

## RECREATION COMMITTEE

### MEETING MINUTES

March 18<sup>th</sup>, 2021 4:00pm P.M., Park View Room

1.) Call meeting to order

Trustee and Chairperson Irwin called the meeting to order at 4:03pm

Present: Mr. Joe Coffey

Present by Zoom: Trustee and Chairperson Kim Irwin, Mrs. Allison Kelly, Trustee Katy Cornell, Dr. Susan Retzack, Mr. Wes Parkin, Trustee Tom Michalski, Mr. Ryan Black

Absent: N/A

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Approve Meeting Minutes Dated February 18<sup>th</sup>, 2021

After discussion Dr. Retzack motion to approve meeting minutes dated February 18<sup>th</sup>, 2021 and Ryan Black seconded the motion. Motion passed 8-0.

3.) Discussion and Possible Action on Tonawanda PTO 5<sup>th</sup> Grade Graduation

Mr. Mikkelsen presented his memo to the committee. The Tonawanda PTO is asking to use the Pavilion and other AV equipment for the 2021 5<sup>th</sup> grade graduation. After discussion Trustee Michalski made a motion to approve the Tonawanda PTO 5<sup>th</sup> Grade Graduation at the pavilion on June 9<sup>th</sup> on the condition that the PTO follows current CDC guidelines including capacity on that date without the use of Elm Grove AV equipment. Wes Parkin seconded the motion. Motion passed 7-0. Mr. Coffey excluded himself to the discussion and vote due to his involvement on the Tonawanda PTO.

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

Trustee and Chairperson Irwin asked the committee to discuss the possibility of having a ribbon cutting for the Splash Pad. After discussion the committee decided to table a vote and asked Mr. Mikkelsen to contact the Community Foundation and Junior Guild on possible dates and times they would be available to attend between June 7<sup>th</sup>-June 9<sup>th</sup>.

5.) 4<sup>th</sup> of July Planning Update

Mr. Mikkelsen presented his update of 4<sup>th</sup> of July to the committee and stated that the 4<sup>th</sup> of July committee met two weeks ago to discuss scheduling and any COVID-19 amendments. All previously scheduled events will still be planned with the exception of the Baking contest and sale.

6.) Summer 2021 Planning Update

Mr. Mikkelsen updated the committee on his progress for summer 2021. After further discussion the committee will be finalizing the 2021 Pool policies for the summer. Mr. Mikkelsen sent out the Recreation Guide to the committee to review, the committee had suggestions and additions to the guide. Mr. Mikkelsen stated that he will be sending the recreation guide to print in the near future. Mr. Mikkelsen stated that Third Space Brewing would like to offer a beer garden this summer. The committee asked that an update be provided for next meeting.

7.) Old Business

Mr. Mikkelsen followed up on the request of a dog park in the South Park Facility and after discussion Village Manager David De Angelis a dog park would be unobtainable due to the park being next to a waterway and the inability to put up a fence in the park. After further discussion the committee asked Mr. Mikkelsen to discuss further with Mr. De Angelis.

Dr. Retzack thanked Trustee and Chairperson Irwin for her leadership the past couple of years, and the committee thanked her for being a part of committee.

8.) New Business

No new business was reported

9.) Adjourn

Mr. Coffey made a motion to adjourn the meeting, Mr. Parkin seconded the motion. Motion passed 8-0.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director

DRAFT