

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
SCHOEN LAUFEN PARK
Wednesday, May 14, 2014**

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

ROLL CALL: Chair Laszewski, Commissioners Coulthurst, Knop (arrived @ 5:36p.m.), Depies, Lieffring and School Board Rep. Medved. Absent and excused was Trustee Rep. Kaminski. Also present were Director Casperson, Recreation Supervisor Joe Masiarchin and Secretary Lemke.

APPROVAL OF MINUTES: *Motion by Coulthurst, seconded by Depies to approve the minutes as presented with the following stated corrections, under “Director’s Report”, “Recreation Report” section, #1 should read; Basic First Aid for Kids and Tae Kwon Do.*

Ayes: 4

Abstain: 1 (Medved)

Absent: 2 (Kaminski & Knop)

PUBLIC INPUT: Nothing

VILLAGE BOARD: Nothing

AMY BELLE PTA OVERNIGHT CAMP OUT: Casperson stated that he was contacted by the PTA group looking at holding a fundraiser for the Griebel children. They are requesting the fees to be waived for the use of Kinderberg Park for an overnight campout. All the money raised will go to the Griebel children to help offset the costs that they are incurring.

Motion by Laszewski, seconded by Medved to waive the fee for the use of Kinderberg Park on June 20th & 21st and allow overnight camping in the park. Motion unanimously carried.

SCHOOL BOARD REPORT: Medved stating that the district is checking into cutting some of the bussing to parochial schools. Germantown has 550 applications for open enrollment for the 2014-2015 school year. TID district #6 was approved however the board is meeting regarding reconsideration of the approval. The board has approved the requirement of a financial literacy course in order to graduate from high school. The district approved to install separate doorways (compartmentalize) in each school in case of an emergency sections of the building can be locked down.

DIRECTOR’S REPORT:

A. Lock-In - over 450 youths attended.

B. Donges Bay Road Project – Engineering bringing to the May 27th. They are looking for recommendation from the board as to how to proceed and what money the money allocation may be. June 2nd they will be looking at design criteria.

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ANNOUNCEMENTS OF PUBLIC INTEREST – Laszewski stated that LaCrosse at Kinderberg Park is well attended.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:54p.m.

Respectfully submitted,

Shannon Lemke
Reporting Secretary