

GREENDALE PARK AND RECREATION COMMITTEE

Regular Meeting – Historic Hose Tower

5699 Parking Street

(may have to park at Middle School Parking Lot due to Village Days Set-up)

Wednesday, August 9, 2017

6:00 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: April 12, 2017
June 14, 2017 Meeting was cancelled

REQUESTS FROM VILLAGE BOARD AND SCHOOL BOARD/GHS STUDENT REPRESENTATIVE:

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

OLD BUSINESS:

- A. Village Ordinance Regarding Village Park Hours/Tennis Courts (per Village)
- B. Tennis Court Fee Charges

NEW BUSINESS:

- A. Maintenance of Community Center Ball Field #1 (per Village)

DIRECTOR'S REPORT:

- A. 2016-17 Monthly Financial Report (April/May/June (unaudited)/July)
- B. Updates
 - 1. Child Care Programs (Bridge for Kids/Care 4 Kids/Summer Adventure Club)
 - a. Licensing/Discontinuance of Wisconsin Shares for Eligible Families
 - 2. Review of Memorandum of Understanding Between The Greendale School District and The Village of Greendale regarding Greendale Park and Recreation
 - 3. Community Learning Center
 - a. Updated Memorandum of Understanding Regarding Community Learning Center Operational Agreement
 - 4. Summer 2017 Program Registration
 - 5. Greendale Downtown Market
 - 6. Greendale Senior Fest
 - 7. Community Center Tennis Court Reconstruction Project
 - 8. 21st Century Community Learning Center Grant (After school Programming)
 - 9. Fall 2017 Program Registration
 - 10. Winter/Spring 2018 Registration and Online Registration
 - 11. Agreement with SWAT (Aquatics) and Use of Greendale High School Pool
 - 12. Memorial Bench and Tree (Simonson)
 - 13. Donations (Greendale Community Theatre 2016 & 2017; GSSC Senior Fest 2017; Sunday Gazebo Concerts 2017; Movies in the Park (Summer/Fall 2017); Fall 2016 Hallway Walkers; and Winter/Spring 2017 Hallway Walkers)

FORTHCOMING MEETING AND AGENDA: (2017 Potential Meeting Dates (Wednesdays)): October 11, and December 13, 2017

ADJOURNMENT: