

## RECREATION COMMITTEE

### MEETING MINUTES

August 20th, 2020 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee and Chairperson Kim Irwin called the meeting to order at 5:32pm.

Present: Mr. Joe Coffey

Present by Zoom: Trustee and Chairperson Kim Irwin, Trustee Katy Cornell. Dr. Sue Retzack, Mrs. Allison Kelly, Mr. Ryan Black

Absent: Mr. Wes Parkin, Trustee Tom Michalski

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Meeting Minutes Dated July 16th, 2020

After review Dr. Sue Retzack made a motion to approve meeting minute's dates July 16th, 2020, and Ryan Black seconded the motion. Motion was approved 6-0.

3.) Review Special Meeting Minutes Dated June 3<sup>rd</sup>, 2020

After review, discussion and edits the Recreation Committee asked to table vote to approve meeting minutes due to adjustment and additions.

4.) 2020 Elm Grove Pool Report

Mr. Mikkelsen gave the committee his pool report for the Elm Grove Pool. This report broke down the number of rescues, first aid injuries, sting and bites, patron count, and resident, non-resident ratio. The committee requested that there be a column with exact number of people that visited the pool compared to number of number of visits. The committee requested that there be a breakdown of exact location of non-residents if possible. Mr. Mikkelsen reported that there was 8,626 visits to the Elm Grove Pool this season and he will be presenting a final financial report for the summer for the Elm Grove Pool and summer programs. After Mr. Mikkelsen's report Trustee Cornell requested that there be further discussion in the future for having the pool remain open longer into August.

5.) Splash Pad Update, with Ribbon Cutting Ceremony Discussion

Mr. Mikkelsen gave updates to the committee the splash pad including that the splash pad was down for repair on August 19<sup>th</sup> due to technical difficulties which are in the process of getting resolved but the splash pad is functional at this point. Mr. Mikkelsen also asked the committee on thoughts of a ribbon cutting ceremony for the splash pad. After discussion the committee decided to postpone the ribbon cutting until the opening of the pool next year.

6.) Fall Planning Update

Mr. Mikkelsen updated the committee that the fall rec guide will arrive to residents soon. Program sign up will be on August 31<sup>st</sup> for residents. All Elm Grove programs besides Yoga will be held outside and will move inside once weather permits, at that time participants and instructors will be required to wear a mask. Mr. Mikkelsen also reported that Elm Grove Oktoberfest is cancelled. After further discussion they asked Mr. Mikkelsen to promote the new pickle ball courts that were painted this summer.

7.) Old Business

Dr. Retzack asked that there be a permanent spot in future agendas that include "Old Business" and New Business."

8.) Adjourn

Dr. Retzack motioned to adjourn meeting and Mrs. Kelly seconded the motion. Motion passed 6-0. Meeting adjourned at 6:22 pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director