

RECREATION COMMITTEE

MEETING MINUTES

September 17th, 2020 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee Cornell called the meeting to order at 5:31pm.

Present: Mr. Joe Coffey, Trustee Katy Cornell

Present by Zoom: Dr. Sue Retzack, Mr. Ryan Black, Mr. Wes Parkin,

Absent: Trustee Tom Michalski, Trustee and Chairperson Kim Irwin, Mrs. Allison Kelly

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Approve Special Meeting Minutes Dated June 3rd, 2020

Mr. Coffey asked to have Hector De La Mora, the Village Attorney be added to the minutes roll call as present.

After review Mr. Coffey made a motion to approve meeting with revisions dated June 3rd, 2020, and Mr. Parkin seconded the motion. Motion was approved 5-0.

3.) Review and Approve Meeting Minutes Dated August 20th, 2020

After review, Dr. Retzack made a motion to approve minutes dated August 20th, 2020, and Trustee Cornell seconded the motion. Motion was approved 5-0.

4.) Review and Approve Elm Grove Women's Club Donation Request

Mr. Mikkelsen presented the committee his memo regarding the Elm Grove Women's Club donation request of two Elm Grove Pool Day passes. The donation will be used for the Tailgate Trivia event that will be hosted in the spring at a date to be determined. The total value of the donation is \$12. After discussion, Dr. Retzack motioned to approve the Elm Grove Women's Club Donation request of 2 Elm Grove Pool Day passes. Mr. Parkin seconded the motion and the motion passed 5-0.

5.) Pool and Splash Pad Update

Mr. Mikkelsen updated the committee on the status of both Elm Grove Pool and Elm Grove Splash pad both which are winterized and shut down for the season. Mr. Mikkelsen stated that the repairs that were needed on the splash pad was a faulty input board that has been replaced by CRS which was a sub-contractor of the splash pad project. The second repair that was needed was for an air leak that had entered the splash pad system causing the system to "water hammer" which could lead to severe damage of the splash pad pumps. At that time Mr. Mikkelsen felt it was necessary to close the splash pad for the rest of the season so the splash pad could be properly fixed. After the splash pad was closed CRS fixed the air leak by replacing a pipe and ran the splash pad system for a few hours before winterizing and shutting down the system for the rest of the year. Mr. Mikkelsen stated that he is in contact with Vortex concerning the warranty and official start date of the splash pad warranty.

6.) Fall Planning Update

Mr. Mikkelsen updated the committee that all fall programs are currently running inside with the exception of Pilates and Taekwondo. The classes that are being housed inside have a lower attendance and participants and instructors are required to wear a mask during the class. Mr. Mikkelsen anticipates that the rest of the classes will move inside in the coming weeks. Mr. Mikkelsen also stated that Halloween is on October 31st this year since Halloween falls on a Saturday this year. The Village Board will be discussing the holiday at their next board meeting.

7.) Old Business

Dr. Retzack asked the status of the concrete pillars in the park and the orange fence removal in the park. Mr. Mikkelsen stated that he would check in with the Public Works Director on status of those items.

8.) New Business

Dr. Retzack asked for the bike that is locked to a tree near the volleyball courts be removed since it has been there for some time. Mr. Coffey asked for the Recreation department to look into cleaning up the practice wall at the tennis courts since there is some graffiti and other equipment that should be moved to make it look more presentable in that area. Dr. Retzack complimented Mr. Mikkelsen on the cleanliness of the park and thanked the people responsible for keeping the park clean. Mr. Coffey also asked that the South Park Facility renaming process start again and asked Mr. Mikkelsen to have that added to the agenda for next meeting. Trustee Cornell

also asked that the possibility of keeping the pool open longer into the summer be thought about and the possibility discussed in a future meeting.

9.) Adjourn

Mr. Coffey motioned to adjourn meeting and Mr. Black seconded the motion. Motion passed 5-0. Meeting adjourned at 6:01 pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director