

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PARK & RECREATION COMMISSION**

DATE AND TIME: **WEDNESDAY, May 13, 2015 at 5:30p.m.**

LOCATION: **GERMANTOWN VILLAGE HALL CONFERENCE ROOM A
N112 W17001 Mequon Road**

CALL TO ORDER: This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.

I. **ROLL CALL:**

II. **APPROVAL OF MINUTES:** April 15, 2015

III. **PUBLIC INPUT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.

IV. **UNFINISHED BUSINESS:**

V. **NEW BUSINESS**

1. Kinderberg Park Tennis Court Backboard

VI. **VILLAGE BOARD:**

VII. **SCHOOL BOARD REPORT:**

VIII. **DIRECTOR'S REPORT:**

IX. **ANNOUNCEMENTS OF PUBLIC INTEREST:**

The next Park & Recreation Commission meeting will be **June 10th @ 5:30p.m.**

X. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Clerk's Office at (262)250-4740 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

**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 Lieftring, 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



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(262) 250-4710 Fax (262) 255-2920
Information Line (262) 250-4711

Meeting Date: May 11, 2015

To: Park & Recreation Commission

From: Justin Casperson, Park & Recreation Director

Re: Kinderberg Park Tennis Court Backboard

A Kinderberg Park neighbor has expressed concerns about the noise the tennis backboard makes when players hit tennis balls against it. The neighbor's concerns are in regard to the volume and frequency of the noise. Players may use the tennis backboard during park hours, which are from 6:00am to 9:00pm. Three other parks contain tennis courts (Alt Bauer, Spassland & Haupt Strasse), however only Haupt Strasse has a tennis backboard. The tennis backboard is approximately 95 feet from the closest neighbor. The board is made of plywood and treated 2x4s and measures 25 feet long by 10 feet high. In 2012 the backboard was moved from the north to the south end of the courts because of noise and balls landing in the neighbor's yard.

The Kinderberg Park tennis courts are the most popular courts in the Village and tennis backboard is a heavily used amenity. The Park and Recreation Department wants to come to a sensible solution for both the neighbor and tennis players.

The Park and Recreation Department has identified the following options:

- 1) Do nothing and leave things the way they have always been
- 2) Remove the backboard
- 3) Relocated the backboard to Spassland Park (225 feet from closet neighbor)
- 4) Restrict usage time
- 5) Remove the wood backboard and replace with a concrete backboard

