

**MINUTES OF THE REGULAR MEETING
CITY OF OAK CREEK PARKS & RECREATION COMMISSION
June 6, 2024**

1. Call Meeting to Order/Roll Call

Chairperson Schreiber-Johnson called the meeting to order at 6:00 pm. The following members were present at roll call: Alderman Guzikowski, Commissioner Druckrey, Commissioner Theys and Commissioner Damask. Commissioner Bautch, Commissioner Grabowski and Commissioner Beyer were excused.

Also present: Planner Melanie Perez, Director of Public Works Matthew Trebatoski, Oak Creek Recreation Director Heather Ryan and Blaise Paul, Chief Business & Finance Officer, Oak Creek-Franklin School District.

2. Approval of Minutes - March 21, 2024 & May 2, 2024

Commissioner Theys made the motion to approve the minutes of the March 21, 2024, meeting. Alderman Guzikowski seconded. All voted aye. Motion carried.

Commissioner Druckrey made the motion to approve the minutes of the May 2, 2024, meeting. Commissioner Damask seconded. All voted aye. Motion carried.

3. New Business

a. Review and Approve 2024 Parks and Recreation proposed fee changes.

Director Trebatoski stated that the changes to the hours and fees being made are to be in line with other communities and to cover overtime costs for cleaning up after holiday rentals.

Commissioner Druckrey stated that they approved the league play, tournaments, and special events policies back in 2021 but doesn't know if it was finalized or what the current fees are.

Chairperson Schreiber-Johnson stated that they approved those two (2) years ago or so and no changes seems appropriate.

Commissioner Druckrey responded that the charges were \$8.00, \$16.00, and large tournaments may charge additional fees.

Director Trebatoski responded that he does not have this policy, this would be something Paula Nevarez, Leisure Services Assistant, would have. He stated that the fees are \$10 per hour, \$110 for prep time with a minimum of 3 hours. He will research and get back to the Commission at the next meeting.

Chairperson Schreiber-Johnson stated she would like to revisit this issue at the next meeting.

Director Trebatoski suggested that they approve the motion with the understanding that will review the league play, tournaments, and special events policies at the next meeting.

Commissioner Druckrey made the motion that the Parks Commission approve the proposed adjustments to the 2024 list of park facility fees except for the league play, tournaments, and special events policies review at the July meeting. Chairperson Schreiber Johnson seconded. All voted aye. Motion carried.

b. Information Item

i. Update on Oak Cree High School/Community Pool Project

Director Ryan stated how this project came about and went over what choices they made and how they came to those choices. They now need to work with the City about their parking issues. They would like to use a small portion of Miller Park to allow 50 parking spaces.

Mr. Paul presented the different options for long-term financing and the benefits. One of the challenges is the need for new parking spaces at Miller Park since the expansion is going to replace the current parking. They did meet the Senior Planner and others with this idea and was agreed upon some of those parking spaces would be for Miller Park and for the pool. They would need the approval of this Commission to move that portion of the project forward when they go to present these changes to the Common Council.

Director Ryan went over the timeline they are currently working with. By August 2024, the Board of Education would prepare the Referendum resolution to be ready for the November 2024 elections. If approved, they would complete the detailed design between November 2024 through April 2025. It would then go for bids in May of 2025 with the goal to start the work in June/July 2025. This project should take roughly 15 months to complete and be ready for the 2026 school year. At that time, they would begin to work on the existing pool, converting it to some type of exercise area.

Mr. Paul stated that the referendum would need their approval before the final referendum is presented on August 12, 2024.

Commissioner Theys asked if they know what will happen if the referendum doesn't pass.

Mr. Paul stated that they do not, and this is something they will have to work with.

Chairperson Schreiber-Johnson stated that they need people to understand what shape the pool is in and to show people the existing

pool. Maybe have an event to bring people in, so that they can see what shape the pool is in.

Director Ryan stated what are the next steps. What does the city need from them to move ahead with the Miller parking spaces.

Planner Perez explained the steps the city is working on, and this timeline could be tight.

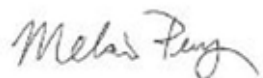
As a group, they agreed to tentatively meet again on July 18, 2024, if the School District can provide the Miller parking spaces presentation to this Commission.

4. Adjournment

Commissioner Druckrey moved to adjourn. Alderman Guzikowski seconded. All voted aye. The meeting was adjourned at 7:09 pm.

Prepared By:

Respectfully Submitted,



Melanie Pérez
Planner
Community Development

Anne Beyer
OCPR Secretary