

## VILLAGE OF GRAFTON

### PARKS AND RECREATION BOARD MEETING MINUTES

NOVEMBER 21, 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 Antoine, David Liss, Jim Miller, Bob Nowak and Celia Albers

Absent: Joe Hildebrand

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

Others: None

#### **MINUTES**

Motion by Jim Miller, seconded by Celia Albers, to approve the October 17, 2012 Parks and Recreation Board meeting minutes. Approved unanimously.

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

None.

#### **DONATION OF LAND TO GRAFTON LIONS PARK**

Board members reviewed an offer by Al and June Kohlwey to donate 0.409 acres of land adjacent to Grafton Lions Park.

Director Safstrom stated this land would allow for a permanent buffer from existing homes and would create a negligible amount of increased maintenance.

Motion by Jim Miller, seconded by Trustee Liss, to recommend the Plan Commission approve the addition of 0.409 acres to Grafton Lions Park contingent upon the Kohlweys having the land surveyed. Approved unanimously.

#### **BENCHMARK MEASUREMENTS**

Board members reviewed the Department's monthly benchmarks.

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

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

#### **OLD BUSINESS**

Director Safstrom stated that at the December meeting, he will report on the progress of new program offerings.

**NEW BUSINESS**

None

**OTHER BUSINESS**

Director Safstrom stated that the December meeting will be held at the Robert P. Zaub Pavilion. A Christmas social will be held afterward.

**ADJOURN**

Motion by Jim Miller, seconded by Bob Nowak, to adjourn at 6:20 p.m.  
Approved unanimously.