VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
BOARD ROOM
Wednesday, March 11, 2015

CALL TO ORDER: The meeting was called to order at 5:32p.m. by Chair Laszewski.

I. ROLL CALL: Chair Laszewski, Commissioners Coulthurst, Knop, Depies. Trustee Rep. Kaminski and School Board Rep. Medved. Absent and excused was Commissioner Lieffring. Also present were Director Casperson, Recreation Supervisors Patti Heinen, Adam Breest and Secretary Lemke.

II. APPROVAL OF MINUTES: ***Motion by Depies, seconded by Coulthurst to approve the minutes as presented with the stated corrections: under item I. "Roll Call" correct spelling of "Wesley", page 2, item VI, the 3rd sentence should read "We would be possibly looking at a referendum for fall of 2015." and page 2, item VII, sentence 2, change the word "technically" to "technical". Motion unanimously carried.***

III. PUBLIC INPUT: Nothing

IV. <u>UNFINISHED BUSINESS</u>:

V. <u>NEW BUSINESS</u>

1. **SCLERODERMA WALK AT KINDERBERG PARK:** Michelle Fuchs, volunteer for the Schleroderma Foundation, stated that this if the 7th year for this event to be held at Kinderberg Park. Kaminski stated that the General Government and Finance Committee has a policy and ordinance in place for non-profit organization in regards to the waving of fees and recommends that Director Casperson look into this ordinance for future requests.

   Motion by Kaminski, seconded by Coulthurst to waive the fee of $105.60 for the 2015 Scleroderma Walk at Kinderberg Park. Motion unanimously carried.

2. **KIWANIS OUTDOOR PERFORMING ARTS STAGE:** The Kiwanis group has decided to move their approved site location in Firemen's Park for the Kiwanis Outdoor Performing Arts Stage. The location they are looking at is currently owned by Germantown Little League. Germantown Little League has agreed to sell the piece of property to the Village at no cost. Brad Kropp, Perspective Design, stated that he has been working with the group for 5 years on the project. He feels that the new location is a "better fit" for the placement of the stage.

   Motion by Coulthurst, seconded by Kaminski to accept the new location as rendered. Motion unanimously carried.

3. **OLD FIRE COMPANY USE OF FIREMEN'S PARK SHELTER FOR FREE:** Fritz and David Gierach gave an overview of how Firemen's Park became property of the Village of Germantown. Firemen's Park was sold to the Village for $200,000.00 in 1990. The park was developed without any taxpayers dollars. The $200,000.00 was donated to the Germantown Community Scholarship Fund. The Fire Company stated that they built the shelter with their money and materials. The firemen stated that the lawyer did not include the use of the Firemen's Shelter for free in the written agreement as it would make the agreement to lengthy therefore there was a "gentlemens" agreement between the firemen and the Village.

   Motion by Kaminski, seconded by Coulthurst to forward the agreement to the General Government and Finance Committee to formalize the agreement. Motion unanimously carried.

4. **RECREATION PROGRAMS FEES AND CHARGES:** Supervisor Heinen stated that there are minimal fee increases. Heinen went over the programs with the increases and why the fees are changing.

   Motion by Laszewski , seconded by Kaminski to approve the Summer 2015 Fees and Charges as presented. Motion unanimously carried.

5. **COMMISSION MEMBER TERMS:** Director Casperson went over the upcoming expiring terms.

VI. VILLAGE BOARD REPORT: Kaminski stated that raises were approved for the village staff. Rivercrest and Riversbend roads need to be reconstructed more towards the "County Line Road Standards". The Donges Bay Road work is moving forward. The Waste Management contract is expiring this fall and the Village is looking at a couple different options; manual trash pickup and automated recycling pickup, or automated trash pickup and automated recycling pickup. Going with the automated pickup contact would save the Village $40,000.00 a year.

VII. SCHOOL BOARD REPORT: Absent

VIII. DIRECTOR'S REPORT:

Directors Report

Director Casperson introduced Adam Breest, Program Supervisor, who replaced Joe Masiarchin.

1) **<u>CORP Survey</u>** – The Comprehensive Outdoor Recreation Plan (CORP) survey is complete. I am working on the summary report. Hopefully it will be complete by the next Commission meeting.

2) **Senior Center** – The Senior Center will be receiving 6 new interior cameras and reconnecting to the 8 exterior cameras. This is scheduled to be complete by April 16. We are currently working on the accreditation application from the Wisconsin Association of Senior Centers.

3) **Annual Report** – Recently completed Annual Report should be available to the Commission at their next meeting. The Annual Report is a review of the past year's highlights, accomplishments and challenges.

IX. ANNOUNCEMENTS OF PUBLIC INTEREST:

X. ADJOURNMENT: There being no further business, the meeting was adjourned at 6:54p.m.

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Shannon Lemke
Secretary