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Recreation Committee Minutes
Thursday, March 5, 2015 7:30 pm
Brooklyn Community Building

Hardy called to order at 7:32pm. Stacey Hardy (chair), Brit Springer, Jessica Klahn, Emmi Schriener, Erika Klahn, Dorothy Frandy (trustee) and Sheri Maass were in attendance. Mikkelson was absent. Also present were Nadine Walsten and Pat Hawkey.

Minutes from December 4th will be sent to the board for approval.

Springer made a motion to approve the minutes from February 5th, 2015 meeting. Frandy seconded. All voted Aye. Schriener abstained. Motion passed.

Our first Pre-Ballet session has ended (3/5/2015). We had 3 little ballerinas attend – they each received a certificate upon completion. The second session starts April 9th.

Get Fit program has been well attended – with attendance still picking up. We still need to make an ALL CLASSES flier. We will be starting an incentives program in April – with the hopes of keeping attendance up.

Movie Night is March 7th doors will open at 6:30 with the movie starting at 7:00. We have picked a movie for the next movie night which will be held on April 4th. We will pick the movie for May at the April meeting. Hardy and Klahn will be working the event. Hardy has purchased the bulb for the projector – she will install it after movie night. The April 4th movie night will be worked by Schriener and Springer – Hardy will help with set up.

Dime A Dip is May 7th, 2015 – Hardy suggested possibly sending out a postcard mailer to village residents. Hardy will hand out the call lists and script at the April meeting – with the committee to start making calls April 15th. Frandy made a motion for Springer & Hardy to work on the postcard mailer. Schriener seconded. All voted Aye. Motion passed. Maass suggested having an online sign up on our website – Springer will work on this.

Rec Run is June 13th, 2015. Hardy attended the Safety committee meeting to speak about the Rec Run. Hardy has finished the registration form and sponsorship form – she will get them to Springer to post on the website. Hardy contacted Sport Products about

moisture wicking t-shirt cost vs regular cotton t-shirt cost. We will have the same t-shirt design for this year's Rec Run – but, they will be the moisture wicking material. Running/walking group discussion was tabled until next month's meeting since Mikkelson was unable to attend the March meeting – she had some interest in starting a group to get ready for the Rec Run. Frandy made a motion to table discussion of Running/Walking group since Mikkelson was unable to attend the meeting and she had the idea of forming a group to get ready for the Rec Run. J. Klahn seconded. All voted aye. Motion passed.

Summer Youth recreation will be held June 29th – August 6th, 2015. We are waiting to hear if the lead and assistant are coming back – they will get back to us by the end of the month. Hardy made a motion that if they do not come back Springer posts the job on the website, UW, Madison College, Craigslist, etc. Frandy seconded. All voted Aye. Motion passed.

4th of July event is approaching – sub-committee will meet on March 14th at 10:15am to discuss donation letter, recipient list, etc. Hardy will contact Clerk Strause to get the vendor list for the village. Hardy will also contact Public Works director Langer to see if he has any names for the recipient list. J. Klahn made a motion for the donation letter to go out after the sub-committee meeting instead of waiting until our next meeting. Schriener seconded. All voted aye. Motion passed.

Health Fair/Wellness Expo will be held on September 19th from 9am-3pm at the Brooklyn Community Building. Hardy along with committee members Mikkelson, Schriener and possibly E. Klahn will be attending the *Healthy Living Expo* on March 14th (at the Marriott in Madison). A sub-committee will be formed at the next meeting. Maass has given Hardy names and phone numbers of possible speakers/vendors.

Website is doing good – so good that someone was trying to hack into the site – Springer put a stop to that. We have had 183 brand new unique visits – with over 300 visits to the site – most visits last 2.5 minutes and visit 2-4 pages (with Get Fit, Calendar, Pre-Ballet and Dime A Dip being visited the most).

Craft Fair is going to be November 14th from 9am-3pm. A sub-committee was formed with Springer, Frandy, Schriener, J. Klahn, E. Klahn and Hardy joining.

Frandy made a motion to accept the resignation of committee member Maass. Schriener seconded. All voted aye. Motion passed.

Schriener made a motion to adjourn. J. Klahn seconded. All voted aye. Motion passed. Meeting adjourned at 8:59pm.

Next meeting is April 2nd at 7:30pm.