

Meeting  
Brown Deer Park and Recreation Committee  
Tuesday, October 1, 2013  
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) September 10, 2013
- IV. Unfinished Business
- V. New Business
  - A) 2014 Village Park Permit Fees
  - B) 2014 Pond Admissions and Membership Fees
- VI. Administrative Report
  - A) Department Update
- VII. Committee Members Reports
- VIII. Scheduling of Next Meeting
  - A) December 3, 2013
- IX. Adjournment

Dated: September 25, 2012

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  
SEPTEMBER 10, 2013 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 6:58 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: August 13, 2013**

*It was moved by Mr. Goehre and seconded by Mr. Hawes to approve the minutes of the August 13, 2013 meeting as presented. The motion carried.*

**IV. Unfinished Business**

**V. New Business**

**A) 2013 Pond Report**

Mr. Hoier distributed 2013 Pond Membership Report and Daily Attendance and Admissions Report.

Mr. Hoier reviewed the following information from the reports; 40 memberships were sold for revenues of \$3,382.25, Daily Attendance for the year totaled 5,873 with daily admissions total of \$14,914.19, and Concession profit of \$3,497.01.

Mr. Hoier and Mr. Thompson stated that the Pond recorded ten day of zero attendance for the swimming season and on those days the Pond stayed open until 2:00 p.m. on weekdays and 3:00 p.m. on weekends. Unseasonably cold weather attributed the day with no attendance.

Committee discussion followed. Committee discussed reviewing the non-resident membership fees for the 2014 swimming season. No non-resident memberships were purchased in 2013.

**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 August. 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 in the old village and Wal-Mart.

**VIII. Scheduling of Next Meeting**

A) October 1, 2013

Committee agreed to schedule its next meeting for Tuesday, October 1.

**VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 8:20 p.m.

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Chad Hoier, Park and Recreation Director