

GREENDALE PARK AND RECREATION COMMITTEE

Regular Meeting – Historic Hose Tower
5699 Parking Street

Wednesday, February 14, 2018
6:15 p.m.

AGENDA

CALL TO ORDER:

INTRODUCTION OF NEW COMMITTEE MEMBER: Aleks Skibicki

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: October 11, 2017
December 13, 2017 (Notes only-no quorum for official meeting)

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

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

OLD BUSINESS:

NEW BUSINESS:

A. Review and Recommend to Village Board Rates for Usage of Village Ballfields

DIRECTOR'S REPORT:

- A. 2017-18 Monthly Financial Report (December/January)
- B. Fall 2017 Program Reconciliation (Expenses vs Revenues)
- C. Updates
 - 1. Child Care Programs (Bridge for Kids/Care 4 Kids)-Rates for 2018-19 School Year
 - 2. Youth/Adult Sports Updates
 - a. After School Athletics and Activities-Collaboration with GSD
 - 3. Winter/Spring 2018 Registration with Online Registration
 - 4. Department Software (RecTrac/WebTrac) Migration Scheduled for Week of March 5, 2018 (Preparation & Planning by Administrative Assistant)
 - 5. 2017 Annual Report to School Board (2/19/18)
 - 6. Driver's Education Program
 - 7. Ice Rink Future
 - 8. 2018 Downtown Market Planning
 - 9. Greendale Senior Social Club
 - a. 2018 Senior Fest-May 5, 2018 (GHS/MPR)
 - b. Move/Adjustment at St. Luke's Lutheran Church
 - 10. Move of Park and Recreation Equipment from Old Police Station Due to Sale of Building
 - 11. GCT 2018 Summer Production "Shrek" (8 Total Shows w/2 of Those Matinees)
 - 12. Donations (**GCT**-Greendale Entertainment Association, Hale House LLC, Manchester Financial Corporation, The Explorium Brewpub Southridge LLC; **Greendale Special Olympics**-Reiman Foundation Inc.; **Village Concert Band**-Perry Brumm LLC)

FORTHCOMING MEETING AND AGENDA: (2018 Potential Meeting Dates (Wednesday): April 11, June 13, August 8, October 10, and December 12)

ADJOURNMENT: