

MEETING:	REGULAR MEETING OF THE PARK & RECREATION COMMISSION
DATE AND TIME:	Wednesday, July 19, 2023 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

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

The meeting was called to order by Chair Depies at 5:31 p.m.

- II. **ROLL CALL:** *Chair Brian Depies, Trustee Rep. Phil Hudson, Steve Stapleman, Don Eby, and Bridget Henk. Excused absence of School Board Rep. Ewart*

III. **APPROVAL OF MINUTES:**

A. June 28, 2023

Motion: Approve

Motion by: Hudson

Seconded by: Eby

Yes: Depies, Hudson, Stapleman, Eby, and Henk.

No: None

Abstain: None

IV. **INTRODUCTION OF NEW COMMISSION MEMBER:**

A. Bridget Henk

Henk was introduced to the commission. Henk gave an overview of her background, experience, and qualifications to the commission.

V. **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 (3) 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 receiver, however, NO ACTION will be taken under public comments.

Jan Miller, W151 N10297 Windsong Circle W, spoke regarding concerns at Kinderberg Park.

VI. **CORRESPONDENCE:**

Gil Standridge brought forward a public input letter:
Brian Doak: PO Box 44 Germantown WI. 53022.
Letter contained concerns about Kinderberg Park.

VII. OLD BUSINESS:

Depies requested that item VIIIA be moved up in the agenda in front of VII: Old Business

Motion by: Stapleman

Seconded by: Henk

Yes: Depies, Hudson, Stapleman, Eby, and Henk.

No: None

Abstain: None

A. Kinderberg Feasibility Study, Playground - Update

Hudson asked the commission to combine item VIIA and item VIIC.

Depies requested to keep VIIA and item VIIC.

No motions made.

Gil presented an update on the Kinderberg Playground.

Gil stated that the \$411,000 playground plan was presented to Village Board and did not move forward.

Hudson stated that Village Board tabled voting on the Kinderberg playground as requested by the Village Attorney.

Gil showed the playground plans for the \$320,350 playground and the \$411,000 playground.

Gil presented 2 concepts for discussion.

1. Gil would use \$32,000 from a previous project in building improvements for the \$324,350 model to keep the total at the approved amount.

2. To continue with \$411,000, Gil requested to roll over the \$300,000 budget to 2024 and then request the remaining amount.

Discussion followed.

Henk stated that the item will remain on the Village Board for August 7.

Depies invited Jan Miller to speak with suggestions.

Henk said that all proposals and bids need to contain the same information. Gil stated that the proposals were all the same.

Depies asked Gil to keep the commission updated as Gil changes the language on the agenda for Village Board.

B. GRAEF Consultants - Trail Master Plan - Update

Craig Huebner, an urban planner with GRAEF, led a status update on the project to provide a village wide trail master-plan that focused on off-road facilities on the Menomonee River and Goldendale Creek corridor along with existing trails.

Huebner presented multiple charts.

Chart #1 - Roadway Corridor Trail Plans.

Chart #2 - Donges Bay.

Chart #3 Goldendale Creek Trail Loop.

Chart #4 Menomonee River Trail Corridor.

Discussion followed each chart presentation.

Depies asked for a motion to move to item VIIA.

Motion for next agenda item to be item VIIA.

Motion: Stapleman
Seconded by: Henk
Yes: Depies, Hudson, Stapleman, Eby, and Henk.
No: None
Abstain: None

C. Kinderberg Sprayground - Discussion & Action

Gil asked the commission to table the discussion until the next Park and Recreation Commission Meeting.

Hudson asked for discussion without action.

Depies stated that they wanted to receive numbers from the GRAEF feasibility study and to know the impact fees from the Village Attorney.

Gil said that if the sprayground is expanded, impact fees might be used. Impact fees cannot be used in the sprayground's current condition.

Discussion followed.

Per Depies request, Gil will provide the GRAEF feasibility study numbers to commission members.

No action taken.

VIII. NEW BUSINESS:

A. IGA with Milwaukee Metropolitan Sewerage District - Update

Depies stated that Germantown has approved an agreement with MMSD involving land by the Greenseams program. MMSD has acquired land in the Germantown area for decades.

Depies asked Village Administrator Steve Kreklow to come forward for an update on the program.

Village Administrator Kreklow spoke about the program.

Discussion followed.

Depies asked to move to item VII: Old Business, Item B in front of VII: Old Business, Item A.

Motion: Stapleman

Seconded: Eby

Yes: Depies, Hudson, Stapleman, Eby, and Henk.

No: None

Abstain: None

B. Donges Bay Off Road Pedestrian Connection from Wausaukee Road West to New DPW/ Residential Yard Waste Facility - Discussion & Action

Depies stated that GRAEF is looking at the designs and connections. Depies spoke with the former public works director to talk about the options of a sidewalk or a path.

Depies asked the commission to discuss the option of a sidewalk on the south side of the road or the implementation of a path.

Depies asked about the possibility of making a recommendation to the Public Works Committee.

Discussion followed.

Motion for the Park and Recreation Commission to recommend to DPW and the Public Works Commission to have an asphalt path, 8 ft. wide along the south side of Donges Bay Rd. from Wausaukee to the existing connection and making the connection on the north side at Washington Street.

Motion by: Henk

Seconded by: Stapleman

Discussion followed.

Henk said that the motion did not include removing the bike lane.

Yes: Depies, Hudson, Stapleman, Eby, and Henk.

No: None

Discussion followed.

Depies said that he will work with Gil on conveying the message to DPW.

C. 2023-2024 Fall/Winter Program Fees & Charges - Discussion & Action

Patti Heinen and Sandra Doss, Recreation Supervisors, presented 2023 - 2024 fees and charges.

Heinen explained the fees and charges by distributing a chart to all commission members.

Discussion followed.

Motion to approve fees as presented.

Motion by: Hudson

Seconded by: Henk

Discussion followed.

Yes: Depies, Hudson, Stapleman, Eby, Henk.

No: None

Abstain: None

IX. VILLAGE BOARD REPORT:

Hudson thanked the Recreation Department for helping with the 4th of July celebration.

The budget process for 2024 will be similar to 2023.

The Village owns the wetlands area with a retaining pond off of Washington Dr. This is not a dog park.

Discussion followed.

X. SCHOOL BOARD REPORT:

No update. School Board Representative, Ewert was not present.

XI. DIRECTOR'S REPORT:

See attached.

Discussion followed.

Hudson asked for Kinderberg Park discussion in the Director's Report.
Depies said it should be a separate agenda item.
Hudson asked for the Aug. 16 meeting be changed to Aug. 23.
All agreed.

A. Director's Report

B. Recreation Report
See attached.

XII. ANNOUNCEMENT OF PUBLIC INTEREST: *The next regularly scheduled Park & Recreation Commission meeting will be August 16, 2023 @ 5:30p.m.*

Motion to move the August meeting to August 23.

Motion by: Henk

Seconded by: Hudson

Yes: Depies, Hudson, Stapleman, Eby, and Henk.

No: None

Abstain: None.

The next scheduled Park and Recreation Commission Meeting will be Aug. 23, 2023 @ 5:30p.m.

XIII. ADJOURNMENT:

Motion to Adjourn

Motion by: Henk

Seconded by: Stapleman

Yes: Depies, Hudson, Stapleman, Eby, and Henk.

No: None

Abstain: None

Meeting adjourned at 8:50p.m.