would discuss with the Public Works director on that issue as well.

9.) New Business

No new business was reported

10.) Adjourn

Dr. Retzack motioned to adjourn meeting and Mr. Parkin seconded the motion. Motion passed 6-0. Meeting adjourned at 6:45pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director

DRAFT