

**BROWN DEER PARK AND RECREATION COMMITTEE
MARCH 3, 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: 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: November 11, 2014

It was moved by Mr.Hawes and seconded by Mr. Goehre to approve the minutes of the November 11, 2014 meeting as presented. The motion carried.

IV. Unfinished Business

V. New Business

A) TEAM Tennis Program

Mr. Hoier reviewed the new TEAM Tennis Program that Department will be offering this summer instead of the traditional youth tennis lesson program that was offered in the past. The TEAM program will be a collaborative effort between the Milwaukee Tennis and Education Foundation, Brown Deer School District and the Park and Recreation Department. TEAM program will be offered to those 9-18 years of age program being offered mornings from 9:00 a.m. to 12:00 noon Monday through Friday for six weeks. Discussion followed with Committee expressing support for the program.

Department will also be offering the Quick Start Tennis program for children 5 to 8 years of age. This program will be offered twice a week for six weeks with the lessons being an hour in length.

B) Fairy Chasm Park Playground Project

Mr. Hoier explained that because of the dollar amount of the playground project was subject was subject because of state statute to go through the request for proposal (RFP) process versus getting direct quotes from selected manufactures. Project will be reviewed and selected at the April meeting.

C) 4th of July Update

Mr. Hoier report that the 4th of July Committee will be receiving a \$5,000.00 donation from Bank Mutual to help in the costs of this year's Celebration. Mr. Hoier also reported that he had been working with the Village Manager on requiring larger donations from the Village's Business's. Tapco, Walmart, US Bank, Rite Hite and FIS are some of the other businesses the Village Manager is meeting with to try and secure more significant donations for the Celebraiton.

Mr. Hoier also reported that the Committee will be kicking off raffle ticket sales at the April election and residents will also have the opportunity to make donations when paying their water bills.

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.

Ms. Lieber commented on concerns from the participants in her exercise class pertaining to start times and end times of classes that run back to back. Mr. Hoier stated that he would speak with the instructors and remind them that they need to be respectful of classes that start following their class specific class.

VIII. Scheduling of Next Meeting

A) April 7, 2015

Committee agreed to schedule its next meeting for Tuesday, April 15.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 8:30 p.m.

Chad Hoier, Park and Recreation Director