

## GREENDALE PARK AND RECREATION COMMITTEE

Regular Meeting – Historic Hose Tower  
5699 Parking Street

Tuesday, October 11, 2016-*Meeting cancelled*  
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:** August 9, 2016

#### 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. 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-defer to December agenda)
- B. Memorial Bench and Tree Program
- C. Park and Recreation Survey and Strategic Planning

#### NEW BUSINESS:

#### DIRECTOR'S REPORT:

- A. 2015-16 Monthly Financial Report-June (audited)
- B. 2016-17 Monthly Financial Report (July/August/September?)
- C. Updates
  - 1. Child Care Programs (Bridge for Kids/Care 4 Kids)
    - a. FOBs Update
    - b. Medical Issues for Child Care
    - c. Wisconsin Shares Updates (subsidy program for program families)
  - 2. Broken Water Main Impact on Student Activity Center-Summer Adventure Club Program Site
  - 3. Community Learning Center
  - 4. Bloom 'N Grow Status for 2016-17
  - 5. Fall 2016 Program Registration
  - 6. Jersey Mike's Fundraiser (September 14-17, 2016)
  - 7. Movie in the Park (Zootopia)-September 17, 2016
  - 8. Hay Days Arts & Crafts Fair
  - 9. "Hallowings" Event at Gazebo Park
  - 10. Benefit Auction Planning – November 5, 2016
  - 11. Software Update Plan: Timeline for Conversion
  - 12. Donations (Multiple donation-**GCT**-Marcee Doherty-Elst, Drillings Panther Pub & Eatery, and Hale House LLC; DT **Jersey Mike's Fundraiser**-JM Wisconsin, LLC)

**FORTHCOMING MEETING AND AGENDA:** (Review 2016 Potential Meeting Date: December 13)

#### ADJOURNMENT: