

GREENDALE PARK AND RECREATION COMMITTEE

Regular Meeting – Hose Tower

5699 Parking Street

Tuesday, April 12, 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: February 9, 2016

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 (no communication on this at this time-next month's agenda)

NEW BUSINESS:

- A. Youth Programming Supervisor Position
- B. School Board Policy 252.1 Review of Park and Recreation Committee Policy
- C. Village Gift Certificate Program
- D. Park and Recreation Proclamation "July is Parks and Recreation Month"

DIRECTOR'S REPORT:

- A. 2015-16 Monthly Financial Report (February/March)
- B. Fall 2015 Program Reconciliation (Expenses vs Revenues)
- C. Updates
 - 1. Summer 2016 Program Planning
 - 2. Child Care Programs (Bridge for Kids/Care 4 Kids/Summer Adventure Club)
 - 3. Greendale Senior Social Club/Hose Tower Plans
 - 4. Community Learning Center
 - 5. Senior Fest – Saturday, April 30th
 - 6. Bloom 'N Grow Registration Status for 2016-17
 - 7. Adult Softball Leagues for 2016
 - 8. Dance Recital – Saturday, April 16th
 - 9. Elevator/Lift for GMS
 - 10. GMS Student Activity Center Security Camera Installation
 - 11. Blog for Everything Greendale
 - 12. Summer Office Support-FMLA
 - 13. Little Free Libraries at Daffodil Playground and Jaycee Park Recommendation
 - 14. Memorial Bench for Daffodil Playground-Memory of Rosemary Collins
 - 15. Jersey Mike's Fundraiser
 - 16. Donations (none at this time)

FORTHCOMING MEETING AND AGENDA: June 14- TBD-Hose Tower not available (Review 2016 Potential Meeting Dates: August 9, October 11, and December 13)

ADJOURNMENT: