

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
GERMANTOWN VILLAGE HALL
Wednesday, March 16, 2011**

CALL TO ORDER: The meeting was called to order at 5:30p.m. in Conference Room A in the Germantown Village Hall. Chair Laszewski read the State Regulations regarding public meetings.

ROLL CALL: Present were Chair Laszewski, Commissioners Knop, Barney, Trustee Rep. Vanderheiden, Miller, Gray (arrived @ 5:32p.m.) and School Board Rep. Dr. Michael Erdmann. Also present were Director Altergott and Secretary Lemke and department intern Samantha Yoder. Guests included Jerry Loberger from Germantown Little League.

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

PUBLIC INPUT: None

VILLAGE BOARD REPORT: Nothing to update at this time.

SCHOOL BOARD REPORT: Nothing to update at this time.

Motion by Barney, seconded by Laszewski to moved to item IX item #2. Motion unanimously carried.

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

- On Monday, March 14, the Planning Commission approved the Certified Survey Map for Firemen's Park. The CSM goes to the Village Board for final approval on Monday, March 21.
 - Upon final approval of the Firemen's Park CSM, we will be able to move forward with a site plan for the band shell. We will be working with a local architect who is donating his time and expertise.
 - I am working with the Highway Department on the production and placement of 22 park signs. These signs will be placed along major thoroughfares and along neighborhood streets leading to the park entrances.
 - Spassland (4)
 - Alt Bauer (6)
 - Schoen Laufen (4)
 - Haupt Strasse (4)
 - Firemen's (4)
- 
- I am in the process of obtaining quotes for the replacement of the interpretive signage damaged by vandalism at Schoen Laufen. I will be obtaining quotes from Vacker Sign (Roseville, MN) and Genesis Graphics (Escanaba, MI).

PARK & RECREATION COMMISSION MINUTES OF March 16, 2011
PAGE 2

DISCUSSION & ACTION – MEETING LOCATIONS:

July – Spassland
August – Alt Bauer
September – Haupt Strasse

Trustee Vanderheiden excused at 6:26p.m.

DISCUSSION & ACTION – POLICY REGARDING LIVE MUSIC WITH PRIVATE RENTALS:

Director Altergott went over the current village code, 21.07 Conduct in Parks. The ordinance reads: Use of radios and televisions regulated. Auto radios, portable radios, television sets and receiving or amplifying equipment shall be turned low at all times so as not to be heard beyond 20 feet from such instrument unless louder volume is specifically permitted in connection with a public gathering or a temporary use for which a permit has been granted by the Commission. Director Altergott stated that he will amend code 21.07 and bring it back to the commission for review in April for Village Board approval.

Dr. Erdmann excused at 6:14p.m.

Motion by Laszewski, seconded by Miller to move to Director's Report. Motion unanimously carried.

DISCUSSION – REDEVELOPMENT OF HAUPT STRASSE WITH LITTLE LEAGUE:

Director Altergott gave an overview that Little League is looking at adding more baseball fields for use at Haupt Strasse Park. Jerry Loberger stated that Little League has worked great with Director Altergott in the past years for the use of Haupt Strasse. Little league has been inquiring purchasing land in the area, however they would like to help turn Haupt Strasse into a baseball complex. Currently Haupt Strasse Park is underutilized. Little League is willing to pay for the study to see if the land is feasible.

Motion by Laszewski, seconded by Erdmann to moved to item IX item #1. Motion unanimously carried.

PRESENTATION – 2010 PARK & RECREATION DEPARTMENT ANNUAL REPORT: Director Altergott went over the current Department Annual Report. A few of the highlights are:

- The recreation division exceeded budgeted expenses by \$52,683.88, however during the same time the budgeted revenues were exceeded by \$117,569.24, which resulted in a \$65,000 positive impact on the budget.
- Exceeded budgeted revenue by over \$100,000 for the fourth consecutive year.
- For the first time in department history, the recreation division tax subsidy was under \$100,000 (\$89,819.64).
- The recreation division recovered 91% of all expenditures.
- Established village and school district "Facility Funds."

PARK & RECREATION COMMISSION MINUTES OF March 16, 2011
PAGE 3

- In 2010, 385 coaches volunteered their time in flag football, soccer, basketball, & t-ball. On average, a coach volunteers over 35 hours per season. Those volunteers contributed an equivalent of \$207,407.39 in salaries.

ANNOUNCEMENTS OF PUBLIC INTEREST:

ADJOURNMENT: As there was no further business the meeting adjourned at 6:47 p.m.

Respectfully submitted,

Shannon Lemke
Reporting Secretary