

RECREATION COMMITTEE
MEETING MINUTES
August 17, 2017, 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee Patty Kujawa called the meeting to order at 5:30pm.

Present: Trustee Patty Kujawa, Trustee Katy Cornell, Dr. Sue Retzack, Mr. Wesley Parkin, Mr. Joe Coffey, Ms. Allison Kelly and Ms. Rebekah Schaefer

Also Present: Mr. Owen Stoughton – CRS, Mr. Don Clemons – Culligans, Mr. Stanley Lo – Elmbrook United Soccer Club, Ms. Christine Keys – Elmbrook United Soccer, Ms. Erin Cross - Recreation Director and Mr. David DeAngelis - Village Manager

2.) Approval of minutes from April 20th, 2017 meeting

Dr. Sue Retzack moved and Ms. Rebekah Schaefer seconded approval of the April 20th, 2017 meeting minutes as presented. The motion carried 7-0.

3.) Recognition of years of service: Mr. Dick Hinchcliffe

Postponed to future meeting

4.) Splash Pad water test results and filter cost update

Mr. Owen Stoughton and Mr. Don Clemons presented the results of the water test done in July this summer. Additionally, Mr. Don Clemons presented 3 potential proposals for filters that would help reduce or eliminate iron and other particles that could potentially shorten the lifespan of the splash pad equipment.

5.) Elmbrook United Soccer Club Agreement Review

Mr. Stanley Lo gave a brief overview of the merger of Elm Grove Soccer Club and Brookfield Soccer Club. Prior to review of the agreement Mr. Dave DeAngelis elaborated on the history of our prior agreements with the Elm Grove Soccer Club and the use of the Southeast Facility. With this information the committee reviewed the agreement making minor changes in wording and adding on permission to allow for a temporary sign at the Southeast Facility falling within the Village's parameters regarding signage. Dr. Sue Retzack moved and Mr. Joe Coffey seconded approval to recommend the proposed agreement with the changes noted to the Village Board. The motion carried 7-0.

6.) Tunes and Movies day switch for 2018

Mr. Joe Coffey recused himself from this topic. The committee discussed the established following and tradition of Tunes on Tuesday. It was suggested that Movies in the Park be moved to Monday evenings. Trustee Katy Cornell moved and Ms. Rebekah Schaefer seconded approval of moving Movies in the Park to Mondays. The motion carried 6-0, with Mr. Joe Coffey recusing himself from the vote.

7.) Other Business

There was no other business.

8.) Adjourn

Mr. Joe Coffey moved and Trustee Katy Cornell seconded approval to adjourn. The motion carried 7-0. The meeting adjourned at 7:01pm.

Respectfully Submitted,

Erin M. Cross, Recreation Director