

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
GERMANTOWN VILLAGE HALL
Wednesday, March 20, 2013**

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

ROLL CALL: Chair Laszewski, Commissioners Depies, Knop and School Board Rep. Barney. Absent and excused was Commissioner Miller and Trustee Rep. Kaminski. Absent and unexcused was Commissioner Gray. Guests included Trustee Daniels, Trustee Ewert, and John Krause. Also present was Interim Director Masiarchin and Secretary Lemke.

APPROVAL OF MINUTES: *Motion by Laszewski, seconded by Barney to approve the minutes as presented.*

Ayes: 4

Absent: 3 (*Kaminski, Miller, Gray*)

PUBLIC INPUT: Nothing

VILLAGE BOARD/PLAN COMMISSION REPORT: Absent

SCHOOL BOARD REPORT: Nothing

DIRECTOR'S REPORT:

- It was agreed upon to email the commission packets starting with April as Village wide they are moving forward with emailing all packets.
- The Spassland Park Shelter Building Committee meeting is coming up on Monday, March 25th. The company that was awarded the water utility bid extension is backing out of their bid that they submitted, so we have to look into the next company that submitted a bid.
- The field use agreements for Germantown Soccer Club and Germantown Hawks were approved by the Village Board will be signed by the village president.
- The Germantown Soccer Club would like to sell "naming rights" to the soccer fields in order to raise more funds for their club. They are looking at 5 year agreements; \$1500 for a small field and \$5000 for the large field. The funds go to the "Friends of Park and Recreation" and are distributed at request for improvements to the park. (designated by Germantown Soccer Club) The signage will be the same standard green & white and 24' X 36' in size.
- The new director, Justin Casperson, will be starting April 22, 2013.

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FIREMEN'S PARK PLAYGROUND - *Public Input, Discussion & Action:*

Masiarchin and Laszewski discussed the results of the "Survey Monkey" that was emailed out to 1600 residents/participants (with children ages 4 – 8) and it was also posted on the Germantown Park & Recreation Department Facebook page for input on the 2 different proposed playgrounds.

Motion by Laszewski, seconded by Depies to accept the Lee Recreation playground design adding another traditional swing for the older children.

Ayes: 4

Absent: 3 (Kaminski, Miller, Gray)

SUMMER 2013 PROGRAM FEES AND CHARGES - *Discussion & Action:*

Discussion took place regarding the few increases that are proposed.

Motion by Laszewski, seconded by Barney to accept the Summer 2013 fees and charges as presented with the stated corrections; line 14, add \$24.50 to proposed fee column and line 70, change the % change to 0 percent as the fees are not changing.

Ayes: 4

Absent: 3 (Kaminski, Miller, Gray)

ANNOUNCEMENTS OF PUBLIC INTEREST: Depies stated that he has contacted Dan Ludwig, DPW Director, to be on the Donges Bay Road subcommittee for the redevelopment.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:02p.m.

Respectfully submitted,

Shannon Lemke
Reporting Secretary