

## RECREATION COMMITTEE

### MEETING MINUTES

March 21<sup>st</sup>, 2019 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee and Chair Patti Kujawa called the meeting to order at 5:30pm.

Present:, Trustee Katy Cornell, Trustee Tom Michalski, Ms. Rebekah Schaefer, Dr. Susan Retzack, Mr. Joe Coffey, Mr. Wes Parkin arrived at 5:45pm

Absent: Ms. Allison Kelly

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

2.) Approval of minutes from December 20<sup>th</sup>, 2018 meeting

Mr. Michalski moved and Dr. Retzack seconded the approval of the February 21<sup>st</sup>, 2019 meeting minutes. The motioned carried 6-0.

3.) Review and Act on Donation Request from Junior Guild

Mr. DeAngelis asked for approval to move item 3 to be discussed after item 7. After discussion it was requested to table the request pending the completion of the Splash Pad.

4.) Summer Update

Mr. Mikkelsen gave the committee an update on the overall preparation that is happening for the summer season. Mr. Mikkelsen is in the process of securing staff for the summer and has secured all of the bands for their annual "Tunes on Tuesdays" and finalizing the summer movies.

5.) Review and Possible Action on the Fourth of July Event

4<sup>th</sup> of July chairperson, Mary Inden presented to the Recreation Committee her proposal for the addition of a second Revolutionary War re-enactment British Soldiers for the 4<sup>th</sup> of July event. In the past years there have been American Revolutionary War re-enactment soldiers. During the discussion, Mrs. Inden was unsure how many additional re-enactors there would be with the addition on the 2<sup>nd</sup> group, and informed that they would like to sleep over at the Village Park on the 4<sup>th</sup> of July and possibly the 3<sup>rd</sup> of July as well. Mrs. Inden also informed the committee that there would be a possibility of 2 horses that would be a part of the re-enactment and would also need to stay overnight at the Village Park. After discussion Mr. Coffey motioned to approve the Revolutionary War Re-Enactment group with a maximum of 30 re-enactors, with camping on July 3<sup>rd</sup> and 4<sup>th</sup> with further discussion on the limits of camp fires and no horses being used in the re-enactment until further discussion and more information can be collected. Dr. Retzack seconded the motion and the motion approved 7-0

6.) Splash Pad Update

Mr. Mikkelsen updated the board on the fundraising efforts for the Splash Pad, the Village of Elm Grove has recently received a few very generous donations from residents and now the total funds left to raise are approximately \$45,000.

7.) Review and Recommendation of Splash Pad Bid

Mr. De Angelis, and Mr. Mikkelsen presented the Splash Pad and Shade Structure Bid. The bid opening was held at 2:00pm on March 21<sup>st</sup>. The Village of Elm Grove received one bid from Mid-City Corporation and the bid for the construction for the Splash Pad was \$994,500.00, with the addition of the Shade Structure at \$108,600.00 with total project cost at \$1,103,100.00. It was Mr. De Angelis, Mr. Mikkelsen and R.A. Smith, Inc.'s recommendation that the board reject the bid and reopen the Splash Pad and Shad Structure Bid. Trustee Cornell moved to approve the motion of recommending to the Board of Trustees to rejecting Mid-City Corporations bid and Mr. Coffey seconded the motion and the motion approved 7-0.

3.) Review and Act on Donation Request from Junior Guild

After discussion it was requested to table the request pending the completion of the Splash Pad.

8.) Review and Act on 2019 Pool Pass Prices

No action was taken at this time. Pool pass prices will remain the same for 2019.

9.) Review and Act on 2019 Field Reservation Fees

Mr. Mikkelsen presented a strike-thru version of the updated 2019 Field Reservations for Tournament Policy for the board to review. After discussion Mr. Coffey motioned to approve the 2019 Field Reservation for Tournament Policy pending the striking of Section A. in the Policy, Mrs. Schaefer seconded the motion and motion approved 7-0.

10.) Other Business

Dr. Retzack brought to the boards attention of the 2 trash cans that need to be replaced or be repaired. Trustee and Chair Kujawa informed the committee that it would be her last Recreation Committee meeting as she is not running for re-election. The Recreation Committee thanked her for her service and dedication for her last 8 years of service.

11.) Adjourn

Trustee Michalski moved and Dr. Retzack seconded the approval to adjourn. The motioned carried 7-0 meeting concluded at 6:41pm

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director

DRAFT