VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
KINDERBERG PARK
Wednesday, SEPTEMBER 18, 2012

CALL TO ORDER: The meeting was called to order at 5:30p.m. at Kinderberg Park. Chair Laszewski read the State Regulations regarding public meetings.

ROLL CALL: Present were Chair Laszewski, Commissioners Miller (arrived @ 5:32p.m.), Depies, Knop, School Board Rep. Tom Barney, Trustee Rep. Kaminski (arrived @ 5:38p.m.) and Commissioner Gray (arrived @ 5:42p.m). Also present were Director Altergott, Secretary Lemke and Village Trustee Mel Ewert.

APPROVAL OF MINUTES: ***Motion by Laszewski, seconded by School Board Rep. Barney to approve the minutes as presented. Motion unanimously carried.***

PUBLIC INPUT/DISCUSSION KINDERBERG PARK: Mr. and Mrs. Resch asked about the stakes that are located along the park. The stakes are for trees that are being planted with the money raised by "TreeStock". There are evergreens that are also going to be removed and transplanted within the Village. Water bags are being purchased to help the trees this fall. The Resch's complemented the Village on the improvements that have gone on in Kinderberg Park this year.

VILLAGE BOARD/PLAN COMMISSION REPORT: Trustee Rep. Kaminski stated that over the next 5 weeks they will be working on the budget. The Spassland Shelter/Restroom Facility is in the CIP along with the replacement of the playground at Firemen's Park and the replacement for the 1991 department Mini Van with a Cargo Van.

Commissioner Gray stated there have been 3 design plans that have come to the Village with Autumn Blaze Maples in lines along roads. Gray stated that the Village needs to revise the list of accepted street trees for the Village.

SCHOOL BOARD REPORT: School Board Rep. Barney stated that the annual meeting is Monday, September 24th. The building committee is meeting next week to further discuss the IGA. (Intergovernmental Agreement)

DIRECTOR'S REPORT: Director Altergott gave the following updates:

- TreeStock is purchasing 32 trees with their fundraising for planting in the terrace around Kinderberg Park (some of the trees will not be planted until spring)
- October 13, 2012 9:00a.m. is the tree planting at Kinderberg Park
- 45 water bags are being purchased for watering the new/transplanted trees
- MMSD copy of restoration of the Stauss Property

UPDATE –ARCHERY RANGE: Director Altergott stated that we have secured over $9500.00 in donations. The targets have been delivered and the stands will be constructed around the target. A sign with the range Rules and Regulations will be posted. The Pheasants Forever group has offered to donate more to the Park & Recreation towards the Archery Range if needed.

UPDATE – 2013 BUDGET: Director Altergott stated that overall we have a reduction in Subsidy.

- Replacement Spassland Shelter/Restroom Facility
- Replace Playground at Firemen's Park
- Replacement for 1991 Minivan with a Cargo Van

DISCUSSION & POSSIBLE ACTION – YOUTH SPORTS CLUBS FIELD USE AGREEMENTS: Director Altergott stated that he has revised the agreement with additional changes and the changes that came from the commission recommendations. School Board Rep. Barney stated that Section 9, "Liability Insurance" should be provided annually. Barney also stated that Section 6, "Sponsorship" should be re-worded. Commissioner Gray also stated it should read "sponsorship(s). The agreements are now going to be 3 year agreements.

ANNOUNCEMENTS OF PUBLIC INTEREST:

ADJOURNMENT: As there was no further business the meeting adjourned at 6:56p.m.

Respectfully submitted,

Shannon Lemke
Reporting Secretary