

RECREATION COMMITTEE

MEETING MINUTES

February 21st, 2019 5:30 P.M., Park View Room

1. Call meeting to order

Trustee Thomas Michalski called the meeting to order at 5:30pm.

Present:, Trustee Katy Cornell, Trustee Tom Michalski, Ms. Rebekah Schaefer, Ms. Allison Kelly, Mr. Wesley Parkin, Dr. Susan Retzack, Mr. Joe Coffey

Absent: Trustee Patty Kujawa

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

2. Approval of minutes from December 20th, 2018 meeting

Mr. Coffey moved and Ms. Schaefer seconded the approval of the December 20th, 2018 meeting minutes. The motioned carried 7-0.

3. Review and Act on Donation Request from Junior Guild

Mr. Mikkelsen informed the board of a new donation request from the Junior Guild for their annual Gala. The Junior Guild had requested a Splash Pad Party be one of the items that would be auctioned off at the event. After discussion the board asked Mr. Mikkelsen to provide more information on what the Splash Pad Party would entail and present the information at the next committee meeting.

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 as well as securing bands for their annual "Tunes on Tuesdays" Ms. Kelly brought attention to having summer registration sign up be an earlier date for future years.

5. Splash Pad Update

Mr. Mikkelsen updated the board on the fundraising campaign for the Splash Pad, total funds left to raise are \$69,000.

6. Review and act on Splash Pad Plans for Construction

Mr. De Angelis, and Mr. Mikkelsen presented the Splash Pad Construction Plans and Shade Structure Plans that were put together by R.A. Smith. After the presentation the committee discussed possible changes to the plan. Ms. Schaefer moved to approve the Splash Pad Construction Plans and Shade Structure Plans pending the addition of a lockable fence surrounding the Splash Pad mechanicals, an addition of a 6ft wide double swinging gate for entrance from the Splash Pad to the pool, and an addition to a curved "Y" path leading to the Splash Pad entrance, Dr. Retzack seconded the motion. The motion passed 7-0.

7. Review and Act on 2019 Field Reservation Fees

Mr. Mikkelsen informed the board of the updates on revising the Field Reservation Policy. Mr. Mikkelsen proposed a possible flat-rate fee. After discussion the board asked for a written form of the new policy in strike through and underline for them to consider for approval at the next committee meeting. Ms. Schaefer and Mr. Coffey requested permission to be excused at 6:25pm.

8. Review Potential South Park Facility Titles with Possible Referral to Governmental Body

Mr. Mikkelsen and Mr. De Angelis informed the committee that the Board of Trustees requested that the committee reconsider the renaming of South Park Facility to Sander's Park. A resident made public comment on why he believes the Board of Trustees should consider renaming the park after John Sanders. After discussion the committee requested more information from the Board of Trustees on renaming the South Park Facility.

9. Other Business

Mr. Mikkelsen gave a recap of the Winterfest event that took place January 22nd. Mr. Mikkelsen asked the board to look at a possible revision of the Pavilion Rental Policy at a future meeting. Dr. Retzack questioned why there was salting on the path near the sledding hill; also mentioned a park trash can was hit by a plow and needs replacing; and questioned the quality of crack sealing on the path in the park and the roads in the Village.

10. Adjourn

Ms. Cornell moved and Dr. Retzack seconded the approval to adjourn. The motion carried 5-0 meeting adjourned at 6:55pm

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director