

GREENDALE PARK AND RECREATION COMMITTEE

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

**Wednesday, August 14, 2019
6:15 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: June 12, 2019

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:

- A. Community Center Usage
 - 1. Community Bags League Wednesday Evenings at Community Center Park – (request for consumption of alcohol)

NEW BUSINESS:

- A. Youth Sports Project Funding Recommendation (Hold over until October meeting)

DIRECTOR'S REPORT:

- A. 2018-19 Monthly Financial Report (June unaudited)
- B. Winter/Spring 2019 Program Reconciliation (Income vs Expenses)
- C. Updates
 - 1. Child Care Programs (Bridge for Kids/Care 4 Kids/ Summer Adventure Club)
 - 2. Recreation Supervisor Update
 - 3. Fall 2019 Program Planning
 - 4. T-shirt/Market Bag Sales at Downtown Market
 - 5. 17th & FINAL Benefit Auction-November 2, 2019
 - 6. Greendale Community Theatre Summer Production-Mamma Mia!
 - 7. Donations (**Greendale Community Theatre**-Drilling's Panther Pub & Eatery, Edward Jones/Mathew Kuhnau, Ferch's Restaurant LLC, Grandhaven LLC, Hale House LLC, Colleen Lese, Manchester Investments, and Veterinary Medical Associates, Inc.; **Greendale Special Olympics**-Gary Spranger; and **Greendale Village Concert Band**-Thomas Sprague)

FORTHCOMING MEETING AND AGENDA: (2019 Potential Meeting Dates (Wednesday): October 9, and December 11)

ADJOURNMENT: