

RECREATION COMMITTEE

MEETING MINUTES

January 15th, 2020 5:00 P.M., Park View Room

1.) Call meeting to order

Trustee and Chairperson Kim Irwin called the meeting to order at 5:00pm.

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

Absent: Trustee Tom Michalski, Mr. Joe Coffey

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

Dr. Sue Retzack was excused from meeting at 5:50pm

2.) Approval of minutes dated December 19th, 2019 meeting

Dr. Retzack made a motion to approve meeting minutes dated December 19th, 2019 and Trustee Cornell seconded the motion. Motion passed 6-0.

3.) Review and Approve 2020 4th of July Policy

Mr. De Angelis presented his memo and the proposed policy to the committee. Mr. De Angelis and Mr. Mikkelsen believe and stated that the 4th of July event should be controlled and organized by the Recreation Committee, and the Recreation Director, along with continued support from civic organizations. The Recreation Committee asked for comment from Elm Grove Resident and past 4th of July Chairperson, Mrs. Mary Inden, who presented the history of the 4th of July event in Elm Grove and expressed her concern with Mr. Mikkelsen's ability to organize the event with the Splash Pad opening and other summer activities. Mr. De Angelis stated that most of the planning for the 4th of July event occurs during the winter months, which is traditionally a summer planning time for the Recreation Department. Dr. Retzack agreed with Mrs. Inden and was concerned with how the Recreation Department would handle organizing details of the event. After further discussion, Mr. Parkin motioned to approve the 2020 4th of July policy as written and recommend to the Board of Trustees, Mrs. Kelly seconded the motion. Motion passed 5-1 with Dr. Retzack opposing.

4.) Review and Approve 2020 Pool Admission and Pool Rental Fees

Mr. Mikkelsen presented to the committee his proposed prices for pool admission and pool rental fees for the 2020 summer season. The Recreation Committee thanked Mr. Mikkelsen for the information and thought the new prices were appropriate considering the addition of the Splash Pad. Dr. Retzack suggested a senior rate for patrons of the pool.

Dr. Retzack was excused from meeting at 5:50pm

After discussion, Mr. Black motioned to approve the 2020 pool admission and pool rental fees with the addition of the amended senior rate (see attached), Mrs. Kelly seconded the motion. Motion passed 5-0.

5.) Winter Update

Mr. Mikkelsen gave the Recreation Committee an update on the February 1st Winterfest event that will be hosted in the Village Park. He expressed gratitude to Mathnasium for sponsoring the hot chocolate bar and winter crafts during the event. Mr. Mikkelsen stated that the Mooka'am Martial Arts signup has begun and will be starting on February 4th.

6.) Other Business

No other business was reported.

7.) Adjourn

Mr. Parkin made a motion for approval to adjourn and Mr. Black seconded the motion. The motioned carried 5-0, meeting concluded at 5:58pm

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director

2020 Elm Grove Pool Fees

- Daily Admission
 - Resident: \$6
 - Non-Resident: \$9
 - Senior (65+) Resident: \$4
 - Senior (65+) Non-Resident: \$6
 - Children under 2: Free

- Seasonal Pool Pass
 - Individual Resident Pool Pass: \$70
 - Individual Non-Resident Pool Pass: \$105
 - Senior (65+) Resident Individual Pool Pass: \$60
 - Senior (65+) Non-Resident Individual Pool Pass: \$90
 - Resident Family Pool Pass: \$260
 - Non-Resident Family Pool Pass: \$390

- Pool Party Rate (Access to Splash Pad Included)
 - Resident Pool Party Rate: \$350
 - Non-Resident Pool Party Rate: \$525

- Daily Splash Pad Admission (After Pool Season)
 - Resident Splash Pad Rate: \$3
 - Non-Resident Splash Pad Rate: \$4.50
 - Children under 2: Free