

RECREATION COMMITTEE

MEETING MINUTES

June 3rd, 2020 7:00 P.M., Park View Room

1.) Call meeting to order

Trustee and Chairperson Kim Irwin called the meeting to order at 7:00pm.

Present: Mr. Joe Coffey

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

Absent: Mr. Ryan Black

Dr. Retzack was excused at 9:45pm

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

2.) Review and Make Recommendation to Village Board on Elm Grove Pool 2020 Safety Plan

Mr. David De Angelis explained the process of how the safety plan came together. He then recommended that the Recreation Committee delays the pool opening from June 6th, 2020 to a later opening of June 13th, 2020 to allow the staff to properly train and prepare according to the final approved Safety Plan. After discussion Mr. Mikkelsen presented the Recreation Committee the Recreations staff proposed Elm Grove Pool 2020 Safety Plan. Mr. Mikkelsen gave some back ground of other pool operations in the area to the committee and came up with 2 options for the committee to discuss. After discussion and revisions to the Elm Grove Pool 2020 Safety Plan, Mr. Parking motioned to approve delaying the Elm Grove Pool opening to June 13th, 2020 and approve the Elm Grove Pool 2020 Safety Plan with amendments as a recommendation to the Village Board. Mr. Coffey seconded the motion and the motion passed 8-0.

3.) Discuss 4th of July and make recommendation to the Village Board on Day Festivities

Mr. Mikkelsen presented his findings for the organizations that would be responsible for the day festivities of the 4th of July and the organizations were not comfortable with being able to provide a fun, safe event with COVID-19 precautions and recommendations. Mr. Mikkelsen also reminded the committee that the fireworks were cancelled as well. After discussion Trustee Michalski motioned to recommend to the Village Board to cancel all day festivities. Mr. Black seconded the motion and the motion passed 7-0.

Dr. Retzack was excused from the meeting at 10:05pm

3. Other Business

No other business was reported.

4.) Adjourn

Mr. Coffey motioned to adjourn meeting and Mr. Black seconded the motion. Motion passed 7-0. Meeting adjourned at 10:15pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director