

**VILLAGE OF GERMANTOWN  
PARK & RECREATION COMMISSION MINUTES  
GERMANTOWN VILLAGE HALL  
Wednesday, May 23, 2012**

**CALL TO ORDER:** The meeting was called to order at 5:31 p.m. in the Conference Room A at the Germantown Village Hall. Chair Laszewski read the State Regulations regarding public meetings.

**ROLL CALL:** Present were Chair Laszewski, Commissioners Miller (arrived at 5:38p.m.), Knop, Gray, Depies and Trustee Rep. Kaminski. Also present was Director Altergott and Secretary Lemke.

**INTRODUCTION OF NEW COMMISSION MEMBER:** Brian Depies

**APPROVAL OF MINUTES:** *Motion by Laszewski, seconded by Knop to approve the minutes as presented with the following corrections: under "Greenseams Properties Titled To Village" the second sentence should read "The commission has concerns of why the Village accepts theses properties given all of the restrictions surrounding what they can and cannot be used for. Motion unanimously carried.*

*Ayes – Laszewski, Knop, Gray, Trustee Rep. Kaminski*

*Absent – Miller*

*Abstain - Depies*

**PUBLIC INPUT:** None

**VILLAGE BOARD REPORT:** Trustee Rep. Kaminski stated that the weapons in parks ordinance passed 8 to 1.

**SCHOOL BOARD REPORT:** None

**DIRECTOR'S REPORT:**

- The community gardeners held their workday on Saturday, May 19. The gardeners have been busy planting this week getting their seeds and plants into the ground. Due to demand, we will be expanding to 20 plots in 2013. To accommodate the new gardeners we will be moving the plots to the northeast and returning the current location to its prior condition. The tilling and layout will be completed by an Eagle Scout candidate.
- We were once again selected by Bergstrom Chevrolet of Milwaukee to be a Chevy Youth Baseball site. This year Bergstrom is hosting a kickoff event at their dealership on June 20 for all of our baseball/softball participants and their families. They will provide dinner, a chance to win Brewer Tickets for two, and for every test drive they will donate \$5 to the department for the youth baseball program. We also will receive equipment and \$500 cash from Chevrolet.
- Tree Stock is Saturday, June 2. If you have not yet purchased your admission bracelet they are available for \$8 at the park and recreation counter until Friday, June 1 or \$10 day of the event.

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- June 8 we will be showing Captain America for our first Movie in the Park of 2012. First Bank is sponsoring the movie series for 2012.
- Diamond Club will be hosting their annual Memorial Weekend baseball tournament May 25 – 27. They are using three of our facilities, Haupt Strasse, Kinderberg and Freistadt Field.
- We are 75 – 80% done with the improvement projects at Kinderberg Park:
  - Concrete pads (shelter & sprayground benches) - Completed
  - Shelter painting – Completed
  - Shelter gutters - Completed
  - Non-slip floor in multi-purpose room & restrooms – Completed
  - Sprayground shed painting – Completed
  - Tennis shed painting – Completed
  - Tennis court resurfacing – 50%
  - Pathway replacement – 0%
  - Light pole warranty work (rust removal) – 0%
  - Turf and planting restoration – 0%

We have received many compliments from park users on the improvements that have been completed to date.

**Motion by Laszewski, seconded by Knop to move to “New Business”, item 1, 4-H Project presentation. Motion unanimously carried.**

**DISCUSSION – ARCHERY RANGE AT DHEINSVILLE PARK:** Director Altergott stated the weapons ordinance passed by the Village Board. The commission has authority to place the archery range at their discretion. The DNR has a 50-50 matching grant coming July 1<sup>st</sup>. 25 Sportsmen Club will be involved with the development of the archery range. Director Altergott stated that he will be contacting Mills Fleet Farm, Cabelas, and Gun World looking for sponsor/donate to the development of the archery range. The sponsorship/donation would also include signage for their business. Archery classes will be held at the facility through the Park & Rec Department. Director Altergott stated that he will do an option with the roof and also a platform option. The range would include:

- 4 shooting lanes
- Signage around the area
- ADA accessible path
- Placement would facing the East
- A dirt berm will be placed behind the targets

Director Altergott will bring back aerial views to the June meeting.

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

- A. Wiedenbach Park – July
- B. Dheinsville Historical Park – August
- C. Kinderberg Park - September

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**Motion by Kaminski, seconded by Miller to switch A and b around and also if it is over 95 degrees at 5:00p.m. the meeting will be moved back to the Germantown Village Hall. Motion unanimously carried.**

**PRESENTATION – 4-H PROJECT – FRIEDENFELD ENTRANCE MEDIAN:** Director Altergott stated that Linden and Reid Pohland contacted him over the winter regarding a 4-H project that their group would like to do. They have received a grant from 4-H and will also be fundraising for this planting project. They will be replacing the plants in the median at the entrance and also will be placing rubber mats where the slide ends in the playground area. They will also be planting trees around the playground and placing benches for seating. Linden stated that the 4-H group will determine the amount of money that needs to be raised for the playground project. Linden and Reid Pohland will come back to the commission later in the year with what projects the 4-H Club decided they would like to do around the playground.

**Motion by Laszewski, seconded by Miller to move back to “Unfinished Business”. Motion unanimously carried.**

**DISCUSSION – CONCUSSION POLICY FOR PROGRAMS & AFFILIATE GROUPS (WHO USE OUR PARKS)** Director Altergott stated that he has given the Village Attorney a copy of the WIAA concussion policy for review. Our coaches will have to go through training. All participants will be required to read and sign a consent form to be kept on file. Groups that use village parks for sport events will also be responsible for enforcing the policy and they will be responsible for the paperwork of their participants. Director Altergott stated that he would like to include in the affiliate agreement that all groups must have signed documentation in our office prior to the first day of usage or the group will not be allowed to use the facility until the signed documentation has been submitted to our office.

**ANNOUNCEMENTS OF PUBLIC INTEREST:**

**ADJOURNMENT:** As there was no further business the meeting adjourned at 7:03p.m.

Respectfully submitted,

Shannon Lemke  
Reporting Secretary

