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Recreation Committee Minutes  
Thursday, June 4, 2015 @ 7:30 pm  
Brooklyn Community Building

Meeting was called to order at 7:31pm. Stacey Hardy (Chair), Dorothy Frandy, Brit Springer, Erika Klahn, Hope Mikkelson, Emmi Shreiner were in attendance. Kyle Smith and Jessica Klahn were absent.

There was not a quorum to approve minutes from May 6<sup>th</sup>, 2015 meeting – Hardy will submit to board for approval.

Dime A Dip event went smoothly – we made \$397.00 from the actual event; we had expenses of \$141.32; we received cash donations in the amount of \$120.00 (2 x \$10 and then 1 x \$100) for a total income of 375.68. The event didn't seem to be as well attended as it normally is – hopefully next year attendance will go back up.

Get Fit is changing as Pound is no longer being offered at this time (Katie's last class was last Thursday May 28<sup>th</sup>) for now Hardy will lead a bootcamp and/or dvd night. Saturday classes have been lacking attendance – Hardy will lead bootcamp class this Saturday (June 6<sup>th</sup>). There will be no class on Saturday, June 13<sup>th</sup> as that is the Rec Run. We will have a workshop class June 20<sup>th</sup> – Cheryl will lead that class. There will be no class on June 27<sup>th</sup> or July 4<sup>th</sup>. Hardy has been in contact with Yoga Instructors Enna Doyle and Cheryl Lemenager about possibly doing a few workshops through the summer months and then bring back the Saturday morning class in the fall. We will revisit the Saturday class options at the next meeting.

Hardy was contacted by Ann Spilde (Brooklyn resident). She does a Bootcamp class M, W and F from 5:30-6:15am – she would like to use the building if there is inclement weather – I spoke with Kim at the clerks office and she said that they wouldn't have a problem with it – but someone would need to let them in. The committee has decided that they didn't want to be responsible for letting them in if there was inclement weather. Hardy will contact Ann and let her know.

Rec Run is approaching fast – the event is on June 13<sup>th</sup> – registration starts at 7:00 with the 1k @ 7:30am, 5k run @ 8:00am & 5k walk @ 8:05am. We have 5 t-shirt sponsors (\$1000) and 11 InKind Sponsors (4 – for a total of \$375 cash). We currently have 14 participants for the 5k; 6 participants for the 1k. Mikkelson got race bibs and a chute for the event. We will have 3 Explorer volunteers – Hardy, E. Klahn, Frandy, Schreiner, Mikkelson and J. Klahn will also volunteer. Hardy is checking with a few more people to see if they are available to volunteer. Goodies bag will be put together on Friday, June 12<sup>th</sup> – Hardy will take care of this. Hardy and E. Klahn will meet at the Legion Park at 6:00am to mark the route for the 5k. All other volunteers will meet at the Legion Park at 7:00am.

Summer Youth Rec is being held from June 29<sup>th</sup> through August 6<sup>th</sup> (1-4pm). Springer, Hardy and E. Klahn have been going through the interview process this week; they interviewed 3 candidates

for the Coordinator and Assistant Coordinator positions. Springer, Hardy and E. Klahn gave their opinions on the candidates – with consideration in education and experience being major factors. Frandy made a motion that **Gabby Proto** be hired as a seasonal employee as the Summer Recreation Coordinator Assistant. Her compensation for 2015 would be \$10.50 an hour up to 16 hours per week from June 29<sup>th</sup> to Aug 6<sup>th</sup>. Schreiner seconded. All Voted Aye. Motion passed. Pending reference and background check. Frandy made a motion that **Elizabeth “Beth” Klahn** be hired as a seasonal employee as Summer Recreation Coordinator. Her compensation for 2015 would be \$12.25 per hour up to 30 hours per week from June 29<sup>th</sup> to Aug 6<sup>th</sup>. Mikkelson seconded. All voted aye. E. Klahn abstained. Motion passed. Pending reference and background check. Springer made a motion to approve the updated employee handbook and welcome packet for the program. Frandy seconded. All voted aye. Motion passed.

4<sup>th</sup> of July needs to have another subcommittee meeting – which will be held on Saturday, June 13<sup>th</sup> (after the Rec Run). So far we have received \$2,250 in donations; we are still short with over \$1250 in funds still needing to be raised. As of today, the fireworks contract still has not been signed. Frandy contacted D. Dean and he said he would get to the clerk's office and sign in. We are in need of volunteers for the event – so far we have Frandy (and her husband), Springer (and her husband), Schreiner (and her husband), and Hardy. We will need to reach out to other Village committees and see if they may be able to volunteer. The band has been confirmed – we will have Distant Cousins (they performed last year). Hardy has also reserved a bounce house for the event. Rain date for the event will be July 5<sup>th</sup> (if needed).

Healthy Living Expo will be held on September 19<sup>th</sup> from 9:00am until 1:00pm. We will have a sub-committee meeting on Saturday, June 13<sup>th</sup> (after the Rec Run).

Craft Fair will be held on November 14<sup>th</sup> from 9:00am – 3:00pm. Springer would like to have a sub-committee meeting in July – she will schedule it at the next committee meeting.

Schreiner made a motion to adjourn the meeting. Hardy seconded. All voted aye. Motion passed. Meeting adjourned at 8:31pm.

Next meeting July 2<sup>nd</sup>, 2015 @ 7:30pm