

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.) 4th of July Update
Mr.Mikkelsen gave the Recreation Committee an update on his progress for the planning of the 4th of July. Mr.Mikkelsen stated that all planning has been done and is currently working on organizing the Fun Run. Former 4th 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