

**GREENDALE PARK AND RECREATION COMMITTEE**

**Regular Meeting – Historic Hose Tower  
5699 Parking Street**

**Tuesday, August 9, 2016  
6:45 p.m.**

**AGENDA**

**CALL TO ORDER:**

**INTRODUCTION OF NEW SCHOOL BOARD COMMITTEE “STUDENT” APPOINTEE:** Cecilia Brozynski

**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.

**ELECTION OF COMMITTEE MEMBER AT-LARGE AND OFFICER:** Committee Member At-Large and Chairman

**MINUTES OF PREVIOUS MEETING:** June 14, 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. 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 October agenda)

**NEW BUSINESS:**

- A. Memorial Bench Program
- B. Park and Recreation Strategic Planning

**DIRECTOR'S REPORT:**

- A. 2015-16 Monthly Financial Report (June-unaudited)
- B. Winter/Spring 2016 Program Reconciliation (Expenses vs Revenues)
- C. Updates
  - 1. Child Care Programs (Summer Adventure Club/Bridge for Kids/Care 4 Kids)
    - a. FOBs
    - b. Programs’ Status and Planning
  - 2. Community Learning Center
  - 3. Greendale Lions Club and Bench Replacement at Lions Park
  - 4. Bloom ‘N Grow Registration Status for 2016-17
  - 5. Fall 2016 Program Planning Status
  - 6. Superintendent’s Leadership Organization Structure
  - 7. Auditorium Manager Replacement Process
  - 8. Gazebo Park Usage Issue with Scheduling
  - 9. Swim Club Usage Requests for GHS Pool Time
  - 10. Donations (Multiple donations-**GCT**- Lori Lins Ltd; **Greendale Village Community Band**-Perry Brumm, LLC, and Kathy Steinberg)

**FORTHCOMING MEETING AND AGENDA:** (Review 2016 Potential Meeting Dates: October 11, and December 13)

**ADJOURNMENT:**