

RECREATION COMMITTEE

MEETING MINUTES

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

1.) Call meeting to order

Trustee and Chairperson Kim Irwin called the meeting to order at 5:02pm.

Present: Mr. Joe Coffey, Trustee Tom Michalski

Present by Zoom: Trustee and Chairperson Kim Irwin, Trustee Katy Cornell. Dr. Sue Retzack, Mr. Ryan Black, Mr. Wes Parkin, Mrs. Allison Kelly

Also Present: Mr. Jerod Mikkelsen, Recreation Director

Dr. Sue Retzack was excused at 6:05pm

2.) Approval of minutes dated March 18th, 2020 meeting

Trustee Cornell made a motion to approve meeting minutes dated March 18th, 2020 and Mrs. Kelly seconded the motion. Motion passed 8-0.

3.) Review and Approve Recreation Department Donation Policy

Mr. Mikkelsen presented the committee with his revised version of the Recreation Department Donation Policy. After discussion Dr. Retzack motioned to approve the Recreation Department Donation as written for a time period of 10 years. Mr. Coffey seconded the motion and motion passed 8-0.

4.) Summer Planning Update

Mr. Mikkelsen presented to the committee updates on his planning for the summer. Mr. Mikkelsen also announced that all Recreation programs and activities are cancelled until May 4th. Mr. Mikkelsen presented that as this moment all summer programs, activities and pool dates are still scheduled on their original dates. More information will be provided if the situation changes. Mr. Mikkelsen walked the Recreation Committee through the new registration software.

5.) Splash Pad Update

Mr. Mikkelsen updated the committee on the progress of the Splash Pad construction. Construction is still on schedule and the contractor will be pouring concrete next week. Trustee and Chair Irwin reported that the Village Trustees asked the Recreation Committee to review the After pool closing, Splash pad price. The splash pad will be open for an extended season from August 16th-September 1st. The Village Trustees asked to investigate possibly having the splash pad be free on the dates from August 16th-September 1st. Mr. Mikkelsen stated that when families or individuals buy a seasonal pool pass, that will include the August 16th-September 1st splash pad opening, if someone that doesn't want a pool pass will have to pay an admission of \$3 per person over the age of 3. After discussion there was no action on changing the structure of the pool prices for the extended splash pad dates of August 16th-September 1st.

Dr. Retzack was excused from the meeting at 6:05pm

6.) Other Business

Mr. Coffey updated the committee on the Concession subcommittees work toward updating the concession stands in the pool house. The project would not be able to be complete by the start of this summer but the third party vendor is interested in meeting at the poolhouse to discuss concession stand possibilities further.

1.) Adjourn

Mr. Coffey motioned to adjourn meeting and Trustee Michalski seconded the motion. Motion passed 7-0.

Meeting adjourned at 6:10pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director