RECREATION COMMITTEE
MEETING MINUTES
June 17th, 2020 5:00 P.M., Park View Room

1.) Call meeting to order
   Trustee and Chairperson Kim Irwin called the meeting to order at 5:05pm.
   Present: Mr. Joe Coffey
   Present by Zoom: Trustee and Chairperson Kim Irwin, Trustee Katy Cornell. Dr. Sue Retzack, Mr. Wes Parkin,
   Mrs. Allison Kelly, Mr. Ryan Black
   Absent: Trustee Tom Michalski
   Dr. Retzack was excused at 9:45pm
   Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Meeting Minutes Dated May 20, 2020
   Mr. Mikkelsen apologized he did not have the minutes from the Special Board meeting on June 3rd, 2020
   attached to the packet. After discussion Mr. Parkin moved to approve the meeting minutes dated May 20, 2020.
   Mr. Coffey seconded the motion. Motion passed 7-0.

3.) Summer Program Update
   Mr. Mikkelsen presented his update to the committee and discussed the progress of summer programs and the
   pool opening. He stated that all programs and pool opening have been going very well and the new registration
   software has its things they have had to work through but most have been an easy fix and they have had
   positive feedback from the community. He stated that the biggest challenge is the staff wearing protective
   facemasks during their shift. Mr. Mikkelsen recognized that he needs to do better by leading by example and
   that since the first couple of days the staff have been getting better at having them on at all times.

4.) Splash Pad Update
   Mr. Mikkelsen stated that at this point the splash pad is not open due to State permitting and licensing delays
   and challenges. At this time there is no timeline to as when the splash pad will be open. He directed the
   committee to ask all questions to Mr. David De Angelis because he is personally handling this situation and has
   more information at this time. The committee asked Mr. De Angelis to give the Recreation Committee an
   update on the progress.

5.) Other Business
   Dr. Retzack presented a few concerns she had in the Village Park. She brought to the committee’s attention the
   possible vandalism to some of the younger trees in the park due to people climbing on the trees and breaking
   the trees limbs. After discussion the committee asked Mr. Mikkelsen to create a sign near those trees asking
   patrons to not climb on them.
   Dr. Retzack presented a concern on the pile of concrete pillars and handrails that are in a pile in an exposed area
   of the park. She believed that the pillars and handrails were from the renovation of the park and are now being
   exposed due to the cutting of ash trees. Mr. Mikkelsen documented her request and will be following up with
   the Public Works Department to get those removed.

6.) Adjourn
   Dr. Retzack motioned to adjourn meeting and Mrs. Kelly seconded the motion. Motion passed 7-0. Meeting
   adjourned at 5:56 pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director