

## RECREATION COMMITTEE

### MEETING MINUTES

July 15th, 2021 4:00pm P.M., Park View Room

1.) Call meeting to order

Trustee Cornell called the meeting to order at 4:01pm

Present: Present by Zoom: Mr. Wes Parkin, Trustee and Chairperson Katy Cornell, Mrs. Stacy Barry-Coffey, Dr. Susan Retzack, Mr. Ryan Black, Trustee Tom Michalski

Absent: Village President Neil Palmer

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Approve Meeting Minutes Dated June 17th, 2021

After discussion, Mrs. Barry-Coffey motioned to approve the June 17th, 2021 meeting minutes as written, Mr. Michalski seconded the motion. Motion passed 7-0.

3.) Discussion and Possible Action on Concealed Carry in the Elm Grove Park

Mr. Mikkelsen presented his memo and stated that in 2018 there was state law passed that prohibited municipalities to restrict concealed carry firearms in public parks.

4.) Discussion and Possible Action on Allowing Food Trucks at the Elm Grove Beer Garden

Mr. Mikkelsen presented his memo on the Village Board proposed process of allowing food trucks to serve during Elm Grove Beer Garden nights. After further discussion the committee asked that Mr. Mikkelsen get specific dates that the food trucks will guarantee that they will attend. Dr. Retzack made a motion to allow food trucks to serve at the Elm Grove Beer Garden on specific dates with guarantees that the food trucks will attend as well as placement of flags outside of Elm Grove park to notify patrons of food trucks in the park. Mrs. Barry-Coffey seconded the motion, the motion passed 7-0.

5.) Discussion on Extending Elm Grove Pool Closing Date

Mr. Mikkelsen reported his progress on securing staff to extend the pool closing date. Mr. Mikkelsen stated that all head guards will be going back to college after the second week of August. Mr. Mikkelsen is going to reach out to lifeguards that are interested in filling in as head guards for the extended opening time. The Recreation committee thanked Mr. Mikkelsen for his efforts on attempting to extend the pool closing date.

6.) July 2021 Elm Grove Pool Report

Mr. Mikkelsen presented his July 2021 report for the committee. Mr. Mikkelsen stated that the pool has returned to normal numbers. Mr. Mikkelsen is excited to continue the summer and provide a nice and environment for patrons.

7.) Summer Program Update

Mr. Mikkelsen reported to the committee that all programs have been going extremely well. All programs are showing growing numbers and have been well operated by summer staff. Mr. Mikkelsen also stated that he is working on the Fall Recreation Guide

8.) 4<sup>th</sup> of July Recap

Mr. Mikkelsen presented his recap of the 4<sup>th</sup> of July event. Mr. Mikkelsen stated that overall the event went very smoothly and there was a constant flow of people throughout the event. Mr. Mikkelsen stated that the food truck lines were long at times due to the amount of people in the park. Mr. Mikkelsen estimated that there was over 6,000 people in the park during the fireworks. Former 4<sup>th</sup> of July Chair Mary Inden asked for her recap of the event to be passed to the Recreation Committee, the recap was tabled until the next meeting.

9.) Old Business

Dr. Retzack asked Mr. Mikkelsen to have the Forester prune a damaged tree in the park near the southeast corner. Dr. Retzack also asked for the re-seeding of the area in front of the pavilion be scheduled by the Forester since the grass is struggling to grow back since the splash pad construction.

10.) New Business

No new business was reported.

11.) Adjourn

Mrs. Barry-Coffey made a motion to adjourn the meeting at 5:00pm, Dr. Retzack seconded the motion. Motion passed 7-0.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director