

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
CONFERENCE ROOM A
April 15, 2015**

CALL TO ORDER: The meeting was called to order at 5:35p.m. by Chair Laszewski.

- I. ROLL CALL:** Chair Laszewski, Commissioners Coulthurst, Knop and Depies. Absent and excused were Commissioner Lieffring, Trustee Rep. Kaminski and School Board Rep. Medved. Also present were Director Casperson, Rec. Supervisor Breest and Secretary Lemke.
- II. APPROVAL OF MINUTES:** *Motion by Depies, seconded by Coulthurst to approve the minutes as presented with the stated correction, under "Roll Call", School Board Rep. Medved was absent and excused. Motion unanimously carried.*
- III. PUBLIC INPUT:** Nothing
- IV. UNFINISHED BUSINESS:**
- V. NEW BUSINESS**
 - 1. GERMANTOWN SCHOOL DISTRICT INTERGOVERNMENTAL AGREEMENT - UPDATE:** Director Casperson stated that the current agreement will be expiring September of 2015. The Village attorney is currently reviewing the agreement. Casperson will be attending the Building Committee Meeting on Tuesday, April 21.
 - 2. ALT BAUER PARK PROJECTS (PARKING LOT, PATHWAY & BASKETBALL COURT) - UPDATE:** Director Casperson stated that the parking lot needs one more lift. The contractor (Payne & Dolan) is waiting for the asphalt mills to open up. The trees around the tennis court has been trimmed. The Engineering Department is doing the basketball court and pathway paving as part of their paving contract for this year. The bid came in over budget at \$125,000.00. The Engineering Department is going to the Village Board on Monday for approval of paving the basketball court and the pathway.
 - 3. ANNUAL REPORT:** Director Casperson briefly went over the report. We had two employees resign in 2014, Jean Brill, Senior Center Coordinator and Joe Masiarchin, Program Supervisor. Participation is still on the incline in most of our offerings. Kids Klub has been increasing in numbers of participant registrations on a daily basis. Our special events are still very popular. The community gardens have sold out the past 2 years.
 - 4. COMMUNITY SURVEY RESULTS:** Director Casperson went over the findings of the survey for the Park & Recreation Department questions.
- VI. VILLAGE BOARD REPORT:** Absent
- VII. SCHOOL BOARD REPORT:** Absent

VIII. DIRECTOR'S REPORT:

Directors Report

- 1) **Senior Center** – The Senior Center Advisory Committee meeting is scheduled for Thursday, April 16. Items to be discussed are the selling of the pool table and vehicle replacement program. Security cameras were installed the week of April 6. Six new cameras were installed in the interior of the building. The exterior cameras were reconnected, however only 5 out of the 8 cameras are working.
- 2) **Spassland Fitness Equipment** – The outdoor fitness equipment for Spassland Park will be delivered April 17. The Park crew will start assembling the equipment the week of April 20.
- 3) **Summer Intern** – Zoe Arnold, a student with the University of La Crosse will starting her summer internship May 18.
- 4) **Community Garden** – The Community Garden is full. There are 8 small plots and 12 double plots. There is a community garden work day scheduled for May 16 from 9am to 11am.
- 5) **Farmer's Market** – The farmer's market is scheduled to start May 2nd. The market will be at the same location as last year. There are eight vendors signed up so far.

Recreation Report

- 1) **Programs** – There are 24 programs starting in April and include: Belly Dancing, Gymnastics – Spring 2, Afterschool Legos classes, Tae won Do, Oodles of Art, Babysitters Training, Learn Magic, Yoga Core, Full Body Stretch, Music Fun, Mt. Olympus Fieldtrip, Brewers Field Trip, Gtown Running 101, PULSE, Zumba, JiuJitsu, Wee Team, First Ascent, Family Glow Walk, Clutter Course, Stay Fit while you Sit, Stem Classes, Pee Wee & U6 Soccer, Little Gridders
- 2) **Family Glow Walk** – Friday, April 24th at Kinderberg Park starting at 7:45 p.m. We will have glowing giveaways at stations and fun activities to do in between walking. Volunteers Needed – let us know if you can help!
- 3) **Soccer/Gridders** – Pee Wee & U6 Soccer and Little Gridders Football will be starting on April 25th, coaches meetings are set for April 14th & 15th to help coaches prepare for their upcoming season. We have 4 teams of 13 in Gridders and 6 teams of 10/11 signed up for Soccer.
- 4) **Lock-In** – Germantown Youth Futures Lock-will be held on Friday (May 8th) for youth in grades 5-9 at Kennedy Middle School. Events held that night included: inflatable's (obstacle course, giant slide, human spheres) DJ with laser light show dance, photo booth, carnival games (such as soda ring toss), minute to win it games, dodgeball and basketball tournament, silly string tag, concessions, band hero and wii games, movies, and hair art/glitter tattoos. Volunteer chaperones are needed; there are three shifts to choose from 3:30-6:00 p.m., 5:30 – 8:30 p.m. or 8:00 – 11:00 p.m. let Patti know if you can volunteer.

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- 5) **Summer School Kids Klub** – We have partnered with the Germantown School District in offering before and after care for their Summer School program. Participants have to be enrolled in summer school and register with Park and Recreation Department. The staff is being recruited from School District employees.
- 6) **Summer Registration** – Begins April 13th for Residents, April 15th for Non-residents.

IX. ANNOUNCEMENTS OF PUBLIC INTEREST: Director Casperson thanked Chair Tony Laszewski for his years of service.

X. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:02p.m.

Shannon Lemke
Secretary