VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
GERMANTOWN VILLAGE HALL
Wednesday, April 9, 2014

CALL TO ORDER: The meeting was called to order at 5:32p.m. by Chair Laszewski.

ROLL CALL: Chair Laszewski, Commissioners Coulthurst (arrived at 5:41p.m.), Knop, Depies, Lieffring and Trustee Rep. Kaminski. Absent and excused was School Board Rep. Medved. Also present were Director Casperson and Secretary Lemke.

APPROVAL OF MINUTES: ***Motion by Laszewski, seconded by Knop to approve the minutes as presented with the stated spelling correction on page 3, under "F Computer Lab" change the word "use" to "used". Motion unanimously carried.***

PUBLIC INPUT: Nothing

VILLAGE BOARD: Kaminski stated that the cell phone tower was approved for installation near Cedar Lane and Wausaukee Road.

YOUTH LA CROSSE TEAM - REMOVED

TRAIL FITNESS EQUIPMENT – Casperson stated that the Friends of the Park and Recreation approached the department about installing new fitness equipment with a $10,000 match in Spassland Park. The project cost is $20,000. The location of the installation would be next to the sand volleyball courts and includes eleven pieces of workout equipment. The Department of Public Works will assist with the installation of the pad, pathways & equipment.

Motion by Kaminski, seconded by Depies to accept the proposal for the Spassland Park Trail Fitness Equipment and forward onto the Village Board with positive recommendation for approval. Motion unanimously carried.

FARMER'S MARKET – Discussion was held on the previous and current locations of the Farmer's Market along with the numbers of vendors. The number of vendors has decreased over the years and currently there are 7 registered.

Questions being asked are;
Is the day of the week and/or the location affecting the number of vendors?
Is our Farmer's Market conflicting with other area communities on Saturdays during the same time?

Kaminski suggested that current vendors be surveyed at the end of this season as to what they like and/or dislike, suggestions, etc.

SUMMER MEETING LOCATIONS – Laszewski gave an overview on the history of the park tours that have previously been held. In the past postcards were mailed to neighborhood residents to attend the meetings in the park. Laszewski recommended that August 13th, with a rain date of September 10th, the park tour to be held starting at approximately 4:00p.m. until 6:00p.m. and touring Spassland, Alt Bauer and Dheinsville Parks and any other parks to be determined.

SCHOOL BOARD REPORT - Absent

DIRECTOR'S REPORT –

A. **Kiwanis Outdoor Performing Arts Pavilion** – The Kiwanis club notified me they have two donors who verbally committed to the project. They hope to launch a fundraising campaign this summer.

B. **Donges Bay Road** – The Publics Works & Highway Committee will be discussing the Donges Bay Road project on Tuesday, May 6 @ 5:00pm. The Committee is hoping to make a decision on design criteria. It is recommended that Commissioners make an effort to attend the meeting to show support for the recommendations made by the Commission at their November 20th meeting; or contact members of the Public Works & Highway Committee.

C. **EAB** – Village Board approved hiring a summer forestry intern and moving $25,000 from capital improvements to the general fund at their April 7 meeting.

D. **Senior Center Computer Lab** – Village Board approved the purchasing of computers for the Senior Center computer lab at their April 7 meeting.

E. **La Crosse & Diamond Club Agreements** – Village Board approved the agreements between the Village and West Bend Youth La Crosse Club and Diamond Club Baseball at their April 7 meeting.

F. **Alt Bauer Parking Lot** – The Village Board approved the agreement between the Village and MMSD at their April 7 meeting.

G. **Tree City** – The Village of Germantown won the Tree City USA Award from the Arbor Foundation. This is the 11 year the Village has won this award. The award is presented to communities for meeting core standards of sound urban forestry management.

Recreation Report

1. **Programs:** We have 19 programs starting in March and include: Intro to Excel, Basic First Aid for We have 25 programs starting in April and include: Intro to Word, Advanced Word, Belly Dancing, Gymnastics, Afterschool Legos classes, Tae won Do, Oodles of Art, Babysitters Training, Soap Carving, Learn Magic, 20th Annual Egg Hunt, Yoga Core, Tabata Boot Camp, You have pictures in your camera – now what?, Full Body Stretch, Music Fun, More Music Fun, Helium Field Trip, EZ Defense for Women, Don't be Bullied, Stay Fit While You Sit, Pee Wee & U6 Soccer, Little Gridders, Parent Child Golf Clinic.

2. **Egg Hunt:** Saturday, April 12th at Firemen's Park starting at 11:00 a.m. sharp. We could use some volunteers for that day, arrive at the Sr. Center at 10:00 a.m. to help hide eggs, hunt is at 11:00 a.m. by 11:30 a.m. we should be cleaned up.

3. **Soccer/Gridders:** Pee Wee & U6 Soccer and Little Gridders Football will be starting on April 26th, coaches meetings are set for April 8th & 9th to help coaches prepare for their upcoming season. We have 4 teams of 13 in Gridders and 6 teams of 10/11 signed up for Soccer.

4. **Lock-In:** Germantown Youth Futures Lock-will be held on Friday (May 9th) for youth in grades 5-9 at Kennedy Middle School. Events held that night included: inflatable's (wrecking ball, human spheres) DJ with laser light show dance, photo booth, carnival games (such as soda ring toss), minute to win it games, dodgeball and basketball tournament, silly string tag, concessions, band hero and wii games, movies, and hair art/glitter tattoos. Volunteer chaperones are needed; there are three shifts to choose from 3:30-6:00 p.m., 5:30 – 8:30 p.m. or 8:00 – 11:00 p.m. let Patti know if you can volunteer.

5. **Summer Registration:** Begins April 14th for Residents, April 16th for Non-residents.

ANNOUNCEMENTS OF PUBLIC INTEREST -

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:53p.m.

Respectfully submitted,

Shannon Lemke
Reporting Secretary