

**VILLAGE OF GERMANTOWN  
PARK & RECREATION COMMISSION MINUTES  
GERMANTOWN VILLAGE HALL  
Wednesday, March 21, 2012**

**CALL TO ORDER:** The meeting was called to order at 5:33 p.m. in Conference Room A at the Germantown Village Hall. Chair Laszewski read the State Regulations regarding public meetings.

**ROLL CALL:** Present were Chair Laszewski, Commissioners Knop, Gray, Barney, and Trustee Rep. Vanderheiden. Absent and excused was Commissioner Miller. Also present was Director Altergott, Recreation Supervisor Masiarchin, Recreation Supervisor Heinen and Secretary Lemke.

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

**PUBLIC INPUT:** None

**VILLAGE BOARD REPORT:** Trustee Vanderheiden stated that the Village Board voted unanimously to change the ordinance to “allow dogs in parks”. The Village Board would like to see dog stations in the parks. Park signs will also be updated indicating the change.

**SCHOOL BOARD REPORT:** No Report

**DIRECTOR’S REPORT:** Director Altergott gave the following updates of projects coming up at Kinderberg Park:

- Gutters will be placed on the shelter/multi-purpose building.
- The concrete will be expanded around the shelter to create a “patio” area.
- Concrete pads will be poured under the benches around the sprayground and also around the playground.
- The outside of the building will be washed and repainted.
- The floor inside the multi-purpose building, including the restroom, will be “etched” and painted with epoxy with an anti-slip additive in it.
- The parks department lowered the fence posts around the tennis courts at Kinderberg. The posts pushed up approximately 6 inches allowing tennis balls under the fence.

**Motion by Laszewski, seconded by Barney to move to “New Business” item 2. Motion unanimously carried.**

**PRESENTATION – TREE STOCK:** Recreation Supervisor Masiarchin presented the Commission with his group project for Leadership Germantown about their fundraising project, “TreeStock”. They are also doing a community planting day this fall.

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The goal of the fundraiser is to raise \$10,000 for use in the community. The major fundraiser is the concert on June 2, 2012. Main Street will be closed off to through traffic during the hours of 4:00p.m. - 10:00p.m. Bub's & Barley will each be having 3 different bands at their location. The pre-sale of bracelets for the event is \$8, at the door it will be \$10. (Bracelets are currently being sold at businesses throughout Germantown) Food and beverages will also be available for purchase. The next part of the fundraising is "Sponsorships". There are different levels of sponsorship and what you receive for your donation. The money raised will be used for "Beautification Projects" within the village.

- Main Street Beautification
  - Complete the addition of 40 hanging seasonal baskets to the light poles down Main Street.
- Kinderberg Park Terrace
  - Plant trees along Buckthorn & Preserve Parkway to complete the terrace where trees are missing.

Other projects dependant on fundraiser:

- Planting trees and/or planting beds on Appleton Avenue Boulevard
- Planting trees and/or planting beds West of River Lane to Division Road

**UPDATE & DISCUSSION – INTER-GOVERNMENTAL AGREEMENT (IGA) WITH GERMANTOWN SCHOOL DISTRICT:** Director Altergott stated that he and Chair Laszewski attended the February School Board Meeting. The overall feeling from the school board is that the structure is acceptable. The school district is looking at generating more revenue, however they don't know where or who to get the revenue from. The next meeting is scheduled for Wednesday, March 28<sup>th</sup>.

**DISCUSSION – ARCHERY RANGE AT DHEINSVILLE PARK:** Jeff Dhein, 25 Sportsman's Club and Program Supervisor Heinen have discussed the interest of Archery classes through the recreation department. The location would be in the Northeast corner of the park with a farm field behind the targets. The commission is interested in the idea of an archery range in Germantown, however the commission would like the placement in the appropriate park/MMSD property. Director Altergott will bring more information to the April meeting.

**DISCUSSION & ACTION – SUMMER 2012 FEES & CHARGES:** Director Altergott went over the programs with the fee changes. The changes are minimal and are adjusted due to staff changes, increases and/or decreases in hours or fee changes due to co-op with Menomonee Falls where they set the fees.

**Motion by Gray, seconded by Laszewski to approve the summer 2012 Fees and Charges as presented. Motion unanimously carried.**

**Motion by Laszewski, seconded by Barney to move back to item 8 "Presentation – TreeStock. Motion unanimously carried.**

**DISCUSSION – GREENSEAMS PROPERTIES TITLED TO VILLAGE:** bring back in April.

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**DISCUSSION – GREENSEAMS & VILLAGES POTENTIAL PURCHASE OF BLACKSTONE CREEK GOLF COURSE:** MMSD was discussing purchasing Blackstone for the wetland area. Blackstone was not acceptable to the offer made by MMSD for the purchase of Blackstone. The Village was approached to purchase 22 acres. An additional 2 acres was also offered to the Village for purchase making the total 24 acres. The Village submitted an offer to Blackstone for the 24 acre purchase. As of March 21<sup>st</sup> the offer was still open.

**DISCUSSION & ACTION – SUMMER MEETING SITES:**

- **July**
- **August**
- **September**

**DISCUSSION & ACTION – CHANGE APRIL MEETING DATE:** April 25th

**ANNOUNCEMENTS OF PUBLIC INTEREST:**

**ADJOURNMENT:** As there was no further business the meeting adjourned at 8:02p.m.

Respectfully submitted,

Shannon Lemke  
Reporting Secretary

