

<b>MEETING:</b>	<b>REGULAR MEETING OF THE PARK &amp; RECREATION COMMISSION</b>
<b>DATE AND TIME:</b>	<b>Wednesday, May 21, 2025 5:30 PM</b>
<b>LOCATION:</b>	<b>Germantown Village Hall Board Room N112 W17001 Mequon Road</b>

### 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 Chairperson Depies at 5:32 PM
- II. **ROLL CALL:**  
**Present:** Committee Member Brian Depies, Committee Member Virginia Smith, Committee Member Steve Stapleman, Committee Member Tracy Pawlak, Trustee Meg Cutts, Committee Member Monica Stiebs  
**Also Present:** Administrator Steve Kreklow
- III. **APPROVAL OF MINUTES:**  
Park & Recreation Meeting Minutes for April 16, 2025  
**Motion:** Approve as presented  
**Motioned By:** Tracy Pawlak  
**Seconded By:** Virginia Smith  
**Yes:** Brian Depies, Steve Stapleman, Virginia Smith, Tracy Pawlak  
**No:** None  
**Abstain:** Meg Cutts, Monica Stiebs  
**Motion Passed (Yes 4, No 0, Abstained 2)**  
A. April 16, 2025 Minutes - (Action Item)
- IV. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.) Comments that may be injurious to village personnel or other individuals will not be allowed. Residents that spoke are the following: Melanie Smythe on Ceder Lane JeEtte Tennies on Augusta Court John Pendergast on Camino Drive*  
Residents that spoke are the following:  
Melanie Smythe (N140W17938 Ceder Lane) - land exchange  
JeEtte Tennies (N117W17820 Augusta Court) - land exchange  
John Pendergast W168N11475 El Camino Drive) - Chairperson Depies read email - land exchange
- V. **NEW BUSINESS:**

A. Potential Land Exchange Between Blackstone Golf Course and Village of Germantown - Action Item

Village Administrator Kreklow presented a recap on the potential land exchange between Blackstone Golf Course and the Village of Germantown. He would like the Park & Recreation Commission to give directions to the Village Board on how they should proceed and if they should move forward with any type of negotiations, and what those negotiations should look like.

Discussion followed

golf course could be utilized to benefit the Village

expand current activities

create a larger space for Music at the Pavilion

future home for a larger splash pad or aquatic facility.

questions regarding maintenance

Menomonee River Trail Plan and having public access to the Menomonee River Corridor

a master plan

not having any or little distribution to the skate park, pickle ball courts and play area

hire a professional park planner and floodplain engineer.

appraisal would need to be completed on all parcels, but the Village Board is looking for direction

prioritization that the commission would like to see the Village Board negotiate in the proceedings

getting input from the neighbors to see what type of use would be most acceptable

**Motion:** To recommend that the Village Board enter into negotiations for the land exchange with Blackstone Creek

**Motioned By:** Tracy Pawlak

**Seconded By:** Steve Stapleman

**Yes:** Brian Depies, Steve Stapleman, Virginia Smith, Tracy Pawlak, Monica Stiebs

**No:** Meg Cutts

**Abstain:** None

**Motion Passed (Yes 5, No 1, Abstained 0)**

B. Update on Goldendale Creek Property - (Discussion Only)

Administrator Kreklow gave an updated presentation on the Goldendale Creek property/MMSD Basin Program. The Village recently completed the transfer of that property from MMSD to the Village. This is part of the core recreational trail plan and a trail is planned to go through that land.

A new road will be constructed next to that land over the summer from Holy Hill going south to the railroad tracks to accommodate the construction of Truck Country. The contractor that is constructing the road would like to construct a staging area on the property that was acquired from MMSD. This area would be gravel, possibly asphalt, and could then be utilized for parking, so the public would have access to the land that is planned to be developed. Future planning should take place in the 2026 budget for this area. MMSD has the Lamm parcel of land that will be turned over to the Village at some point. The Lamm parcel is about a 40-acre parcel on Maple Road.

This item is for information only.

VI. **SCHOOL BOARD REPORT:**

Commissioner Pawlak presented the school board report. The building and ground review has been completed and is now being reviewed and building visits will take place over the summer. The district is planning to hold more building and grounds meetings more frequently over the summer. The school board will be adjusting their monthly meeting to now meet on Tuesdays. This item is for information only.

**VII. DIRECTOR'S REPORT/RECREATION REPORT**

A. Directors report ( discussion)

Director Sandridge gave his directors' report

The 21st annual Arbor Day took place on April 25, 2025, at Spassland Park.

Glow Walk took place on May 2, 2025, at Kinderberg Park.

Kinderberg Park gates were installed. The remaining landscaping work is still being completed by Total Lawn Care.

Kinderberg Park sustained close to \$3,000 in vandalism damage to the men's restroom. Repairs have been completed, and a camera system is being looked into.

Kinderberg Park Spashpad - Carrico Aquatics have completed their work on the pump house. DPW has contracted a company that will clean out the line, strip and repaint the surface.

With the police department not being able to distribute keys to our facilities over the weekend, we have developed a new system where patrons who will need keys to our facilities will be able to come to the Village Hall to pick up those keys. This system will go into effect in June.

The Farmers Market began on May 3rd. We have 23 vendors that have signed up so far.

Music at the Pavilion has already generated over \$35,000 in sponsorship fees, six bands at a cost of \$31,000 plus the sound and lighting technician.

Last year we grossed over \$14,000 in beverage sales.

Field improvements have been completed at Kindeberg. The fence and dugouts project will be completed once the baseball season is completed.

I will be going to the board shortly to discuss the outdoor shelter at Fireman's Park and the renovation of the Firestation.

This item is for information only.

B. Recreation report ( discussion)

Director Standridge gave the recreation report

We have 32 programs that have started

Movie in the Park will be coming soon

The summer Kids Klub will be starting in June with all of our sites already filled, and we are taking names for our waitlist.

This item is for information only.

**VIII. ANNOUNCEMENT OF PUBLIC INTEREST:**

The next regularly scheduled Park & Recreation Commission meeting will be on June 18, 2025, at 5:30 PM.

**IX. ADJOURNMENT:**

**Motion:** to adjourn

**Motion by:** Trustee Cutts

**Second by:** Committee Pawlak

**Yes:** Committee members Depies, Stapleman, Smith, Pawlak and Stiebs

**No:** None

**Motion Passes**

Meeting adjourned at 7:01 PM