

Village of Weston, Wisconsin
MEETING MINUTES OF THE PARK & RECREATION COMMITTEE MEETING
Monday, June 25, 2018, at 4:30 p.m.

AGENDA ITEMS

1. Meeting called to order by Chairman Xiong @ 4:30 P.M.
2. Roll Call by Recording Secretary: Jessica Falkowski

<u>Member</u>	<u>Present</u>
Xiong, Yee Leng	YES
Clark, Katrina	YES
Esker, Roger	YES
Lewitzke, Lindsey	NO
Sparks, Wally	NO

Village Staff in attendance: Osterbrink, Falkowski (Clerk), Mroczenski, and Donner. White and Hodell in audience.

3. Approval of minutes from previous meeting: May 29, 2018

***M/S/P Esker/Clark: to approve the May 29, 2018 minutes.**

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Vote</u>
Xiong, Yee Leng	YES
Clark, Katrina	YES
Esker, Roger	YES
Lewitzke, Lindsey	--
Sparks, Wally	--

4. Public Comments.

None

EDUCATIONAL PRESENTATIONS & REPORTS

POLICY ISSUES – DISCUSSIONS/RECOMMENDATIONS.

5. Aquatic Center Teen Night Prices

Mroczenski and Osterbrink presented an idea to charge \$4 for people without season

passes and \$2 for season pass holders. In the past we charged \$2 for everyone without season passes and pass holders entered for free. Staff feels that entry into special events should not be included with the season pass as this is a special event. The additional funds will help offset some of the cost of the event. Osterbrink also stated that there will be no charge to have an Everest Metro Police Officer present this year.

***M/S/P Esker/Clark: to recommend approval of the Aquatic Center Teen Night Prices**

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 2 Result: PASS

Member	Vote
Xiong, Yee Leng	YES
Clark, Katrina	YES
Esker, Roger	YES
Lewitzke, Lindsey	--
Sparks, Wally	--

6. Water Aerobic Prices

Mroczenski and Osterbrink discussed the chance to start a new program. They would like to start water aerobics at the Aquatic Center. Mroczenski explained that he has been working with Melanie Lemanski and Sara Pinsonneault who teach water aerobics classes at the YMCA to help get the program started. Mroczenski sent a few staff members to a couple of classes to learn how to teach the class. Mroczenski suggested charging \$4 per person per class as most other providers in the area charge between \$3 and \$5 per class.

***M/S/P Esker/Clark: to recommend approval of the Water Aerobic Prices**

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 2 Result: PASS

Member	Vote
Xiong, Yee Leng	YES
Clark, Katrina	YES
Esker, Roger	YES
Lewitzke, Lindsey	--
Sparks, Wally	--

7. Concession Stand Lease

Osterbrink discussed that the current lease expires September 2018 and that he would like to extend the lease with the current concession stand operator for the next three seasons, 2019-2021.

***M/S/P Clark/Esker: to recommend approval of the Concession Stand Lease**

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 2 Result: PASS

Member	Vote
Xiong, Yee Leng	YES
Clark, Katrina	YES
Esker, Roger	YES
Lewitzke, Lindsey	--
Sparks, Wally	--

FUTURE ITEMS

8. Meeting date(s) for 2018: **All at 4:30 p.m.**
- a. **July 23rd - committee and staff discussed cancelling this meeting**
 - b. **August 27th**
 - c. **September 24th**
 - d. **October 22nd**
 - e. **November 26th**

9. Topics for future meetings.

- a. **2019 Budget**
- b. **Nuisance Ordinance**
- c. **Noxious Weed Ordinance**
- d. **Tree Ordinance**
- e. **Sports Complex Feasibility Study**
- f. **Parks Tour?**
- g. **Aquatic Center Tour?**

10. Remarks from Staff

Mroczenski was approached by an individual from Thrivent Financial. This individual would like to pay for 100 people to enter the Aquatic Center and setup a table with information as a way of networking for Thrivent. The Committee would like to have a policy in place before allowing events like this.

Osterbrink mentioned that staff is starting to work on the 2019 budget that is due the end of July. Discussion of CIP budget items and the Highway J Canoe/Kayak Launch will be going to the Finance Committee on July 2nd. Higgins and Hodell are working on additional forms for the Nuisance, Noxious Weed, and Tree Ordinances. Osterbrink also stated that if any of the Committee Members would like a parks tour to contact him.

11. Remarks from Committee Members.

Trustee Xiong asked about the Sports Complex Feasibility Study and Osterbrink explained that the Scope of Services was approved by the Parks and Recreation Committee and the Village Board. Donner further explained that a Request for Proposals (RFP's) to complete the feasibility study went out June 22nd and are due on July 27th.

12. Announcements.

None

13. Adjournment.

Chairman Xiong adjourned the meeting at 5:00 p.m.

Jessica Falkowski, Recording Secretary