

**BROWN DEER PARK AND RECREATION COMMITTEE  
SEPTEMBER 12, 2017 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 7:05 p.m.

**I. Roll Call**

Present: Richard Goehre, Marie Lieber, Gary Springman, Elissa Retkowski

Also, Present: Chad Hoier, Park and Recreation Director  
Anthony Iracki, Recreation Supervisor

Absent: Rachel Ledezma

**II. Persons Desiring to be Heard**

**III. Consideration of Minutes: August 8, 2017**

*It was moved by Ms. Lieber and seconded by Mr. Goehre to approve the minutes of the August 8, 2017 meeting as corrected. The motion carried.*

**IV. Unfinished Business**

**V. New Business**

**A) 2017 Pond Report**

Mr. Hoier distributed the 2017 Pond Daily Attendance and Admissions Report.

Mr. Hoier and Mr. Iracki reviewed the report. Daily attendance total was 6,106 and daily admission revenues of \$13,567.62. Pond had six days of zero attendance due to the weather. 2017 season experienced average weather with no significant hot stretch over consecutive days.

Mr. Hoier also report that Dani Gross work as the Park and Pond Manager with the absence of the Department being without the Recreation Supervisor.

**B) 2018 Department Budgets**

Mr. Hoier reviewed the Department's 2018 Budget requests that were submitted to the Village Manager for his review: General Fund, Park and Pond Fund, Recreation Program Fund, the 4<sup>th</sup> of July Celebration Fund and the Community Center Fund. Budget workshops with the Village Trustees will be held in October with Budget approval in November. Discussion and questions followed.

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

Mr. Hoier distributed the Department Update for the month of August prepared by himself and Mr. Iracki. Discussion followed.

**VII. Committee Reports**

Mr. Goehre reported the Senior Citizen's Club annual ice cream social and other events coming up in the fall.

Mr. Springman reported on the current projects in the Village and will begin focusing on the 2018 Budgets.

**VIII. Scheduling of Next Meeting**

A) October 10, 2017

Committee agreed to schedule its next meeting for Tuesday, October 10, 2017.

**VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 8:00 p.m.

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Chad Hoier, Park and Recreation Director