

**BROWN DEER PARK AND RECREATION COMMITTEE  
AUGUST 2, 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  
Michael Tremblay, Resident  
Jim Tremblay, Resident

**II. Persons Desiring to be Heard**

**III. Consideration of Minutes: June 7, 2016**

*It was moved by Ms. Lieber and seconded by Ms. Retkowski to approve the minutes of the June 7, 2016 meeting as corrected. The motion carried.*

**IV. Unfinished Business**

**V. New Business**

**A) Michael Tremblay, Eagle Scout Project Presentation for ADA Accessible Picnic Tables for Village Park and Badger Meter Park**

Mr. Thompson introduced Mr. Tremblay to the Committee and summarized his meeting with Mr. Tremblay and his interest in constructing ADA Picnic Tables.

Mr. Tremblay presented the project to the Committee with a review of the planning and construction process that he will go through to complete the project. Mr. Tremblay also supplied the Committee with a photo of what the finished product will look like and a cost estimate.

Mr. Thompson also stated that Mr. Tremblay will be applying for a materials grant to help offset some of the expenses for the project. Questions and comments from the Committee followed.

*It was moved by Ms. Retkowski and seconded by Mr. Goehre to approve the plans and construction of Michael Tremblay's ADA Picnic Table Project for his Eagle Scout Project. The motion carried unanimously.*

**B) Review and Discussion of Summer Program**

Mr. Hoier distributed the Summer Program registration numbers to the Committee highlighting

Summer Playground and the Tennis Program.

Mr. Thompson reviewed the events of Summer Playground and the success of the lunch program. Comments and questions followed from the Committee.

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

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

**VII. Committee Reports.**

Ms. Lieber reported on the 4<sup>th</sup> of July Fireworks show and how wonderful it was. Ms. Lieber also requested that the Citizen of the Year be placed closer to the front of the 4<sup>th</sup> of July Parade for 2017.

Mr. Goehre reported on the Senior Citizens Club annual summer picnic with 50 members attending and the upcoming Ice Cream Social on August 16.

Mr. Springman reported on the All American City Award, Grand Opening of New Perspective, Eat & Greet, Ross Dress for Less and the Aldi Grocery Store Project.

Ms. Retkowski reported that she attended the School Board Meeting with other residents to oppose the lengthening of the school day for the Elementary School.

**VIII. Scheduling of Next Meeting**

A) September 6, 2016

Committee agreed to schedule its next meeting if needed for Tuesday, September 6, 2016.

**VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 8:15 p.m.

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Chad Hoier, Park and Recreation Director