

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
CONFERENCE ROOM A
May 13, 2015**

CALL TO ORDER: The meeting was called to order at 5:40 p.m. by Chair Coulthurst.

- I. ROLL CALL:** Chair Coulthurst, Commissioners Knop (arrived @ 5:47 p.m.), Stapelman, Trustee Rep. Miller and School Board Rep. Medved. Absent and excused were Commissioners Lieffring and Depies. Guest included residents Cheryl Zagorski, Lynne Dohl and Armin Dohl Also present were Director Casperson, Rec. Supervisor Breest and Secretary Lemke.
- II. APPROVAL OF MINUTES:** *Motion by Medved, seconded by Miller to approve the minutes as presented with the stated correction indicating School Board Rep. Medved was absent and unexcused. Motion unanimously carried.*
- III. PUBLIC INPUT:** Nothing
- IV. UNFINISHED BUSINESS:**
- V. NEW BUSINESS**
 - 1. KINDERBERG PARK TENNIS COURT BACKBOARD:** Casperson stated that a neighboring homeowner at Kinderberg Park has come to him in regards to the extensive noise volume from the tennis court backboard. The backboard is a very popular amenity especially for individual players. Some suggestions were to insulate the plywood or remove the backboard from the park. Residents Armin and Lynne Dohl stated that the noise goes on all day long, every day weather permitting.

Motion by Medved, seconded by Knop to table the tennis court backboard until further information can be obtained on an exterior spray foam that may help reduce the noise or more information on a net with a life expectancy or warranty. Motion unanimously carried.
- VI. VILLAGE BOARD REPORT:** Miller stated that the Fire Department referendum will be November 2015. They are looking to hire 12 full-time employees. JBJ would like acquire the land South of Bub's on Main Street to construct 225 apartments.
- VII. SCHOOL BOARD REPORT:** Medved stated that Germantown High School ranked #5 in Wisconsin for education. The school district survey is complete and results are on the district website. The district is looking how to expand Rockfield Elementary School due to enrollment numbers.
- VIII. DIRECTOR'S REPORT:**

Directors Report

- 1) **Spassland Fitness Equipment** – The outdoor fitness equipment for Spassland Park was installed in April.

- 2) **Summer Intern** – Zoe Arnold, a student with the University of La Crosse, will starting her summer internship May 18.
- 3) **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.
- 4) **Farmer's Market** – The farmer's market started May 2. The market is at the same location as last year with reduced time from 8 a.m. to 2 p.m.

Recreation Report

- 1) **Programs** – There are 12 programs starting in May and include: Tae Kwon Do, Oodles of Art, Babysitters Training, Jiu-Jitsu, Firefighters Are Your Friends, Track Invite, Container Gardening, Archery, 24 Day Weight Loss, Music Fun, Therapy Dog Training, STEM (Science, Technology, Engineering & Math) classes.
- 2) **Family Glow Walk** – The Family Glow Walk was held on Friday, May 1st (the raindate). It was a huge success with over 350 registered and 50 who registered that night. Participants received glowing items at 3 stations, we had a UV tunnel, lite path, photo booth and UV facepaint. Special thanks to First Bank and Friends of Park and Rec for sponsoring the event.
- 3) **Night Tball Coaches meeting** – Will be held on Wednesday, May 20th. To date we have 89 Jr. T-ball participants with 17 coaches and 94 Sr. T-ball participants with 18 coaches signed up. Night T-ball will begin on June 2/4.
- 4) **Track Invite** – Along with our 81 Track Program participants we have another 9 signed up plus the St. Boniface team who will participate in this invite held at the GHS Track this Saturday, May 16th.
- 5) **Lock-In** – Germantown Youth Futures Lock-in was held on Friday (May 8th) for youth in grades 5-9 at Kennedy Middle School. There were 390 students who participated. Events held were night included: inflatable's (giant slide, obstacle course, 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.
- 6) **Highway Garage Field Trip** – To be held on Friday, June 5th from 10:00 – 11:00 a.m. at DPW. Kids and parents will see all the trucks that are used in the sandbox in their real form.
- 7) **Safety Town Teen Volunteer Meeting** – We are still in need of volunteers for our Safety Town Program Session 2 & 3. A teen volunteer meeting has been set for Monday, June 8th from 4-4:45 p.m. (returning teens) or 4:00 – 5:00 p.m. (for new volunteers) at the Germantown Village Hall. Volunteers will be given an orientation on what to do/expect.

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- IX. ANNOUNCEMENTS OF PUBLIC INTEREST:** Mai Fest is May 15-17, 2015. Leadership Germantown is having a softball tournament in coordination with Taste of Germantown on Tuesday evening, June 16th at Firemen's Field. Funds raised will be donated towards the Germantown Band Shelter.
- X. ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:31p.m.

Shannon Lemke
Secretary