

## RECREATION COMMITTEE

### MEETING MINUTES

October 15th, 2020 5:30 P.M., Park View Room

1.) Call meeting to order

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

Present: Mr. Joe Coffey

Present by Zoom: Trustee and Chairperson Irwin, Dr. Sue Retzack, Mr. Wes Parkin, Mrs. Allison Kelly, Trustee Katy Cornell

Absent: Trustee Tom Michalski, Mr. Ryan Black

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Approve Meeting Minutes Dated September 17th, 2020

After review, Trustee Cornell made a motion to approve minutes dated September 17th, 2020, and Mr. Parkin seconded the motion. Motion was approved 6-0.

3.) Review the 2020 Elm Grove Pool Report

Mr. Mikkelsen presented the committee with a final patron count for the Elm Grove pool 2020 season. The total number of patrons that used the Elm Grove Pool & Splash Pad was 9,169. Mr. Mikkelsen also then presented the 2020 Operating Budget that gave the committee the final revenue and expenses for the 2020 summer season.

4.) Review and Approve Elm Grove Park Bench Locations

Mr. Mikkelsen presented the committee a request to have review and approve new bench locations in the park. Mr. Mikkelsen stated that there has been 2 requests for memorial benches from Elm Grove residents. The benches would be donated by the requesting resident. After discussion and review the committee asked Mr. Mikkelsen to present 5 new bench locations in the west side of the Elm Grove Pond near the pavilion, volleyball courts, and basketball courts.

5.) Review and Approve South Park Facility Re-naming

Mr. Mikkelsen presented the history of the South Park Facility re-naming process to the committee and attached the park re-naming policy that was passed by the committee in 2006. After discussion and review the committee asked Mr. Mikkelsen to start the re-naming process by creating a fillable form that allows residents to give input on what they would like to re-name the park and have the form posted on the Villages social media outlets.

6.) Old Business

Dr. Retzack asked the status of the concrete pillars in the park. Dr. Retzack asked about the status of the garbage cans in the park that need to be lowered. Mr. Mikkelsen stated that he would check in with the Public Works Director on status of those items.

7.) New Business

Mr. Mikkelsen stated to the committee that he would be presenting new prices for programs to the committee in the coming months.

8.) Adjourn

Dr. Retzack motioned to adjourn meeting and Mr. Parkin seconded the motion. Motion passed 6-0. Meeting adjourned at 6:27 pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director