

JOHNSON CREEK SCHOOL DISTRICT AND VILLAGE OF JOHNSON CREEK
Joint Recreation Committee Meeting Minutes
Thursday, November 10, 2016
District Board Room (455 Aztalan Street)
4:30 p.m.

Chair Rick Wrench called the meeting to order

Members Present: Rick Wrench, Mike Garvey, Merissa Nicholson, and Kellie Loeb

Members Absent: Donald Smith and Steve Wollin

Also Present: Recreation Coordinator Ken Walters, Village Administrator Kyle Ellefson, and Recreation Director Chad Hayes

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

Motion by Loeb/Wrench to approve the Agenda as posted

Ken Walters gave his report.

- Fall Soccer went well.
- Baseball and Softball continue to show growth in participation. Dr. Garvey expressed his concern that the league commissioner felt that she should weigh in on the program placing it on probation. Mr. Walters explained that the issues the commissioner expressed seemed to be misunderstandings. Dr. Garvey expressed that the complaints of the coaches that Mr. Walters was not supportive of them at Village meetings simply were an expectation that when the coaches were complaining that the fields were not ready for games, they felt that Mr. Walters should also be at the Village meetings to complain as well. Mr. Hayes will be the representative at league meetings in the future.
- Dr. Garvey reminded that Committee that they had offered to hire the field maintenance out and that the Village representatives indicated that the Village had staff hired to do so. He stated that it does not appear feasible to him that one assigned Village staff member, with many additional assignments, can possibly complete all of the field prep during normal hours---the drainage problems coupled with unpredictable weather just doesn't allow it. He suggested that the Village staff continue to do some of the maintenance but that the Rec program has staff to complete the set up for games. He also suggested that the Village consider swapping the grooming machines so that the less complicated machine be available for the Rec volunteers and the more complicated machine be housed at Fireman's park.
- Mr. Hayes and Mrs. Hebbe will begin to take over the publicity of the Rec program.

Besides continuing to improve the programs already in place, the addition of the two new admin positions will allow for development of community education activities (example cooking classes), expansion of community fitness opportunities (example: yoga), addition of a trainer for the senior fitness program, etc.

Dr. Garvey provided the Committee members with the financial reports (2015-16 final and the 2016-17 to date). He also shared the 2016-17 budget for the program. Both the Village and School District will contribute \$8,000 this year. That is a \$500 increase from the Village. The School District will also contribute the additional \$51,410 to cover Hayes/Hebbe's salary and benefits (33% of Hayes overall compensation and 40% of Hebbe's). The rest of their compensation is a regular School District expense.

The next meeting will be February 16, 2017 at 4:30 p.m. at the School District Board Room (455 Aztalan Street).

Motion by Loeb/Wrensch to Adjourn. Motion Carried

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Committee Member