

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

RECREATION COMMITTEE

July 18th, 2019 * 5:30 PM * Park View Room
AGENDA

1. Call meeting to order

2. Review and Approve Minutes Dated June 20th, 2019

Documents:

[RC 6.20.19 Minutes.pdf](#)

3. Summer Update

4. Splash Pad Update

5. 4th of July Recap

6. Pool Saves/Near Save Report for the month of June-July 15th

7. Review and Discuss Pool Incident on July 10th, 2019

8. Review and Act on Pool Pass Policy

Documents:

[Elm Grove Pool Season Pass Guidelines.pdf](#)

9. Review and Approve Policy on U.S. Coast Guard Approved Floatation Devices at Elm Grove Pool

Documents:

[U.S Coast Guard Approved Personal Floatation Device Policy-.pdf](#)

10. Other Business

must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.

RECREATION COMMITTEE

MEETING MINUTES

June 20th, 2019 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee and Chair Kim Irwin called the meeting to order at 5:30pm.

Present: Trustee and Chair Kim Irwin, Trustee Katy Cornell, Dr. Susan Retzack, Mr. Joe Coffey, Mr. Wes Parkin, Mr. Ryan Black

Absent: Ms. Allison Kelly, Trustee Tom Michalski

Also Present: Mr. Jerod Mikkelsen- Recreation Director

Trustee and Chair Kim Irwin introduced herself as the new chairperson for the Recreation Committee and introduced Ryan Black as a new committee member.

2.) Approval of minutes from March 21st, 2019 meeting

Mr. Wes Parkin moved and Mr. Joe Coffey seconded the approval of the March 21st, 2019 meeting minutes. The motioned carried 6-0.

3.) Review and Act on Tonawanda PTO Fundraiser Request

Mr. Mikkelsen informed the committee of the Tonawanda PTO's request of having a pool party donated to the organization so for their fundraiser for the 2019-2020 school year. Mr. Mikkelsen stated that the value of the pool party is \$290 and it covers the cost of lifeguards and the cost of pool operations. Mr. Mikkelsen also brought to the boards attention of the Village of Elm Groves policy that gives guidelines to giving donations. After discussion the committee asked Mr. Mikkelsen to work on amending the donation policy for the future. Mr. Wes Parkin motioned to approve a discounted rate for the Tonawanda PTO Fundraiser Pool Party, Dr. Sue Retzack seconded the motion. The motioned carried 6-0.

4.) Summer Update

Mr. Mikkelsen gave the committee an update on the summer programs. Mr. Mikkelsen stated that the programs and camps are going extremely well and that it's been a very busy summer! Next Monday is the start of 2nd session and all the staff are very excited to see all the new kids and families! Mr. Mikkelsen brought to the boards attention of the mechanical problems that have been happening at the pool. He will be putting aside money in the capital budget to purchase a new circulation pump motor which is approaching its 10 year life-span. 4th of July Chairperson Mary Inden gave the board updates on the upcoming 4th of July festival. The committee was very excited about the update and were appreciative of her efforts.

5.) Splash Pad Update

Mr. Mikkelsen updated the committee on the fundraising efforts for the Splash Pad, the Village of Elm Grove has a total of \$45,000 left to raise. Mr. Mikkelsen informed the committee on the results of the last Splash Pad Bid Opening and the Village of Elm Grove received no bids for the project. Mr. Mikkelsen and R.A. Smith, Inc.'s will be meeting to strategize on alternative ways to get the Splash Pad build and ready for summer 2020.

6.) Discussion with Possible Action on Flotation Devices in the Elm Grove Pool

Mr. Mikkelsen brought to the committee's attention that many Elm Grove residents were inquiring about the possibility of allowing U.S. Coast Guard Approved Personal Flotation Devices during all hours of operation. Mr. Mikkelsen stated that there are specific hours of operation and pool parties that flotation devices can be used, the reason being that those specific hours and pool parties are less crowded then the general hours of operation. Mr. Mikkelsen had some concerns about allowing flotation device being that they could block the view of the lifeguards and that it would lax the parents of the children and put extra stress on the guards. An Elm Grove Resident Mr. Ted Eull was in the audience and gave a public comment stating that many resident's do not use the pool because there is not an option for the their younger kids to safely swim at the pool. Multiple committee members stated that they believe that allowing U.S. Coast Guard Approved Personal Flotation

Devices would positively affect the pool and would allow more families to enjoy the pool. Dr. Susan Retzack also had concerns safety and putting an extra stress on the lifeguards. After further discussion Mr. Joe Coffey motioned to approve amending the original floatation device policy to allow U.S. Coast Guard Approved Personal Floatation Devices in the Elm Grove pool during all hours of operation, Mr. Wes Parkin seconded the motion. Motion carried 4-1.

7.) Discussion with Possible Action on Hotdogs Sale at the Elm Grove Pool

Mr. Mikkelsen brought has had resident's ask about the possibility of selling hotdogs at the Elm Grove Pool concession stand. Mr. Mikkelsen went through the process that would need to happen to be able to sell hotdogs at the pool. After further discussion Dr. Retzack motioned that Mr. Mikkelsen do to research on concession sales in neighboring pools and the cost and logistics of selling hotdogs, Mr. Wes Parkin seconded the motion.

8.) Other Business

Mr. Mikkelsen said that there is going to be some upgrades to the pool house to make it cleaner and more appealing to the patrons of the pool. Dr. Retzack mentioned that she would like to have a logistics report for every meeting during the summer on lifeguard saves, near saves, and injuries at the pool. Dr. Retzack also mentioned that a few doggie bag containers need to be need dog bags in them.

9.) Adjourn

Dr. Retzack made a motioned and Mr. Joe Coffey seconded the approval to adjourn. The motioned carried 6-0 meeting concluded at 7:17pm

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director

Village of Elm Grove
Recreation Department

Elm Grove Pool Season Pass Guidelines

PURPOSE

The purpose of the policy is to establish standard procedures and guidelines for Village of Elm Grove Season Pool Passes to the Elm Grove Pool.

- When purchasing a Season Pool Pass as a resident you must provide proof of residency.
- Only immediate family members of purchaser is permitted to be included when purchasing a Family Pool Pass, immediate family defined as parent(s), children, and specifically does not include adult children, grandchildren, or nannies, au pairs and caregivers.
- If purchasers of the Family Pool Pass have guests the guests must pay the general admission fee.
- All members must follow all Pool Policy and Rules when using the Elm Grove Pool.
- Purchaser must list all immediate family members when registering (nannies/babysitters excluded)

Any patrons who fail to follow these guidelines will have their Season Pool Pass revoked or suspended according to the discretion of the Recreation Director and Recreation Committee.

POLICY REVIEW

This policy shall be reviewed periodically, at the direction of the Committee, and, if necessary, revised to provide for a more practical, up-to-date, responsible guideline.

Village of Elm Grove
Recreation Department

Enacted: July 18th, 2019

Village of Elm Grove Recreation Department

U.S. Coast Guard Approved Personal Flotation Devices At the Elm Grove Pool

PURPOSE

The purpose of the policy is to establish standard procedures and guidelines for the allowance of U.S. Coast Guard Approved Personal Flotation Devices at the Elm Grove Pool.

- Must be a U.S. Coast Guard Approved Personal Flotation Device.
- All people wearing a U.S. Coast Guard Approved Personal Flotation Device must remain in water no higher than a depth of 3ft.
- No one wearing a U.S. Coast Guard Approved Personal Flotation Device is permitted to use the diving board.
- Lifeguards reserve the right to confirm that the floatation device being worn is a U.S. Coast Guard Approved Personal Flotation Device.
- When a U.S. Coast Guard Approved Personal Flotation Device is being worn children must be accompanied by an adult at all times.
- All U.S. Coast Guard Approved Personal Flotation Device can be worn during General Hours of Operation and Private Pool Parties with the exception for Adult Swim.

Additional criteria not listed above maybe be enforced at the discretion of the Recreation Director in certain circumstances.

POLICY REVIEW

This policy shall be reviewed periodically, at the direction of the Committee, and, if necessary, revised to provide for a more practical, up-to-date, responsible and safer guideline.

**Village of Elm Grove
Recreation Department**

Enacted on :July 18th, 2019