

**Recreation Commission
November 18, 2010**

Called to Order at 7:35am

Roll Call: Stiney Vonderhaar, Alicia Hirnikel, David Nichols, Michele Gottschlich, Wayne Mosley, Gus Janszen.
Absent: Pamela Meyers and John Doviak

Recognition of Visitors: none

Motion to approve the minutes was made by Wayne Mosley; seconded by Stiney Vonderhaar. Motion approved.

Additions to the Agenda: none

Old Business:

A. Evendale Bike Plan Report

- A bike plan update was distributed at the recent Village Town Meeting. (Gus was the moderator, and did a great job.) The flyer updated residents that Phase 1 of the project is complete, and Phase 2 is underway.
- Jason Ramler, URS, has already completed most of the field work for Phase 2. Once this phase is completed (approx. February), there will be a meeting of the stakeholders to discuss the results.
- Michele, Stiney, and David plan to meet with Robin Caruthers to discuss options for the Mill Creek area.
- Phase 2 funding has been approved, while Phase 3 funding will most likely be moved to a contingency fund list for 2011 budget.
- We will continue to plan, prepare, educate and inform the residents.

B. Lifestyle Essentials

- Comment cards received by Lifestyle, and the response to each, were passed around for Commission's review. Available space, in the fitness center, remains an issue for the introduction of suggested new equipment.
- Funds to replace treadmills, and purchase three spinning bikes most likely will be placed in the contingency fund. One card asked for the fitness center to open at 8:00am on Sundays; we did change to an 11:00am opening time, so no time change(s) will be forthcoming.
- Lifestyle's contract for fitness center operations was recommended to be renewed for 2011.

New Business:

A. The department will add a youth sports code of conduct policy within our policy manual. This standard should include:

- expected conduct
- a reporting system for coaches to notify the Recreation Department of problems
- list consequences depended upon the severity, or cumulative history, of incidents within and outside of a youth sports program

Director's Report:

- The leak at the pool has been found. The leak location is in the grass; but it is close to the concrete deck, which may or may not require concrete work. The leak was located in a suction line leading from the SCS. Two rusty valves have been replaced and a main was caulked, inside the surge pit.
- The pool bottom is painted. The SCS and the mushroom water features will be painted by our staff next spring.
- Over the next month or two, the council committee will review the cost recovery pyramid which was developed by commission a few years ago.

Phi Lambda Pi Report:

- The annual Haunted Trail was another success. It was fun; but a very busy couple of days. (Stiney received several compliments about the trail and passed those onto Alicia.)
- This year's Election Day Bake Sale raised \$200 for the group.
- Two days of Rake n' Run have taken place with one to go.
- Entertainment Book sales continue.
- Upcoming events include Alumni Night, Holiday Party, and maybe adopting a family for the holiday.

Open Discussion:

- Stiney did receive a complaint about changing the shelter house from a six-month rental to a one-year rental time frame.
- The Ladies Adventure Club will be volunteering at Mathew 25 Ministries this month, and having a cookie exchange in December.
- Extra copies of the Bike Plan flyer will be available at the Recreation front desk.
- A big "THANK YOU" was given to our chairperson Michele Gottschlich for her years of service, and dedication, to the village, recreation department, and recreation commission.

Motion to adjourn was made at 8:52am by Wayne Mosley; seconded by Stiney Vonderhaar. Motion approved.

Respectfully Submitted,
Lynne Thole
Administrative Secretary