

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
GERMANTOWN VILLAGE HALL
Wednesday, December 18, 2013**

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

ROLL CALL: Chair Laszewski, Commissioners Depies, Coulthurst, Knop, Trustee Rep. Kaminski. Absent and excused were School Board Rep. Medved and Commissioner Lieffrig. Also present was Director Casperson and Secretary Lemke.

APPROVAL OF MINUTES: *Motion by Laszewski, seconded by Depies to approve the minutes as presented with the stated corrections: on page 2 under "Resident Comments", bullet point 7, change "south" to "north", under "Commission Comments", bullet point 5, change "save" to "safe" and the motion should read as follows: "Motion by Laszewski, seconded by Coulthurst to recommend an 8ft. wide grass terrace path on the north side of Donges Bay Road from Division Road to Magnolia and to abandon the existing paths on the south side of Donges Bay Road. The Donges Bay shoulder to have a 2ft. paved & 6ft. unpaved shoulder".*

Ayes: 5

Absent: 2

PUBLIC INPUT: Nothing

VILLAGE BOARD: Kaminski stated that the Blackstone Creek Golf Course purchase did not pass at the Village Board meeting on December 16th. The Village Board did not pass the ordinance prohibiting model aircrafts in village parks. At the GGF meeting on December 17th the board stated that final Capital Improvement Plans will be presented to the Village Board at the February meeting for approval.

5 YEAR CAPITAL IMPROVEMENT PLAN – Discussion: Casperson stated that the repaving of Alt Bauer Park parking lot would cost approximately \$37,818 (including grant money from MMSD) using porous concrete. The Parks Department will be attending a chainsaw cutting instruction class and then will be proactive and start removing the ash trees within the village. The commission stated that they would like to see the basketball courts and parking lots redone in the village parks. Casperson will consolidate the list from the feedback and bring the list for discussion in January.

2014 MEETING DATES & TIMES (EITHER 30 MINUTES LATER OR DIFFERENT DAY) – Discussion & Action: The consensus from the Commission is to move the meeting to the 2nd Wednesday of the month starting at 5:30pm.

SCHOOL BOARD REPORT: Absent

DIRECTOR'S REPORT:

- A. **Kiwanis Outdoor Performing Arts Pavilion** – There is no update since our last meeting.

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- B. **Blackstone Creek Golf Course** – The Village Board rejected an offer to purchase the Blackstone Creek Golf Course on Monday, December 16. The estimated acreage is 153 of the 180 available at an asking price of \$818,500 or \$5,350 per acre.
- C. **Ordinance prohibiting model aircraft** – The Village Board denied the proposed ordinance prohibiting the use of model aircraft within Village Parks on Monday, December 16. The Park and Recreation unanimously approved the proposal at their November 20 meeting.

Recreation Report

1. **Programming** – There are 30 programs starting in January. Programs include: Bucketeers, 1st/2nd Grade Buckets, Wee Team Rock Climbing and First Ascent Rock Climbing, Poms, Power/Pixies Poms, Tae Kwon Do, Jiu Jitsu, Yoga Core, Tabata Boot Camp, Body Sculpt, Body Burn, 24 Day Weight Loss Program, Warchix Poms Clinic, Scrapbooking Crop, Sporties for Shorties, 10 and under tennis, Music Fun, Belly Dancing, Yoga, Group Rock Climbing, Dodgeball, Babysitters Training, Indoor Tennis, Archery, Oodles of Art, Gymnastics, Ipad 101, Clutter Course and the Field Trip to Kalahari.
2. **Bucketeers Officials Training/Scrimmages** - The officials training was held on December 14th. Teams will have scrimmage games on December 21st. League play will begin on Saturday, January 4th.
3. **1st/2nd Grade Buckets** - Practice will be starting on January 4th at Rockfield and MacArthur Schools. We have the same amount of teams as we did last year: six 1st grade teams, eight 2nd grade teams and four 1st/2nd grade girl's teams.
4. **Kids Klub** – So far this school year we have had 27,324 registrations for Kids Klub as compared to the 25,118 registration in 2012. This represents a 9% increase in registrations. With 2 weeks remaining in this calendar year we are expecting the final number to fall near a 10% increase. This is the single largest increase in the program while running all 5 sites.

ANNOUNCEMENTS OF PUBLIC INTEREST:

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:54p.m.

Respectfully submitted,

Shannon Lemke
Reporting Secretary