

**CITY OF ELKHORN
RECREATION ADVISORY BOARD
MAY 23, 2012**

Bruce Lechner called the meeting of the Advisory Board to order at 6:11 p.m.

ROLL CALL

Present: Bruce Lechner, Kathy Loveless, Dan Duchemin and Laurie Kyle

Also Present: Parks and Recreation Director Jeff Simons

Not Present: John Utesch, Donna Neshek and Brian Olson

REVIEW OF MINUTES

Kathy Loveless motioned to approve the March minutes and was seconded by Dan Duchemin. The motion was carried by the majority present.

NEW BUSINESS

- Parks & Recreation Directors Report
 - Three seasonal maintenance employees and a downtown flower bed maintenance employee have been hired.
 - The Recreation Coordinator and Pool Manager are still in the process of filling umpire, front desk attendants, swim instructors and lifeguard positions.
 - 2013 budget deadline was moved up to January 28th.
 - The Department of Justice extended the ADA compliance deadline to January 31, 2013.
 - The pool has been drained, cleaned and is circulating.
- Swimming Pool/Ad-Hoc Committee
 - Burbach presented at the last meeting. Burbach works with municipalities by analyzing their needs and refurbishing pools.
 - If the city council approves to have the pool analyzed an RFP will be sent out.
 - A survey questioning the needs and wants of the community was created and will be randomly distributed to 1000 residents.
 - It has been questioned and asked to be considered whether Babe Mann Park could be reopened for swimming. The pros and cons are being weighed.
 - The main pool drain was televised and found to be intact.
- Quad County Baseball/Softball League/Coaches Training
 - All games begin next week.

- Coaches' training was completed in Whitewater by Matt Amundson. The training was videotaped for coaches unable to attend.
- Concessions for Baseball/Softball games
 - Volunteers from each team will be asked to sell concessions during the games.
 - Emails will be sent to each participant of the baseball/softball program notifying them of the concessions that will be sold and that volunteers are being sought.
 - If there are no volunteers a lifeguard will be asked to sell concessions.
- Downtown Flower Beds
 - Bob Cornelius, a city resident has donated his time to helping the seasonal flower bed employee maintain the downtown flower beds.
- Grant Items Discussion
 - The director suggested requesting that the pool chair lift be added to the grant items that will be requested.
 - It was suggested that Mary Koss be asked to write the requested grants.

ADJOURNMENT

Motion to adjourn was made by (Dan Duchemin/Kathy Loveless) at 7:05 p.m

The next meeting will be Wednesday, July 25, 2012.