

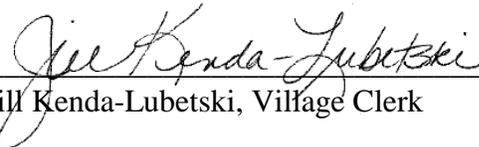
Meeting  
Brown Deer Park and Recreation Committee  
Tuesday, October 7, 2014  
7:00 p.m., Room B13, Village Hall



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) September 9, 2014
- IV. Unfinished Business
- V. New Business
  - A) 2015 Village Park Permit Fees Review and Approval
  - B) 2015 Pond Admissions and Membership Fees Review and Approval
  - C) 2015 Lois and Tom Dolan Community Center Fees Review and Approval
- VI. Administrative Report
  - A) Department Update
- VII. Committee Members Reports
- VIII. Scheduling of Next Meeting
  - A) November 11 or December 2
- IX. Adjournment

Dated: September 29, 2014

By   
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  
SEPTEMBER 9, 2014 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 6:58 p.m.

**I. Roll Call**

Present: Richard Goehre, Mike Hawes, Gary Springman, Marie Lieber

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

**II. Persons Desiring to be Heard**

**III. Consideration of Minutes: June 9, 2014**

*It was moved by Ms. Lieber and seconded by Mr. Hawes to approve the minutes of the June 9, 2014 meeting as presented. The motion carried.*

**IV. Unfinished Business**

**V. New Business**

**A) 2014 Pond Report**

Mr. Hoier distributed 2014 Pond Daily Attendance and Admissions Report.

Mr. Hoier reviewed the following information from the report; Daily Attendance Total of 4,862 and Daily Admission Revenue of \$10,756.05.

Mr. Hoier and Mr. Thompson stated that the Pond number were down considerably this year to do a very cold swimming season. Mr. Hoier reported that these were lowest attendance numbers he had seen in his 14 years with the Department. Discussion and questions from the Committee followed.

**B) 2014 Summer Program Registration Numbers**

Mr. Hoier and Mr. Thompson distributed a report listing the program registration numbers for the summer programs, highlighting the Summer Playground numbers. Discussion and comments followed.

**C) 2015 Department Budget**

Mr. Hoier reviewed the Departments 2015 Budget requests that were submitted to the Village Manager for his review; General Fund, Park and Pond Fund, Recreation Program Fund and the 4<sup>th</sup> of July Celebration Fund.

Mr. Hoier reported that there is possibility that a portion of the General Funds budget dollars that are not related to personnel costs could be transferred into the Recreation Program Fund. Discussion and questions followed.

## **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 August. Questions and comments followed from the Committee.

Mr. Hoier highlighted the upcoming ball diamond renovation projects at Fairy Chasm Park. Renovations are expected to be completed in the month of October.

## **VII. Committee Reports.**

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

Mr. Springman reported on the ongoing projects going on in the Village.

## **VIII. Scheduling of Next Meeting**

A) October 7, 2013

Committee agreed to schedule its next meeting for Tuesday, October 7.

## **VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 8:20 p.m.

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Chad Hoier, Park and Recreation Director