

# GREENDALE PARK AND RECREATION COMMITTEE

## Regular Meeting – Historic Hose Tower 5699 Parking Street

Wednesday, December 13, 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:** October 11, 2017

#### 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:

#### DIRECTOR'S REPORT:

- A. 2017-18 Monthly Financial Report (August/September/October/November)
- B. 2017-18 Park and Recreation Operational Budget
- C. Summer 2017 Program Reconciliation (Expenses vs Revenues)
- D. Updates
  1. Child Care Programs (Bridge for Kids/Care 4 Kids)
  2. Youth/Adult Sports Updates
    - a. After School Athletics and Activities-Collaboration with GSD
    - b. 21st Century Learning Center Grant (Afterschool Programs)-GSD Pursuing Again for 2018
  3. Winter/Spring 2018 Program Planning
    - a. New Program Opportunities
    - b. Online Registration
  4. Customer Satisfaction Survey/Evaluation
  5. Department Software (RecTrac/WebTrac) Migration Scheduled for Week of March 5, 2018 (Preparation & Planning by Administrative Assistant)
  6. 15th Annual Benefit Auction-November 4, 2017
    - a. 2018 Event with Greendale Education Foundation/Kid Booster
  7. Food Truck Jamboree-Wednesday, June 13, 2018
  8. Hallowings Event at Gazebo Park
  9. Donations (**GCT**-Drillings Panther Pub & Eatery, Ferch's Malt Shoppe, Mary & Raymond Postotnik, Emily Koplin in Memory of Quentin Borucki; **Village Concert Band**-Thomas Sprague; **Benefit Auction**-Listing of Donations from the Booklet/Monetary Donations from Jim Birmingham, Betty & Dale Ferchoff, Judy Foster, Beth Gavin, Grandhaven LLC, Greendale Lions Club, Joan Kawczynski, Melanie Kuzmanovic, Jenifer & Erik Linski, Vickie & Gary Major, Tom and Tami Reifenberg, Thrivent Insurance; **Greendale Special Olympics**-Greendale Community Church)

**FORTHCOMING MEETING AND AGENDA:** (2018 Potential Meeting Dates (Wednesday): February 14, April 11, June 13, August 8, October 10, and December 12)

#### ADJOURNMENT: