

RECREATION COMMITTEE

MEETING MINUTES

August 15th, 2019 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee and Chair Kim Irwin called the meeting to order at 5:30pm.

Present: Trustee and Chair Kim Irwin, Trustee Katy Cornell, Dr. Susan Retzack, Mr. Joe Coffey, Mr. Wes Parkin, Mr. Ryan Black, Ms. Allison Kelly

Absent: Trustee Tom Michalski

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

2.) Approval of minutes from July 19th, 2019 meeting

Mrs. Kelly motioned to approve the minutes dated July 18th, 2019 and Joe Coffey seconded the motion. Motion passed 7-0.

3.) Summer Update

Mr. Mikkelsen provided an update on the summer programs and events. Mr. Mikkelsen stated that programs and camps are all wrapped up and we had good numbers and good feedback from patrons. Mr. Mikkelsen stated the pool will be closing for the season on Sunday, August 18th. The committee asked Mr. Mikkelsen to do research on possible surveying techniques for patrons to give feedback on programs they've participated in.

4.) 2019 Summer Pool/Incident Report

Mr. Mikkelsen handed out to the committee the report for the Elm Grove pool for the summer of 2019. The report keeps track of rescues, rescue assists, major injuries, minor injuries, fecal release, and vomit incidents during the summer. Mr. Mikkelsen reported 6 rescues, 1 rescue assist, 1 major injury, 5 minor injuries, 1 fecal release, and 1 vomit incident. After discussion, the committee asked for a more in-depth report specifically on age ranges of patrons that needed to be rescued for research purposes. The committee also asked Mr. Mikkelsen to include 2017, and 2018 reports as well.

5.) The Great Elm Grove Campout

Mr. Mikkelsen stated the event was cancelled due to low registration numbers. Mr. Mikkelsen provided the committee with a cost analysis for The Great Elm Grove Campout and reasoning why the event was cancelled. The committee discussed and gave Mr. Mikkelsen some suggestions on how to better market the event and suggested possibly switching up the date to closer to the beginning of summer.

6.) Splash Pad Update

Mr. Mikkelsen updated the committee on the status of the Splash Pad bid. On August 7th, 2019 the Village of Elm Grove opened two bids from Mid-City Construction, and Platt Construction. Platt Construction's bid total was listed at \$774,686 and Mid City-Construction bid total was listed at \$748,500. After opening the bids, the Village Board of Trustees conducted a special meeting on August 12th, 2019 to discuss bids and strategy moving forward. The Village Board of Trustees agreed to move forward with the Splash Pad project and award the bid to Mid-City Construction at a cost of \$748,500 with an additional \$238,394.53 for Splash Pad equipment, bringing the total cost of the project to \$986,894.53. The committee was very pleased that the Village Board of Trustees approved the bid and are moving forward to have the project completed for the pool opening date of Summer 2020.

7.) Personal Floation Device and Pool Safety Subcommittee Report

Subcommittee members, Dr. Retzack, Mrs. Kelly, and Mr. Black informed the committee that they met and discussed pool safety and the rules that are currently in place at Elm Grove pool and how they are outdated and

need to be revised and updated to make the pool a safer place especially with the allowance of U.S. Coast Guard Type III personal floatation devices at the pool next summer.

8.) Pool Concession Stand Subcommittee Report

Subcommittee members Trustee and Chairperson Irwin and Mr. Coffey gave the committee an update on their progress. The subcommittee has yet to meet but Mr. Coffey had met with village resident Mrs. Karen Replogle, who has experience in the food industry and food business, and discussed possibilities for the Elm Grove pool concessions. Mr. Coffey thanked Mrs. Replogle for her time and efforts.

9.) Other Business

Mr. Mikkelsen brought to the committee's attention the possibility of transitioning from the Recreation Guide being mailed to every resident in Elm Grove to having an electronic version available online. This would cut down on printing and only have the paper copies available at Village Hall, the Library and other significant locations in the Village. The goal would be to minimize printing and mailing costs which can reach \$2,000 per season. The committee discussed and gave Mr. Mikkelsen ideas on how to cut down on printing and asked Mr. Mikkelsen to do more research on topic.

10.) Adjourn

Mr. Coffey made a motion for approval to adjourn and Mr. Parkin seconded the motion. The motion carried 7-0 meeting concluded at 6:15pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director