

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
CONFERENCE ROOM A
July 8, 2015**

CALL TO ORDER: The meeting was called to order at 5:41 p.m. by Chair Coulthurst.

- I. **ROLL CALL:** Chair Coulthurst, Commissioners Knop, Trustee Rep. Miller and School Board Rep. Medved. Absent and excused were Commissioners Stapelman, Depies and Lieffring. Present were Interim Director Heinen, Rec. Supervisor Breest, Intern Zoe Arnold, Buildings, Grounds and Highway Superintendent Jay Olszewski and Secretary Lemke.
- II. **APPROVAL OF MINUTES:** *Motion by Miller, seconded by Medved to approve the minutes as presented with the stated corrections; page 2, number 4 Farmer's Market time should be indicated as 8 a.m. to 12 p.m. and under "Roll Call" change "Medved was absent and excused from the April 15, 2015 meeting." Motion unanimously carried.*
- III. **PUBLIC INPUT:** Nothing
- IV. **UNFINISHED BUSINESS:**
 1. **KINDERBERG PARK TENNIS COURT BACKBOARD:** Jay Olszewski, Building, Grounds and Highway Superintendent, stated that staff did research into alternatives. One of them being a "rebounder net" for an approximate cost of \$750.00 the other alternative may be a "sound reducer backboard" for the cost of \$8300.00. Public Works did a "test" study on a 4X8 sheet of plywood by spraying it with insulation (sandwiched together), however they did not see any kind of noise reduction at this time.

Further discussion continued.

Motion by Medved, seconded by Coulthurst to make a sign indicating the tennis court "Backboard" use time at Kinderberg Park is from 8:00 a.m. to 8:00 p.m. Motion unanimously carried.
 2. **IGA (Intergovernmental Agreement with Germantown School District)**

Heinen stated that the IGA agreement passed with one change removing the wording under #4 "This agreement will automatically renew for successive three (3) year terms unless either party provides written notice of non-renewal at least sixty (60) days prior to the termination date of the term."
 3. **ALT BAUER PARKING LOT/PATHWAY AND BASKEBALL COURT:**

Heinen was told by the Engineering Department that Payne and Dolan is looking at completing the project in August. Payne and Dolan is currently working on the Donges Bay Road project. The court and pathway will be completed prior to the parking lot. The Public Works Committee approved the installment of the basketball pole and backboard.

V. NEW BUSINESS

1. **FALL/WINTER PROPOSED PROGRAM FEES & CHARGES:** Heinen stated that there are a few minor fee increases. (\$.25/\$.50) The commission would like to see a participation column added to the reports for reference. Some programs were canceled due to lack of participation, business closings and/or no instructor. Heinen and Breest went over the new programs offerings for Fall/Winter.

Motion by Medved, seconded by Knop to accept the Fall/Winter Proposed Program Fees & Charges as presented. Motion unanimously carried.

- VI. **VILLAGE BOARD REPORT:** Miller stated that they have interviewed 4 candidates for the Park & Recreation Department Director position. Administrator Schornack is hoping to have someone by September. At this point, the village is looking to change to automated garbage collection.

- VII. **SCHOOL BOARD REPORT:** Medved stated the Rockfield School expansion has been approved and is moving forward. J.P. Cullen has been hired as the managing contractor. The board is hoping to have more details as to when the project is starting and finishing. There will be 8 new classrooms added. The district is looking into boundaries within the district to flex new kids in the district to different schools to fit the needs for space. Interviews were completed today for Principal job opening at Rockfield Elementary.

DIRECTOR'S REPORT:

Directors Report

- 1) **Farmer's Market** – There are now 20 vendors at the farmers' market. Last year we had 21 vendors at this time.
- 2) **Kiwanis Outdoor Performing Arts Pavilion** – The Germantown Kiwanis is hosting their second "Taste of Germantown" on July 16th in Firemen's Park. The Kiwanis wants me to extend an invitation to support and attend the event. Along with the event there will be a ballgame held in conjunction with Leadership Germantown.
- 3) **Emerald Ash Borer (EAB)** - The presence of EAB has been confirmed in Germantown. Based on a tree inventory conducted in 2007 the Village has roughly 800 ash trees. The Village will begin to remove street and park ash that are identified as weak and declining. The Village will also identify specific ash trees that we will treat with trunk injections. To assist Village staff in making these decisions the Village has contracted with Wachtel Tree Service.

On our website under Public Works Department, Streets & Highways there is information about EAB with links which provide numerous amounts of information for the public on identifying ash trees and symptoms of EAB. It also includes information on treatment options and lists of contractors for inspection/consultation, treatment, and removal.

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Recreation Report

- 1) **Movies in the Park/Family Camp Out:** Our next movie will be on Friday, July 24th featuring Paddington and it will be held in conjunction with our Family Campout at Kinderberg Park. We already have 151 (up by 41 at this time from last year) people signed up to camp (36 families).

Our last Movies in the Park held in June with over 200 people, cooler weather makes a difference in the turnout. The movie was Big Hero 6 and we provided fun crafts and face painting/balloon art.
- 2) **Germantown Children's Theatre Performance:** We are excited to present "Peter Pan Jr." our 23rd musical production held on Thursday and Friday, July 16th and July 17th at 6:30 p.m. at the Germantown High School Stage. Hopefully you can join us for a night of entertainment. Cost is \$3/adults, \$2/children (Ages 3-14), Ages 2 and under are free.
- 3) **Booster Night:** Robert's Frozen Custard Booster Night was held on July 6th!
- 4) **Bergstrom Chevrolet Grand Slam Event:** For the fifth year in a row Bergstrom Chevrolet has chosen our department's tball/baseball/girls softball to sponsor. In May they gave our department equipment totaling over \$500.00. In June we had a Grand Slam event where they provided food, t-shirts, and also presented our department with a check for \$500.00. Those who came also received Brewer's tickets. Also for every test drive they awarded us with \$25.00. We had over 40 attend the event, we wish we could get more people to come.
- 5) **Community Band Concert:** Our first summer Concert in the Park was held Wednesday, July 1st at Firemen's Park. The July 15th concert will include Oktoberfest in July and August 5th will feature American music.
- 6) **Kids Klub:** The Before/After School program increased over the school year from the previous school year. The Summer Kids Klub program currently is up by 19.09% from last year.
- 7) **Rec Carnival:** We had over 500 people pre-register for this event and probably roughly 800 attend. The 500 pre-registered was more than had come last year. The Kids Klub field trip loved all the new inflatables and games we had this year. We added a section for 6 year olds and under.

Other Events in July: We have Wipe Out on July 17 and Amazing Race on July 31.

VIII. ANNOUNCEMENTS OF PUBLIC INTEREST:

- IX. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:25 p.m.

Shannon Lemke
Secretary

