

CITY OF ELKHORN PARKS AND RECREATION ADVISORY BOARD

5:30 p.m.
Wednesday, July 16th, 2014
Recreation Center, 200 Devendorf Street
Elkhorn, Wisconsin 53121

To: Board Members, Parks and Recreation Director, Mayor, Alderpersons, City Administrator, City Clerk, Master File

Minutes from 7/16/14

1. Call to Order -5:37pm

2. Roll Call - Wendy Ard, Rec Director, Bruce Lechner, President, Rob Slauson, Hoss Rehberg, Alderman, John Utesch, Marty Nuss, Public Works Manager: Kathy Loveless, Dan Duchemin & Laurie Kyle were not present

3. Sunset Pool Update - The Pool is set to have groundbreaking ceremony 2nd week in August. Bid came in under budget and Corporate Contractors, Inc. are the contractor. Project estimated to begin Aug. 18 and construction to start after that.

Old Business:

NUTL II -Wendy went over NUTL II -More volunteers were needed, Bruce & Rob stated get kids involved- have them sell popcorn, soda, run games, get community sponsors, Hoss stated great games and turn out and good to get sponsors early, get committee together early to plan more, Wendy said all teams but 1 participated in raffles & baskets were huge hit, it has been talked about next year possible homerun derby, add on other events, vendors.

Summer Camps (all positive feedback, need to sit down with camp counselors and go over what worked and what didn't, meet with school to go over busing for next year – parents liked this, make policy page for sick kids, pick up, etc.

Movie & Music @ Band Shell – Wendy discussed holding off until next summer due to state of park and construction and possibly for the 1st late night for Grand Pool Opening-

Dog Park (putting together report and will present at next meeting, Hoss stated he still was in favor of Tasch Park – Bruce and John agreed and made a motion to keep researching and come up with more information. Motion carried.

ADA Park – Marty discussed that construction timeline and Wendy discussed how rental on Lion's Den would be limited due to safety concerns.

4. Community Room & Rec Center & Park Facility Pricing Structure – Tabled for further discussion at later date

5. Fall Events – Sept. 13 Perkins Stadium/Oct. 11 Lights & Ladder/ Oct. 18 NFL FLAG FOOTBALL TOURNAMENT/ Oct. 25 Scare on Square/Dec. 6 Reindeer Run

6. Red Cross Swim Program for Fall – Wendy is now certified WSI, Red Cross, Prices were discussed – Sunset Pool will be Red Cross Certified Instructors

7. Next Meeting – Discussion on times/dates – Wednesday Aug. 20th 5:30 pm Meeting was adjourned at 6:52 pm.

8. Adjournment

(*Rob Slauson had to leave to run his Tri camp after a few minutes of the meeting)

DATED at Elkhorn, Wisconsin, 18th day of July, 2014.

Wendy Ard, Recreation Director

Bruce Lechner, Park and Recreation Advisory Board, President

SHOULD YOU HAVE ANY QUESTIONS OR COMMENTS REGARDING ANY ITEM ON THIS AGENDA, PLEASE CONTACT THE PARKS AND RECREATION DIRECTOR AT 741-5114. UPON REASONABLE NOTICE TO THE CITY CLERK AT 723-2219, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES.

NOTICE IS HEREBY GIVEN THAT MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING IN ORDER TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THE ONLY ACTION TO BE TAKEN AT THE ABOVE ANNOUNCED MEETING WILL BE ACTION OF THE PARKS AND RECREATION ADVISORY COMMITTEE.