

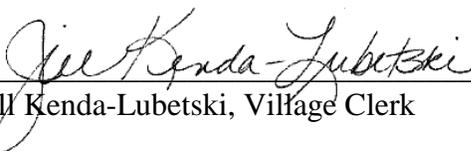
Meeting  
Brown Deer Park and Recreation Committee  
Tuesday, February 3, 2015  
7:00 p.m., Room B13, Village Hall



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  
Charles Mulcahy from the Milwaukee Tennis & Education Foundation, presentation on the TEAM summer tennis program.
- III. Consideration of Minutes  
A) November 11, 2014
- IV. Unfinished Business
- V. New Business  
A) TEAM Tennis Program  
B) Fairy Chasm Park Playground Replacement  
C) 4<sup>th</sup> of July Update
- VI. Administrative Report  
A) Department Update
- VII. Committee Members Reports
- VIII. Scheduling of Next Meeting  
A) March 3, 2015
- IX. Adjournment

Dated: January 28, 2015

By   
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  
NOVEBER 11, 2014 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 7:0 p.m.

**I. Roll Call**

Present: Richard Goehre, Mike Hawes, Gary Springman

Absent: Marie Lieber

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

**II. Persons Desiring to be Heard**

**III. Consideration of Minutes: October 14, 2014**

*It was moved by Mr.Hawes and seconded by Mr. Goehre to approve the minutes of the October 14, 2014 meeting as presented. The motion carried.*

**IV. Unfinished Business**

**V. New Business**

**A) Approval of the 2015 Fairy Chasm Permit Fees**

Mr. Hoier review the request for consideration with the Committee. Request listed a \$10.00 increase in the seasonal team fee for youth athletic groups. Fee increase will result in Brown Deer Junior Baseball and Brown Deer Youth Soccer paying \$10.00 more per team for the 2015 playing seasons.

*It was moved by Mr. Goehre and seconded by Mr. Hawes approve the 2015 Fairy Chasm Permit and Policies and Procedures as presented. Motion passed.*

**VI. Administrative Report**

**A) Department Update**

Mr. Hoier and Mr. Thompson reviewed the projects and programs they had been working on during the month of October. Questions and comments followed from the Committee.

**VII. Committee Reports.**

Mr. Goehre reported on the Senior Citizens Club and Senior Meal Program upcoming events.

Mr. Springman reported on the ongoing projects going on in the Village highlighting the construction projects and high lighting the 2015 Village budget workshops. Village will adopt the 2015 Village Budget on Monday, November 17<sup>th</sup>.

**VIII. Scheduling of Next Meeting**

A) February 3, 2014

Committee agreed to schedule its next meeting for Tuesday, November 11.

**VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 7:50 p.m.

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Chad Hoier, Park and Recreation Director