

Meeting
Brown Deer Park and Recreation Committee
Tuesday, September 10, 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) August 13, 2012
- IV. Unfinished Business
- V. New Business
 - A) 2013 Pond Report
 - B) 2014 Department Budget
- VI. Administrative Report
 - A) Department Update
- VII. Committee Members Reports
- VIII. Scheduling of Next Meeting
 - A) October 1, 2013
- IX. Adjournment

Dated: September 4, 2013

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
AUGUST 13, 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, Marie Lieber

Absent: Gary Springman

Also Present: Chad Hoier, Park and Recreation Director
Mark Thompson, Recreation Supervisor
Shawn Engelke, President of Brown Deer Junior Baseball
Matthew Patrick, Vice-President of Brown Deer Junior Baseball

II. Persons Desiring to be Heard

A) Brown Deer Junior Baseball Representatives

Mr. Engelke and Mr. Patrick discussed changes and upgrades they would like to see to the Ball Diamond at Fairy Chasm Park. Items discussed were an outfield fence for the diamond located in the northeast corner of the Park, construction of a concession stand and a perimeter sidewalk for better access to the diamonds from the parking lot and Fairy Chasm Road.

Mr. Hoier stated that these project would need ultimate approval by the Village Board and more work and research needs to be done.

Mr. Hoier stated the Park and Recreation Department has submitted for both diamonds to be rehabbed during 2014 calendar year in the Village's Capital Improvement Budget. Diamonds are to be regarded, top-dressed and new bases and anchors.

III. Consideration of Minutes: June 4, 2013

It was moved by Ms. Lieber and seconded by Mr. Hawes to approve the minutes of the June 4, 2013 meeting as presented. The motion carried.

IV. Unfinished Business

V. New Business

A) Review and Discussion of Summer Program Number

Mr. Hoier and Mr. Thompson reviewed the Summer Program registration numbers with the Committee. Discussion followed.

Mr. Hoier stated that overall registration were down from the summer of 2012 citing a reduction in the number of adult softball teams and reduction in the number of swim lesson participants resulting from the summer closure of the High School Pool for building construction purposes.

VI. Administrative Report**A) Department Update**

Mr. Hoier and Mr. Thompson reviewed the projects and programs they had been working on over the last months. Questions and comments followed from the Committee.

Mr. Hoier also stated the overall attendance for the Pond was down considerably to cold weather. Attendance through August 12 was 5,712 and the pond had 9 day where zero attendance was recorded.

VII. Committee Reports.

Mr. Goehre reported on the Senior Citizens Club and Senior Meal Programs upcoming house on August 14.

Ms. Lieber provided positive comments on this year's 4th of Jul Parade and Fireworks show.

VIII. Scheduling of Next Meeting**A) September 10, 2013**

Committee agreed to schedule its next meeting for Tuesday, September 10.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 8:00 p.m.

Chad Hoier, Park and Recreation Director