

**BROWN DEER PARK AND RECREATION COMMITTEE
MARCH 1, 2016 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, Elissa Retkowski, Marie Lieber, Gary Springman

Absent: Mark Thompson, Recreation Supervisor

Also Present: Chad Hoier, Park and Recreation Director

II. Persons Desiring to be Heard

III. Consideration of Minutes: February 2, 2016

It was moved by Ms. Lieber and seconded by Mr. Goehre to approve the minutes of the February 2, 2016 meeting as corrected. The motion carried.

IV. Unfinished Business

V. New Business

A) Summer Program Update

Mr. Hoier reported due to changes in the School Districts timetable with the distribution of summer school materials the Department will not be surveying families at Fun Fair with regards to adding a fifth day to the program or extending the drop off time or extending the pick-up time for this year's Summer Playground program. Mr. Hoier also expressed his and Mr. Thompson disappointment in the lack of communication and planning by the School District. Information was requested on very short notice. In years past the Park and Recreation Department and the School District met to plan how summer school and the Summer Playground were going to operate because of the transition of students from one program to the other along with what areas of the school were going to be used. We were also not informed that summer school was moving from a four to five day program.

Mr. Hoier informed the Committee that the Summer Playground program will be offered five days a week this summer. Program fees will increase around 25% to cover the addition of the fifth day. Increase should not have an impact on registration number as program cost will be a less than \$2.00 per hour for the participant. Registration fees also covers all busing and field trip costs with the exception of any spending brought by the participants.

Mr. Hoier also informed the Committee that the rest of the summer program planning is coming together nicely.

B) MTEF Team Tennis Program Update

Mr. Hoier informed the Committee that he has submitted two grant applications to the United States Tennis Association; Seed Grant and the Growing the Game Grant. Grant dollars will assist the Department and the Milwaukee Tennis and Education Foundation offset some of the programming expenses for the program offered in Brown Deer.

Mr. Hoier also reported that he is working with the School Districts STEP Program to get Step Workers to assist with the Fitness/Nutrition and Literacy components of the tennis program.

VI. Administrative Report
A) Department Update

Mr. Hoier distributed the February update for the Committee to review and ask questions.

VII. Committee Reports.

Mr. Lieber reported that she attended the High School play and thought it was very nicely done.

Ms. Retkowski reported on the upcoming Fun Fair that will be held at the Elementary School on Saturday, March 5.

Mr. Springman reported on the upcoming April Election and that all three normal polling sites will be open for the election. He also reported on the May 20 Volunteer Dinner at the Tripoli Country Club and the Deer Run on April 30.

VIII. Scheduling of Next Meeting

A) April 5, 2016

Committee agreed to schedule its next meeting if needed for Tuesday, April 5, 2016.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 8:25 p.m.

Chad Hoier, Park and Recreation Director