

JOHNSON CREEK SCHOOL DISTRICT AND VILLAGE OF JOHNSON CREEK
Recreation Committee Meeting Minutes
Monday, August 11, 2014
Village Hall
5:00 p.m.

Chair Rick Wrench called the meeting to order

Members Present: Michael Garvey, Kellie Loeb, Richard Wrench, Kyle Ellefson, and Steve Wollin

Also Present: Village Administrator Mark Johnsrud, Recreation Director Ken Walters, Library Director Lucy Bledsoe, Dan Borkowski, Patti Swanson, Tim Semo, Andy Swanson, Ben Warborg

Dr. Garvey verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Ellefson/Loeb to approve the agenda as posted adding Public Comment. Motion Carried.

Mr. Walters gave his report.

Communications

Mr. Walters presented the information about GO STRIVE a mobile application which can take payment.

He announced that the Recreation Department has a Facebook page and is looking for a volunteer to keep the page current.

Program

Youth Sky Zone Trip - August 8th (combined with Lake Mille and Cambridge)

Family Milwaukee Museum Trip – August 21st (combined with Lake Mills)

Warren’s Cranberry Fest Trip – September 27th

Adult Chicago Shopping Trip – November 22nd or December 6th

Youth Soccer (4K – 6th grade) – September 13 – October 25th

Youth Flag Football (1st/2nd and 3rd/4th) – September 15 – October 20th

Youth Baseball November – February

Adult Open Gym November – March

The Youth Baseball Coaches were invited to discuss the Recreation Program and specifically this summer's baseball program.

Dan Borkowski indicated that there are some equipment needs moving forward and he has submitted those requests to Mr. Walters. He also mentioned frustrations with the double booking at Centennial Park on occasion.

Ben Warborg indicated the need for more parent volunteers. He feels that parents are intimidated by their personal fears of "Not knowing the game." He also mentioned the schedule conflicts at Centennial.

The Committee discussed ways to recruit coaches (incentives – rebate on child's fee, coach shirts, etc.) It was also mentioned that high school students may be recruited. Mr. Swanson mentioned that new graduation requirements require students to volunteer.

Mr. Ellefson asked the coaches what needed to be changed.

They responded that there is a need for more equipment, throw down bases, and possibly help with field prep at all levels.

Committee Purpose

Mr. Ellefson presented the Village requests moving forward.

1. Add one ex-officio committee member (non-voting) appointed by the Village.

Mr. Wrensch questioned the purpose/function of the appointee. Mr. Ellefson said it was to bring fresh eyes. Mr. Wrensch questioned if those "fresh eyes" last once they are a member of the Committee.

Mrs. Loeb indicated she has no objection to adding the non-voting member but felt it was the Committee's responsibility, not the Village to appoint the member.

Dr. Garvey reminded members that the Committee has always held open discussion with the audience.

2. Recreation Committee approval of annual budget.
3. Set regular meeting schedule (Minimum: Quarterly).
4. Recreation Committee approval of annual curriculum as provided by the Recreation Director.
5. Recreation Committee provides annual performance evaluation of Recreation Director.

Dr. Garvey responded that recommendations 2-5 have been part of the Committee's responsibility all along.

6. All participants are provided with a customer satisfaction survey. Results reported to the Committee by activity.

Dr. Garvey indicated that number 6 was a great idea. Mr. Ellefson suggested that the item be a future agenda item where the Committee can develop a set of questions. Dr. Garvey will add it to the next agenda.

Motion by Ellefson/Garvey to purchase the GO STIRIVE phone application as presented.
Motion Carried.

The next meeting will be October 6 at 5 p.m. at the Village Hall.

Motion by Wolin/Ellefson to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D.