

## VILLAGE OF GRAFTON

### PARKS AND RECREATION BOARD MEETING MINUTES

**JUNE 20, 2012**

The Parks and Recreation Board meeting was called to order at 6:00 p.m. by Chair Meg Canepa

Members present: Meg Canepa, David Liss, Joe Hildebrand, Jim Miller and Celia Albers

Absent: David Antoine and Bob Nowak

Staff / Officials present: Director of Parks and Recreation John Safstrom

Others: Carol Polster, 1923 Cedar Street

#### **MINUTES**

Motion by Jim Miller, seconded by Trustee Liss, to approve the May 23, 2012 Parks and Recreation Board meeting minutes. Approved unanimously.

#### **PERSONS REQUESTING TO BE HEARD**

Resident Carol Polster presented the idea to start a committee which would recognize homes and businesses for efforts in landscaping. Director Safstrom will research the best Department in the Village to handle this.

#### **FAMILY AQUATIC CENTER PROMOTIONS**

Director Safstrom reported that in an effort to increase attendance on Fridays, the Department would like to utilize the Grafton Area Chamber of Commerce's hot deal service, which is offered on their website, to offer promotions at the Family Aquatic Center throughout the season.

Motion by Joe Hildebrand, seconded by Ceil Albers, to authorize staff to offer promotions to increase attendance on Fridays at the Family Aquatic Center. Approved unanimously.

#### **BENCHMARK MEASUREMENTS**

Board members had no comments regarding the Department's monthly benchmarks report.

#### **PARK AND OPEN SPACE FUND/PARK AND RECREATIONAL FACILITIES FUND REPORT**

Board members had no comments regarding the Department's monthly report.

#### **NEW BUSINESS**

None

**OLD BUSINESS**

None

**OTHER BUSINESS**

None

**ADJOURN**

Motion by Trustee Liss, seconded by Jim Miller, to adjourn at 6:30 p.m.  
Approved unanimously.

Following adjournment, Park Board members took a tour of the Village's park system.