

## RECREATION COMMITTEE

### MEETING MINUTES

January 20, 2022 5:30pm P.M., Park View Room

1.) Call meeting to order

Chairperson and Trustee Katy Cornell called the meeting to order at 5:30pm

Present: Trustee Tom Michalski, Trustee and Chairperson Katy Cornell, Mrs. Stacy Barry-Coffey, Dr. Susan Retzack Mrs. Allison Kelly, Mr. Wes Parkin,

Present by Zoom: Mr. Ryan Black, Village President Neil Palmer

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Approve Meeting Minutes Dated December 16th, 2021

After discussion, Dr. Retzack made a motion to approve the minutes as written, Mrs. Kelly seconded the motion.

Motion was approved 8-0.

3.) Pickleball Presentation

Mr. Mikkelsen presented recommendations made by himself and Mr. McIntrye as requested by the committee in December's meeting. During discussion Mr. Mikkelsen stated that he recommended that not all tennis courts 4-6 should be lined with pickleball courts to provide more opportunity for the public to play tennis. Mr. Mikkelsen also recommended that the open play times be reduced to 8-10am. After further discussion the committee asked that Mr. Mikkelsen put together a document with the changes made and present the final proposal at the next meeting.

4.) Third Space Brewing Presentation

Mr. Gehl and Ms. Olds were present to provide a report for the committee on how the Elm Grove Beer Garden went. During the presentation they reported that they received great feedback from the patrons of the Beer Garden. Third Space Brewing also made suggestions on how to improve the beer garden for future years. The Recreation Committee asked that Mr. Gehl come up with a proposed design and improvements and present in the next month's committee meeting.

Mrs. Barry-Coffey was excused from the meeting at 6:30pm

5.) St. Marys Donation Request

Mr. Mikkelsen presented his memo on the St. Marys donation request. After discussion Dr. Retzack made a motion to accept the St. Marys donation request of a Family Pool Pass of the value of \$260 for the Spring Auction. Trustee and Chairperson Cornell removed herself from the vote. Motion was approved 6-0.

6.) Discussion & Possible Action on Elm Grove Pool Rental Process & Structure

Mr. Mikkelsen presented his memo and requested that the committee look at the restructuring of our rental policies following an incident at an Elm Grove Pool Party in 2021. After discussion the committee requested that Mr. Mikkelsen revise the waiver on the reservation process and to look into the possibility to adding a deposit fee to the rental process.

7.) Discussion & Possible Action on Village of Elm Grove Summer Staff Wages

Mr. Mikkelsen presented his memo that included the proposed wages from summer staff for Summer 2022.

Mr. Mikkelsen stated that the wage increases will keep them competitive with surrounding areas. After discussion the committee requested that Mr. Mikkelsen present a comparison of last year wage totals compared to the projected wage totals for 2022.

8.) Winter Update

Mr. Mikkelsen stated that he is currently working on Winterfest which will be held on February 6<sup>th</sup> from 2pm-8pm. Mr. Mikkelsen stated that he is still working on the ice rink and will hopefully have the ice rink open this weekend for patrons.

9.) Summer Planning Update

Mr. Mikkelsen updated the committee on his progress for planning for summer. Mr. Mikkelsen stated that applications are now being accepted for summer positions and interviews will start next week. Mr. Mikkelsen is also working on the Summer Recreation Guide as well as 4<sup>th</sup> of July.

10.) New Business

Mr. Mikkelsen made an announcement that he has resigned from his position as Recreation Director.

Mr. Mikkelsen stated that he has accepted a job at the North Shore Fire Department as a Firefighter/Paramedic. Mr. Mikkelsen last day will be April 14<sup>th</sup>, 2022.

11.) Old Business

Dr. Retzack asked about the progress on the basketball hoop and the tree removal on the north east path of the path. Mr. Mikkelsen stated that he was not able to get the basketball hoop up and he will be removing the tree by the end of the week.

12.) Adjourn

Dr. Retzack motioned to adjourn meeting and Mr. Parkin seconded the motion. Motion passed 7-0. Meeting adjourned at 7:04pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director