

Meeting
Brown Deer Park and Recreation Committee
Tuesday, May 7, 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) April 2, 2013
- IV. Unfinished Business
- V. New Business
 - A) Update on Junior Baseball and Algonquin Park
 - B) Update on Facility and Program Registration Software.
- VI. Administrative Report
 - A) Department Update
- VII. Committee Members Reports
- VIII. Scheduling of Next Meeting
 - A) June 4, 2013
- IX. Adjournment

Dated: April 26, 2013

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
APRIL 2, 2013 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, Gary Springman, Marie Lieber

Also Present: Chad Hoier, Park and Recreation Director
Michael Hall, Village Manager

Absent: Mark Thompson, Recreation Supervisor

II. Persons Desiring to be Heard

III. Consideration of Minutes: March 5, 2013

It was moved by Ms. Lieber and seconded by Mr. Goehre to approve the minutes of the March 5, 2012 meeting as presented. The motion carried.

IV. Unfinished Business

V. New Business

A) Review of Winter/Spring Program Registration Numbers

Mr. Hoier distributed and reviewed the current program registration numbers for the 2013 Winter/Spring program season. Comments and questions from the Committee followed.

VI. Administrative Report

A) Department Update

Mr. Hoier distributed the March Department Update prepared by himself and Mr. Thompson. Discussion followed.

Mr. Hoier presented the Committee with a Water Management Proposal that he had requested from Carrico Aquatic Resources, Inc. Proposal included the chemicals needed to maintain the Pond for swimming for the 2013 and 2014 swimming seasons at a cost of \$16,500.00. Mr. Hoier stated that the 2012 chemical costs at the pond were \$19,528.79. The will change from liquid chlorine to calcium hypochlorite a pellet form of chlorine that when mixed with water changes to liquid form of chlorine. The pond will continue to balance the pH of the water with muriatic acid.

Mr. Hoier also informed the Committee that there will be equipment expenses that will incur not to exceed \$6900.00 for the equipment and installation cost for the change of switching from liquid

chlorine to sodium hypochlorite. Equipment expenses will be offset by the Park and Ponds Budget fund balance.

Discussion from the Committee followed.

It was moved by Mr. Goehre and seconded by Mr. Hawes to recommend to the Village Board that they enter into the Water Management Agreement and the equipment costs needed to change the Ponds current water management of liquid chlorine and muriatic acid to sodium hypochlorite and muriatic acid. Motion passed.

VII. Committee Reports.

Mr. Springman informed the Committee that Friday, April 19 will be the Recognition Dinner that is held every three years to recognize community members who participate on the Village Committees and reviewed the status of ongoing projects in the Village.

Mr. Goehre reported that the Senior Citizen Club had been approached by the Brown Deer Historical Society to take over the 4th of July Bingo. He stated that the Club is going to discuss the possibility at its next Senior Citizens Club Advisory meeting.

VIII. Scheduling of Next Meeting

A) May 5, 2013

Committee agreed to schedule its next meeting for Tuesday, May 5.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 8:52 p.m.

Chad Hoier, Park and Recreation Director