

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
GERMANTOWN SENIOR CENTER
Wednesday, March 6, 2013**

CALL TO ORDER: The meeting was called to order at 5:30p.m. by Chair Laszewski.

ROLL CALL: Chair Laszewski, Commissioners Depies, Knop (arrived at 5:37p.m.), Gray, and School Board Rep. Barney. Absent and excused was Commissioner Miller and Trustee Rep. Kaminski. Also present was Interim Director Masiarchin and Secretary Lemke.

APPROVAL OF MINUTES: *Motion by Gray, seconded by Barney to approve the minutes as presented with the stated corrections, under “Firemen’s Park Band Shell Location”, sentence 4 should read “It is estimated that 4 or 5 trees would have to be removed for building purposes”.*

Ayes: 4

Absent: 3 (Kaminski, Miller, Knop)

PUBLIC INPUT: Nothing

VILLAGE BOARD/PLAN COMMISSION REPORT: Masiarchin stated, per Kaminski, the Spassland Shelter was approved by the Village Board as well as the purchase of the Cargo Van. During the Spassland Shelter budget discussion it was brought up as to what department would pay for the utility hookup. (This was not included in our budget) Masiarchin stated that further research will be done as to who paid for the hookup at Kinderberg Park and Fire Station 2 when they were built.

Commissioner Knop arrived (5:37p.m.)

SCHOOL BOARD REPORT: Barney stated that the district is looking into security improvements in their facilities. At this point it is unclear as to the effects it will have on the Recreation Department programs.

DIRECTOR’S REPORT:

- Spassland Park Shelter – The shelter was approved through Village Board on 2-25 & 3-4. The final project budget was set at \$185,000.00. Along with the approval of the budget the Village Board requested that the project go through the Village Building Committee. I am meeting with Trustee Baum on Tuesday to verify the process. At this point I believe we should be able to stick to the timeline approved by the Park and Recreation Commission.
- Archery Range Path – Village Staff has started the initial process of laying out the Archery Range Pathway. Over the next few months a final design will be created. In looking at the layout we are expecting only one small section to be at a grade greater than 5%. We have also received a new grant from Easton for \$2000.00 along with the \$2000.00 grant from the DNR.
- Fur Trader Rendezvous - At our January Meeting the PRC requested that we look into the weapon demonstrations at the Fur Trader Rendezvous. The weapon demonstrations are knife and hatchet. No live ammunition.
- Summer Painting Projects - In the 2013 maintenance budget we have included money to paint the Bast Bell Museum and the Wolf Haus. Over the next month or two we will be sending out RFP’s for the work. At this point we intend on duplicating the same colors. We have also been receiving quotes for work to be done at

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Firemen's Park and Kinderberg Park as part of work to be done out of the Facility Fund.

- Picnic Tables - We have received new price guides for picnic tables. I intend on sending the lowest quote to GGF at the end of March with a price not to exceed \$5000.00. Our Parks crew is currently inventorying our current tables to give us a better idea of how many will need to be replaced over the next 5 years.
- Firemen's Park Playground - We have new designs for the Firemen's Park Playground. I would again like feedback from the Commission before we send the designs out for public comment.

Motion by Laszewski seconded by Depies to move to item IX A.

Ayes: 5

Absent: 2 (Kaminski, Miller)

COMPREHENSIVE PLAN CHAPTERS 1 - 3 - Discussion & Action:

The commission decided that they will forward their changes for Chapters 1-3 to Masiarchin and he will update those changes and bring back to the Park & Recreation Commission.

EMERALD ASH BORER – IMPLEMENTAION PLAN - Discussion: Masiarchin stated that the Village Board has requested that a representative from the DNR come in and present more information on the Emerald Ash Borer before they move forward with a decision on how they would like to handle the removal of the trees.

FINANCIAL ASSISTANCE POLICY - Discussion & Action:

Motion by Barney, seconded by Gray to accept the recommended Rates as presented, Families receiving "Free Lunch" would receive a 50% discount on recreation programs and Families receiving "Reduced Lunch" would receive a 30% discount on recreation programs.

Ayes: 5

Absent: 2 (Kaminski, Miller)

Amendment to the motion by Gray, seconded by Barney to use the existing Financial Assistance Policy for Families who do not qualify due to home schooling and/or child/children not old enough for school.

Ayes: 5

Absent: 2 (Kaminski, Miller)

GERMANTOWN SOCCER CLUB FACILITY AGREEMENT – Discussion & Action:

Motion by Laszewski, seconded by Depies to accept the Germantown Soccer Club Facility Agreement as presented with the stated correction, under "Fees" it should be \$10 for each participant playing in the league.

Ayes: 5

Absent: 2 (Kaminski, Miller)

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GERMANTOWN HAWKS FOOTBALL FACILITY AGREEMENT – *Discussion & Action:*

Motion by Laszewski, seconded by Depies to accept the Germantown Hawks Football Facility Agreement as presented.

Ayes: 5

Absent: 2 (Kaminski, Miller)

ANNOUNCEMENTS OF PUBLIC INTEREST:

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:16p.m.

Respectfully submitted,

Shannon Lemke
Reporting Secretary