

GREENDALE PARK AND RECREATION COMMITTEE

Regular Meeting – Hose Tower

5699 Parking Street

Tuesday, February 9, 2016

6:45 p.m.

AGENDA

CALL TO ORDER:

MISSION STATEMENT: The mission of the Greendale Park and Recreation Department is to provide comprehensive programs, services, facilities, activities, and life-long learning opportunities to enrich the quality of life in the Greendale community.

MINUTES OF PREVIOUS MEETING: December 8, 2015

REQUESTS FROM VILLAGE BOARD AND SCHOOL BOARD:

OPEN DISCUSSION: To discuss and act upon the affairs within the jurisdiction of the Park and Recreation Committee

OLD BUSINESS:

- A. 43rd & Ramsey Baseball Field Use and Renovation
- B. Area “Select” Baseball’s Use of Community Center Diamond #1 and Fee Structure for Select Team Ball Field Usage on Village Property

NEW BUSINESS:

- A. Athletic Field Improvements and Recommendations-if available

DIRECTOR'S REPORT:

- A. 2015-16 Monthly Financial Report (December/January)
- B. 2015-16 Annual Report to School Board (February 15, 2016)
- C. Fall 2015 Program Reconciliation (Expenses vs Revenues)-if completed
- D. Updates
 - 1. Park and Recreation Logo Update
 - 2. Child Care Programs (Bridge for Kids/Care 4 Kids)
 - 3. Greendale Senior Social Club/Hose Tower Plans
 - a. Visit/meeting at Hose Tower on January 12th
 - 4. Community Learning Center
 - 5. Wellens Tree Lot Project
 - 6. Ice Rink Project
 - 7. Update on 13th Annual Benefit Auction
 - 7. Donations (Marion Yingling Memorial, “Take A Seat”)

FORTHCOMING MEETING AND AGENDA: April 12- location to be determined (Review 2016 Potential Meeting Dates: June 14, August 9, October 11, and December 13)

ADJOURNMENT: