

Meeting
Brown Deer Park and Recreation Committee
Monday, June 9, 2014
7:00 p.m., Room B13, Village Hall



PLEASE TAKE NOTICE that a meeting of the Brown Deer Park and Recreation Committee will be held at the Village Hall of the Village of Brown Deer, 4800 W. Green Brook Drive, Brown Deer, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes
 - A) May 6, 2014
- IV. Unfinished Business
- V. New Business
 - A) Pond Spring Projects Update
 - B) Summer Programs Update
- VI. Administrative Report
 - A) Department Update
- VII. Committee Members Reports
- VIII. Scheduling of Next Meeting
 - A) August 5, 2014
- IX. Adjournment

Dated: June 4, 2014

By Jill Kenda-Lubetski
Jill Kenda-Lubetski, Village Clerk

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE (1) BUSINESS DAY PRIOR TO THE MEETING.

**BROWN DEER PARK AND RECREATION COMMITTEE
MAY 6, 2014 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 7:00 p.m.

I. Roll Call

Present: Richard Goehre, Mike Hawes, Marie Lieber

Absent: Gary Springman

Also Present: Chad Hoier, Park and Recreation Director
Mark Thompson, Recreation Supervisor

II. Persons Desiring to be Heard

III. Consideration of Minutes: March 4, 2014

It was moved by Ms. Lieber and seconded by Mr. Goehre to approve the minutes of the March 4, 2014 meeting as corrected. The motion carried.

IV. Unfinished Business

V. New Business

A) Winter/Spring Program Registration Report

Mr. Hoier reported that the Department received 679 program registrations for the 2014 Winter/Spring program season. The 679 registration 82 registrations less than number of registration collected over the same time period in 2013. Mr. Hoier stated that swim lesson registrations and Kid Ltd. registrations are the reasons for the decrease. Mr. Thompson stated that school district cancelled 3 of the 5 scheduled Kids Ltd. nights because rescheduling athletic events in the Field House due inclement weather cancellations.

Mr. Thompson also report that there is a shortage of American Red Cross Water Safety Instructors in the area and the Department is going through the recruitment process to increase the number of Water Safety Instructor on staff. He is also trying to obtain the Water Safety Instructor Teacher certification so we can hold our own WSI Classes to aid in the recruitment of WSI's.

B) Pond Spring Project Report

Mr. Hoier reported on the status of the platform replacement project, replacement of water circulation lines, recirculation pump replacement and the painting of the concession stand building. Comments and questions followed.

VI. Administrative Report

A) Department Update

Mr. Hoier and Mr. Thompson updated the Committee on the status of the current ongoing programs and meetings attended during the month of April. Discussion followed.

VII. Committee Reports.

VIII. Scheduling of Next Meeting

A) June 3, 2014

Committee agreed to schedule its next meeting for Tuesday, June 3, 2014.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 8:15 p.m.

Chad Hoier, Park and Recreation Director