

Minutes of Germantown Senior Center Advisory Committee  
Thursday, July 20, 2023

- I. The meeting was called to order by Jan at 1:30 pm.
- II. **Roll Call-** Dennis Mayers, Gil Standridge, Jan Miller, Jackie Shebesta, Faye Price, Norrine Janzen, Mary Fiegel
- III. **Approval of Minutes** of April 20, 2023 meeting- Jackie made a motion to accept the minutes and it was seconded by Faye.
- IV. **Citizen Input:** no one attended the meeting for input.
- V. **Old Business:**
  - A. Budget Report- Gil Reported that we are under budget so far this year for the Senior Center. No exact numbers of income and outgo. We have used 48.6 percent.
  - B. Jan asked how we keep track of income and Mary showed the group the rec trac process and the GL Distribution reports. Gil talked about the Recreation brochures and how much money is used for the 4 yearly publications and how this might change.
- VI. **New Business:**
  - A. Senior Coordinator Report Mary Fiegel
  - B. Senior Club Report- Jackie Shebesta- Jackie reported when the Club Picnic (August 30) and the Christmas Party (November 29) will be. she also mentioned that the Board has decided not to do 5<sup>th</sup> Wednesdays from here on (usually 3-5 events) and only do a summer picnic and the Christmas Party.

**VII. Director's Report:**

Directors Report

July Park Senior Advisory Board

Actions taken to control disturbances in Kinderberg Park

- Gil will review options for the future of the court, including pickle ball courts and/or portable hoops. COMPLETION: 2024 budget
- Gil will present options to the Parks & Rec Commission to install a fence around the Kinderberg splash pad and charge admission. COMPLETION: 2024 budget
- Gil will work with the Village Attorney to review and strengthen security deposit and cleaning deposit requirements for the Kinderberg Shelter, and present to the Parks & Rec Commission. COMPLETION: August Parks & Rec Commission meeting.

- Chief Snow will report Kinderberg Park activity monthly to the Public Safety Committee. COMPLETION: August Public Safety Committee meeting and on-going.
- Police Department, DPW and Parks & Rec will review signage at Kinderberg Park to identify improvements. COMPLETION: Spring of 2024
- Basketball Goals have been removed from Kinderberg basketball court already

#### Update on Friedenfeld dugouts and back stop netting and Haupt Strasse outfield fence

Poles have been set in place for the backstop netting at Friedenfeld. Waiting on netting to be shipped. Dugout post and fencing have been put into place. Waiting on mess material for the roof of the net to be shipped in as well. Northway put up temporary tarps to provide shade for ball being played at Friedenfeld. I anticipate complete project done at Friedenfeld in next week or so.

I asked Don from Northway to hold off until after baseball season to do work at Haupt Strasse baseball field. Don would have to have built a temporary fence for games to be played while he worked on outfield fence. I did not budget for that additional expense so I asked don to wait until season is over where they can take down and re do fence without any interruption to baseball.

#### Music at the Pavilion

On July 6<sup>th</sup> the Band "Play List" performed at the Gehls Performing Arts stage and drew a crowd of approximately 700. Beer sales were good and no incidents were reported.

July 20<sup>th</sup> "Bella Cain" is to perform and we are anticipating over a thousand people to be in attendance.

After tomorrow night we have two more performances left, August 3<sup>rd</sup>, the group "Montage" and our last performance is August 17<sup>th</sup> with "Rebel Grace".

#### July 4<sup>th</sup>

I worked very closely with the Library Director Trisha Smith and her staff to man the kids events located over close to the old picnic shelter. We had seven different artists from tatoo, to face paint, to balloon artist that served over a thousand kids during the 4 hours we contracted them. We moved all the artists underneath the old picnic shelter and the artist very much liked that. I think in future this will be where we place them.

We also had two large bouncy houses that at least held ten kids in each bouncy house for ten minutes each and then we rotated for the four hours. The Bouncy houses were actually manned by Trisha and her library staff.

I also hosted a magician “Mr. Fun Magic Show” and introduced him on the Gehl Stage as the first act for the evening. His show is more directed towards the children and he had several tricks requiring audience participation.

UpComing Events:

Friday July 21<sup>st</sup> is Movies at the Park at Fireman Park, with the movie “The Bad Guys” will be shown on the Gehl Stage. There will be concessions available. Blankets and lawn chairs are welcomed.

July 27<sup>th</sup> is a Taste of Germantown a Kiwanis program. Parks and Recreation will provide a kids carnival and all the Kids Klub summer staff will be on hand to man this event. This is a charge event. Tickets are \$5 for ten tickets, or \$10 for 25 tickets. Each event the child does requires a ticket.

VIII. **Adjournment-** meeting adjourned at 3:30 pm. Motion made by NOriine and seconded by faye.

IX. Next meeting will be October 19 at 1:30 pm

Respectfully Submitted,

Mary Fiegel