

## RECREATION COMMITTEE

### MEETING MINUTES

September 16th, 2021 4:00pm P.M., Park View Room

1.) Call meeting to order

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

Present: Mr. Wes Parkin, Dr. Susan Retzack, Mr. Ryan Black, Village President Neil Palmer

Present by Zoom: Mrs. Allison Kelly, Trustee Tom Michalski, Trustee and Chairperson Katy Cornell,

Absent: Mrs. Stacy Barry-Coffey

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Approve Meeting Minutes Dated August 19<sup>th</sup>, 2021

After discussion, Dr. Retzack made a motion to approve the minutes as written, Mr. Black seconded the motion, and motions approved 7-0.

3.) Discussion & Updates on Pool house Renovation

Mr. Mikkelsen presented updates on the pool house renovation which included pricing for minor facility changes which included touchless bathroom appliances, and other minor upgrades to the facility. Also listed were changes to cleaning and repairing the locker room floors with epoxy and the addition of a roof over both locker rooms, these prices were not listed as Mr. Mikkelsen is still waiting for an estimate on renovation. Mr. Mikkelsen explained that this is a preliminary draft and the goal was to gather estimations of cost for these requested changes. After discussion which included possible total reconstruction of the pool house, looking into a ventilation system in the locker rooms, ADA considerations, and time line of the project. The recreation committee thanked Mr. Mikkelsen for gathering the information and Mr. Mikkelsen stated he will have an up to date report for the next meeting.

4.) Fall Program Update

Mr. Mikkelsen presented his update on the Fall programs and stated that all programs are going smoothly. All Fall programs started the first week of September. Mr. Mikkelsen stated that he is working on winterizing the pool and splash pad and so far it has been going well. He also stated that he is working with the Elm Grove Community Foundation to help them prepare for Oktoberfest being held that weekend.

5.) Old business

Mr. Mikkelsen reported that he is working on replacing the basketball hoops and is looking into totally replacing the backboards on both hoops. The committee asked that he look into a breakaway rim to help prevent further damage to the basketball hoops.

6.) New Business

No new business was reported

7.) Adjourn

Mr. Parkin made a motion to adjourn, Village President Mr. Palmer seconded the motion, and motion passed 7-0. Meeting was adjourned at 4:45pm

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director