

RECREATION COMMITTEE

MEETING MINUTES

April 21st, 2021 2:00 P.M., Park View Room

1.) Call meeting to order

Trustee Cornell called the meeting to order at 2:02pm

Present: Trustee Tom Michalski

Present by Zoom: Trustee Katy Cornell, Dr. Susan Retzack, Mr. Wes Parkin, Mr. Ryan Black, Mrs. Allison Kelly

Absent: N/A

Also Present: Mr. Jerod Mikkelsen, Recreation Director, and Village Manager Mr. David De Angelis

2.) Review and Possible Action on Third Space Brewery Beer Garden

Mr. Andy Gehl from Third Space Brewery presented the brewery's proposal for a beer garden in the Elm Grove Park. After the presentation committee members asked questions pertaining to the licensing and permitting. Committee members also discussed the boundaries of where alcohol can be allowed in the park. Dr. Retzack had concerns about having a beer garden located in the park and having adults with open container throughout the park. After further discussion the location of the beer garden was selected and a smaller service area was selected. Trustee Michalski made a motion to recommend to the board approval of the Third Space Beer Garden in Elm Grove Park with the recommended location of the beer garden and the recommended service proposed by the Recreation Committee. Mrs. Kelly seconded the motion. Motion passed 4-1.

3.) Discussion and Possible Action on Elm Grove Splash Pad Donation Sign

Mr. Mikkelsen presented the proposed Elm Grove Splash Pad donation sign designs. The committee had two selections to choose from. After discussion the committee asked Mr. Mikkelsen and Mr. De Angelis to make the changes requested by the Recreation Committee and present the updated sign to the committee at their next meeting.

4.) Other Business

No other business was reported.

5.) Adjourn

Trustee Cornell made a motion to adjourn the meeting at 2:57pm, Mr. Parkin seconded the motion. Motion passed 5-0.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director