

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
GERMANTOWN VILLAGE HALL
Wednesday, October 17, 2012**

CALL TO ORDER: The meeting was called to order at 5:30p.m. by Chair Laszewski.

ROLL CALL: Chair Laszewski, Commissioners Miller, Knop, Commissioner Gray (arrived @ 5:49p.m.), School Board Rep. Tom Barney and Trustee Rep. Kaminski. Absent and excused was Commissioner Depies. Also present Director Altergott and Secretary Lemke.

APPROVAL OF MINUTES: Motion by Kaminski, seconded by Miller to approve the minutes as presented with the stated correction of the date from September 18th to September 19th.

Ayes: 6

Absent: 1 (Depies)

PUBLIC INPUT: None

VILLAGE BOARD/PLAN COMMISSION REPORT: Budget process is going well. Non Capital Budgets have been approved by the Village Board as presented. The Capital Budget is still being worked on.

SCHOOL BOARD REPORT: IGA (Intergovernmental Agreement) is still being worked on. It will go through one more process with the Building Committee before approval by the School Board and then will be forwarded to the Park & Recreation Commission for review before being forwarded to the Village Board for approval.

DIRECTOR'S REPORT:

- The Park and Recreation Agendas and Minutes will be may look different as we get inline with the format that the Village uses.
- The TreeStock trees (27) were planted at Kinderberg by our Parks employees due to the weather forecast that was stated for the tree planting date of Saturday, October 13.
- The planting bed by the Kinderberg pavilion sign has been completed along with a new sign.
- The Park Tour with the Southeast Park & Recreation Council was successful.

UPDATE –ARCHERY RANGE – *Discussion*: The range is completed for this year. Posts are in place for the yardage signs. Stickers for the signs are being made for shooting distance, sponsors and rules. The “Grand Opening” is forth coming. The path will be completed in 2013.

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RECREATION FIELD USAGE AGREEMENT – *Discussion & Action:* The Village Attorney has reviewed the agreement and made the changes that were suggested.

Motion by Kaminski, seconded by Barney to approve the agreement template as presented with the stated corrections of the numbering on page 2 and forward to the Germantown Kickers Soccer Club for review.

Ayes: 6

Nays: 0

Absent: 1 (Depies)

COMMISSION APPROVAL OVERNIGHT CAMPING – *Discussion & Action:*

Motion by Kaminski, seconded by Laszewski to issue a permit to Boy Scout Troop 271 to allow overnight camping at Schoen Laufen Park on Friday, October 26th to Saturday, October 27th, 2012.

Ayes: 5

Nays: 0

Absent: 1 (Depies)

Abstain: 1 (Barney)

COST RECOVERY PLAN – *Discussion & Action:* Discussion regarding changes to the draft were submitted. Altergott will make the changes as stated to this draft and bring back for further review.

2014 – 2019 COMPREHENSIVE PLAN – *Discussion & Action:* The commission has agreed with the timeline submitted for updating the plan.

Kaminski excused 6:55p.m.

RESCHEDULE NOVEMBER COMMISSION MEETING – *Discussion:* The November meeting will be held on November 14th, 2012.

ANNOUNCEMENTS OF PUBLIC INTEREST:

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:57p.m.

Respectfully submitted,

Shannon Lemke
Reporting Secretary