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Recreation Committee Agenda  
Thursday, March 6, 2014 @ 7:30 pm  
Brooklyn Community Building

Meeting was called to order at 7:50pm. Stacey Hardy (chair), Brit Springer, Dorothy Frandy (trustee), Tari Lust, Sheri Maass, Karley Forstrom and Erika Klahn were in attendance. Village President Nadine Walsten was in attendance. Summer Harnack was absent.

Frandy made a motion to approve the minutes from February 6, 2014. Lust seconded. All voted aye. Motion passed. Forstrom and Klahn abstained.

Dana Leikness – Oregon Youth Softball – Brooklyn Field Development Fundraiser is tabled until further notice. Dana was not able to attend the meeting – hopefully she will be able to attend the next meeting.

Get Fit – Yoga is going well. We have deposited over \$1400.00 into the Get Fit program with expenses of less than \$600.00. We are looking into expanding our Get Fit program to include Zumba – we have had Zumba in the past – but, it was only for short periods at a time. We would like to be able to offer Zumba all year long – to go along with the Yoga classes that we already offer. Lust will contact the previous instructor and see if she is available. Hardy has made contact with a new instructor (as a back-up option - if things don't work with the previous instructor). We will be hosting the ALS Zumbathon which will be held on May 17<sup>th</sup> from 10:30am-12:00pm – for more information on the Zumbathon please contact Ashley Anderson.

Movie Nights having been going good – we have had 15 to 25 people in attendance at each event. We have decided to extend movie night into April. The next movie night will be April 5<sup>th</sup> – movie starts at 7:00pm and the doors open at 6:30pm.

Dime A Dip is approaching fast. Hardy will have call lists for all committee members by April meeting. Calls will start in the middle of April. Dime A Dip will be May 1<sup>st</sup> – starting at 4:30pm and ending by 6:30pm.

Rec Run will be held on June 14<sup>th</sup> – with the run starting at 8:00am and the walk to follow at 8:05am. We will have a Yoga class at 7:30am for all participants. The Rec Run logo is changing this year – Hardy will send the logo to the t-shirt printers (Sports Product) to make sure there will be no problems. Hardy has made necessary changes to Registration and Sponsorship forms – both forms are ready for distribution. Springer is working on making a few changes (add Yoga info) to the flier.

Summer Rec – Jill (previous Chair) dropped off all Summer Rec paperwork that she had at her home to Springer – so Springer now has ALL summer rec paperwork at her home. We still have not heard back from last years Lead teacher (Lauren) so we are not sure if she is coming back or not. Springer will attempt to contact her again – giving Lauren until March 20<sup>th</sup> to respond. Gabby (assistant lead) will not be coming back as she will be gone for the summer. We will have to start posting the job(s) in April. After we receive the resumes/applications we will set up interviews (with 3 committee members present at each interview).

4<sup>th</sup> of July event planning is underway – Frandy will call a sub-committee meeting later this month. Fireworks contract was reviewed and a few changes were made. Hardy made a motion to approve the changes to the fireworks contract along with having Frandy submit the changes to the board. Maass seconded. All voted Aye. Motion passed. Frandy will submit the new contract to Carol so it can be reviewed at the next board meeting. Frandy will also draw up a music contract for the board to review (either for this month or next months meeting).

Craft Fair is November 8<sup>th</sup>, 2014 – times will be from 9:00am to 3:00pm. Crafters/Vendors will be allowed to set up on Saturday morning starting at 7:00am; they will have from 3:00pm until 4:00pm to pack everything up. We will have 30 crafter/vendor spots available – we already have some of those filled. Springer has updated the Craft Fair forms – and they are ready to go.

Website is under construction – for mobile optimization. Springer stated that 50% of the website viewing is being done on mobile devices and suggested it was time we updated. Website should be back up and running within the next week or two. Springer sent out a link to the new site and also brought screen shots for review. Frandy brought up the fact that not all recreation committee events are village funded and that should be noted on the website. We should also have a generic donations/sponsorship form available on the website. When the site goes live it will have all updated forms available – thanks to Springers hard work.

Dane County Farmers Market meeting is coming up – Hardy will be attending this meeting on March 15<sup>th</sup> at 2:30pm. We will discuss the farmers market idea in more depth in next months meeting.

Walsten brought up the Police Explorers to help with events (ie. parking, traffic control, etc) – Forstrom said that Pierce is the head of the Police Explorers. Hardy will check with them and see if they are available for Rec Run and 4<sup>th</sup> of July event.

Springer brought up the idea of having STAFF t-shirts for the events we do – that way attendees will know who can help them. We will check into the pricing and discuss again next month.

Hardy suggested checking into some new signage for Get Fit and 4<sup>th</sup> of July. Klahn suggested checking with Wisconsin Sign & Graphics and Walsten suggested checking into Brodhead Signs (Ron Phillips). Hardy will check into both along with some more options.

Frandy made a motion to adjourn the meeting. Maass seconded. All voted Aye. Motion passed.

Meeting adjourned at 9:09pm

Note: If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 48 hours in advance.