



Recreation Commission MEETING MINUTES

July 24, 2023 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 6:05PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Alderman Harenda took the roll call as follows:

Present: Commissioner Woida, Commissioner Oelschlaeger, Commissioner Napoli, Alderperson Harenda

Excused: Commissioner Prei

Staff Present: Erin Cross - Recreation Manager

3. APPROVAL OF MINUTES

A. May 22, 2023 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner Napoli
Second by: Commissioner Woida
Motion Passes 4-0

4. NEW BUSINESS

A. Review and Discussion of In Progress Draft of Fall Recreation Brochure

Fall brochure discussion (all changed needed by July 26th publishing)

- Birthday parties changing to 2 hours - feedback from those renting that the original time was too long and many left before the time was up
- Once ARC Phase 2 done will add a second slot for birthday parties

B. 2023 Six month department budget update

- Revenue is up
- Expenses stabilized after the 2022 wage increase

C. Summer Events and Programs Update

Day Camp

- 25% increase in day camp
- 60 at ARC and 60 at Community Center
- 4 weeks left

Events

- Beer Gardens start soon
- Drive-in movies starting
- Backyard bash August 12th

D. ARC Phase Two Construction Update

- Track decking up - concrete to be poured soon
- March grand opening anticipated

Nothing on the agenda for an August meeting so far

E. Review and discussion of In Progress draft of Athletic Facility Rental Information

5. **ADJOURN**

MOTION: Motion to Adjourn at 6:35PM

VOTE: Motion by: Commissioner Woida
Second by: Commissioner Napoli
Motion Passes 4-0

*Respectfully Submitted,
Dave Oelschlaeger, Commissioner*