VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
CONFERENCE ROOM A
Wednesday, October 8, 2014

CALL TO ORDER: The meeting was called to order at 5:31p.m. by Chair Laszewski.

I. ROLL CALL: Chair Laszewski, Commissioners Coulthurst, Knop (arrived at 5:32p.m.), Depies and School Board Rep. Medved. Absent were Trustee Rep. Kaminski and Commissioner Lieffring. Also present were Director Casperson, Secretary Lemke, Program Supervisor Patti Heinen and Jaguars representative Dave Strobel.

II. APPROVAL OF MINUTES: ***Motion by Laszewski, seconded by Depies to approve the minutes as presented. Motion unanimously carried.***

Motion by Laszewski, seconded by Medved to move to item V-A. Motion unanimously carried.

III. PUBLIC INPUT: Nothing

IV. <u>UNFINISHED BUSINESS</u>

A. CORP (COMPREHENSIVE OUTDOOR RECREATION PLAN): Director Casperson stated that he is still working with the Planning Department on the Village survey. Postcards will be mailed out to all Village residents. (living or owning property within the village) The card will have the link for accessing the survey that will include questions about the Park & Recreation Department and the future of the Village of Germantown.

V. <u>NEW BUSINESS</u>

A. JAGUARS AGREEMENT: Director Casperson stated that the agreement is a continuation of the previous agreement which expires December 2014. The new agreement will be a three year agreement. The new additions to the agreement will be the storage garage.

Motion by Depies, seconded by Coulthurst to approve the agreement with the stated changes, adding the word "Collectively" to "Premises" and add notice provisions to contact and forward onto the Village Board with a positive recommendation for approval. Motion unanimously carried.

Motion by Laszewski, seconded by Depies to move back to item III Motion unanimously carried.

B. WINTER/SPRING 2014-15 RECREATION PROGRAMS FEES & CHARGES:
Supervisor Heinen went over the programs that will have a fee increase or decrease. The changes are due to adding additional staff and/or shorten or lengthen class sessions.

NEW BUSINESS continued:

Motion by Laszewski, seconded by Knop to accept the proposed Winter/Spring 2014-15 Program Fees and Charges. Motion unanimously carried.

Motion by Laszewski, seconded by to move to the School Board Report. Motion unanimously carried.

C. 2015 BUDGET: Casperson stated that "Operations" budget was passed by the Village Board as presented. Revenue is increasing $26,700.00 which will come from increasing program fees. Expenditures will increase by $51,000.00. The basketball court at Alt Bauer Park was approved for "Capital" borrowing along with the pathway from the tennis court to Juniper. Senior Center revenues will be increasing by $2,000.00 and Expenditures by $2,000.00.

VI. VILLAGE BOARD REPORT: Absent

VII. SCHOOL BOARD REPORT: Medved stated that the district is able to fund their "Fund 41". (School Maintenance Fund) The school tax levy was approved $28.8 million.

Medved excused at 6:05p.m.

Motion by Laszewski, seconded by Depies to move to item V-C. Motion unanimously carried.

VIII. DIRECTOR'S REPORT:

Directors Report

1) **Farmer's Market** – The farmer's market is scheduled to end October 25.
2) **Friedenfeld Storage Shed** – The Germantown Hawks Football Club have to finish painting the shed & finalize a few things before they turn the building over to the Village.
3) **Alt Bauer Parking Lot** – The parking lot started construction Wednesday, October 8. The contractor thinks they will be completed with the project by the end of next week (10/17).
4) **Spassland Park Eagle Scout Project** – An Eagle Scout completed his project in Spassland Park on September 25. The Scout spread mulch around trees and planting beds, removed old railroad ties around the playground, and filled in the voids with top soil.
5) **Senior Center Advisory Meeting** – There is a Senior Advisory Committee meeting scheduled for 5:30pm Thursday, October 23 at the Senior Center. The Committee will be discussing rental polices, senior center accreditation, security camera system, and fees and charges.
6) **Community Garden** – the Community Garden is preparing for the winter. Gardeners are removing old vegetation and prepping the soil for the winter.

Recreation Report

1) We have 36 programs starting in October and include: Dodgeball, Family Dodgeball, Wee Team Rock Climbing, First Ascent Rock climbing, Parent child basketball, 10 and under tennis (3 sites), Afterschool Legos (3 sites), Ipad 101, Croptoberfest, Oodles Of Art, Music Fun, Soap Caving, Softball Hitting Clinic, Intro To Tae Kwon Do, Learn To Skate, Intro To Hockey, Jiu-Jitsu, Babysitter's Training, Restore Your Core, Clutter: Downsizing, Zumba, Learn To Wood Carve, Intro to Excel, Advanced Excel, Don't Be Bullied, EZ Defense for Women, Kids Cuisine, Gymboree, Warchix Poms Clinic, Basic First Aid for Kids, Tot Party, Card Making.
2) **Cancelled programs** - Get Your Book Published, Taming the High Cost of College, Lyrical Dance, classes were cancelled due to low enrollment.
3) **Friday Family Flicks** - Will be held at MacArthur School on Nov. 14th and will feature the movie Mr. Peabody and Sherman.
4) **1st/2nd Grade Buckets** - Registration Deadline is Nov. 3rd.
5) **Family Scavenger Hunt** - We have 29 families enrolled. Judging took place in our office on Wednesday, October 8th.
6) **Kids Klub** – We are still in need of a few more people to work Kids Klub, especially in the mornings.

IX. ANNOUNCEMENTS OF PUBLIC INTEREST:

X. ADJOURNMENT: There being no further business, the meeting was adjourned at 6:30p.m.

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Shannon Lemke
Secretary