

**BROWN DEER PARK AND RECREATION COMMITTEE
JUNE 7, 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

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

II. Persons Desiring to be Heard

III. Consideration of Minutes: April 5, 2016

It was moved by Ms. Lieber and seconded by Mr. Goehre to approve the minutes of the April 5, 2016 meeting as corrected. The motion carried.

IV. Unfinished Business

V. New Business

A) Summer Program Update

Mr. Hoier and Mr. Thompson reviewed the summer program registration numbers to date highlighting the Summer Playground and the Tennis Program. Both programs should see an increase in the number of participant for 2016.

Mr. Thompson report that playground participants will receive a free lunch through the school districts free and reduced lunch program. Participants will receive two hot lunches and three cold lunches during the six weeks of the program. Lunches will be provided by Taher the School Districts contracted meal provider.

B) Community Center

Mr. Hoier reported on the operations of the Community Center pertaining to the number of permits and revenue generated by the permits.

Mr. Hoier reported how pleased he is with the performance of the Gibb Maintenance cleaning company after they took over cleaning the responsibilities in January.

VI. Administrative Report
A) Department Update

Mr. Hoier distributed the May Department Update to the Committee to review and ask questions.

VII. Committee Reports.

Ms. Lieber reported on the Eat N Greet and Citizen of the Years events.

Mr. Goehre reported on the 'Citizen of the Year Reception' and the upcoming Senior Citizens Club annual picnic that will be held on Wednesday, July 20.

Mr. Springman reported on the various summer projects that are ongoing in the Village throughout the summer.

VIII. Scheduling of Next Meeting

A) June 7, 2016

Committee agreed to schedule its next meeting if needed for Tuesday, June 7, 2016.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 8:05 p.m.

Chad Hoier, Park and Recreation Director