

Park & Recreation Meeting Minutes
Thursday, June 2, 2016
Spring Green Village Office

1. **Call to Order and Attendance:** Vern Demers called the meeting to order at 5:01 p.m. Committee members present: Vern Demers, Robin Reid, and Grace Timmerman. Also present was Wendy Crary.
2. **Appoint Minute Taker:** Wendy Crary was appointed minute taker.
3. **Review and approve agenda:** Motion by Reid, second by Timmerman to approve the agenda. Motion passed with all in favor.
4. **Approve Minutes:** Motion by Reid, second by Demers to approve minutes from March 8, 2014 Park & Recreation Committee Meeting. Motion passed with all in favor.
5. **Discussion and possible action regarding donation for repair of the tennis courts.** Demers informed the committee that the Lions Club would like to donate \$10,000 to the repair of the tennis courts. Final approval for the donation will need to take place at the next Lions Club Meeting which will be held in September. The Committee discussed the costs associated with repairing and/or replacing the tennis courts. Demers will request proposals for the entire project in order to establish cost estimates prior to September along with estimates for the basketball court. No action was necessary regarding this item.
6. **Discussion and possible action regarding wages for Municipal Pool Staff.** Demers explained that the Village pays for half of the training that is required to be a lifeguard. Crary explained how wages are calculated for the summer employees at the Municipal Pool. The committee discussed wages within the area in comparison to what the Village pays. The consensus is to leave the training reimbursement and wages at the current rates and to re-evaluate for the 2017 season during the budget process. No action was necessary regarding this item.
7. **Discussion and possible action regarding future of Summer Recreation Program.** Demers informed the committee that the Village received no applications and that we cannot find anyone interested in the position that organizes and runs the recreation program. Demers also informed the committee that the Village Office has only received two phone calls inquiring about the program. The committee reviewed the revenue/expense report for the recreation program. Crary pointed out that the revenue and numbers for the program have been steadily declining for the last few years. Motion by Timmerman, second by Reid to make a recommendation to the Village Board to cancel the Summer Recreation Program. Motion passed with all in favor.
8. **General Public Comment:** There was no general public comment at this time.
9. **Adjourn:** Motion by Timmerman, second by Reid to adjourn at 5:41 p.m. Motion passed with all in favor.