

**BROWN DEER PARK AND RECREATION COMMITTEE
APRIL 7, 2015 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: Mike Hawes, Gary Springman, Marie Lieber

Absent: Richard Goehre

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

II. Persons Desiring to be Heard

III. Consideration of Minutes: March 3, 2015

It was moved by Mr. Hawes and seconded by Ms. Lieber to approve the minutes of the March 3, 2015 meeting as presented. The motion carried.

IV. Unfinished Business

V. New Business

A) Approval of Fairy Chasm Playground Project

Mr. Hoier informed the Committee that four proposals were received for the Fairy Chasm Play Structure Replacement Project. Proposals were received from Miller & Associates, Lee Recreation, Northland Recreation and Minnesota/Wisconsin Playgrounds with all the proposals coming in under budget and meeting the parameters list in the RFP.

Mr. Hoier stated that staff approached this project looking for play equipment that will fit and meet the need of the Village Resident for the next 20-25 years and is recommending Miller & Associates and Burke Equipment for the cost of \$42,681.00. Equipment will be manufactured in the State of Wisconsin and it will be consistent with equipment that is located in Village Park and the Village Pond. Discussion followed.

It was moved by Mr. Springman and seconded by Ms. Lieber approve Miller & Associates design 30-84841-2 for the replacement of the existing Fairy Chasm Park Play Structure Equipment with project costs not to exceed \$42,681.00. Motion passed.

VI. Administrative Report

A) Department Update

Mr. Hoier and Mr. Thompson reviewed the projects and programs they had been working on during the month of February. Questions and comments followed from the Committee.

VII. Committee Reports.

Mr. Goehre reported on the Senior Citizens Club and Senior Meal Program upcoming events.

Mr. Springman reported on the ongoing projects currently taking place in the Village.

VIII. Scheduling of Next Meeting

A) May 5 or May 12, 2015

Committee agreed to schedule its next meeting for Tuesday, May 12.

VIII. Adjournment

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

Chad Hoier, Park and Recreation Director