

VILLAGE OF GRAFTON

PARKS AND RECREATION BOARD MEETING MINUTES

MAY 21, 2014

The Parks and Recreation Board meeting was called to order at 6:03 p.m. by Board Member Jim Miller

Members present: Trustee Dean Proefrock, Jim Miller, Joe Hildebrand, Mark Slaminski, and Meg Canepa (6:04 p.m.)

Member absent: Trustee Lisa Harbeck

Staff/Officials present: Director of Parks and Recreation John Safstrom and Administrative Secretary Charlie Donohue

Director Safstrom requested that a motion be made to appoint a Chair pro-tem.

Motion by Joe Hildebrand, seconded by Trustee Proefrock, to appoint member Jim Miller as Chair pro-tem in Chair Canepa's absence. Motion carried.

MINUTES

Motion by Trustee Proefrock, seconded by M. Slaminski, to approve the April 23, 2014 Parks and Recreation Board meeting minutes as presented. Motion carried.

PERSONS REQUESTING TO BE HEARD

None.

ACCEPT DONATION – CANARY LANE PARK

Director Safstrom stated Village resident, Andy Wizarde, had offered to pay for materials and an in-ground basketball hoop and concrete playing surface for Canary Lane Park. The Parks and Recreation Department mailed letters of this potential project to residents in the immediate proximity of the park. He further stated that the donation offer has since been withdrawn due to a lack of interest from neighbors.

ACCEPT DONATION – GRAFTON LIONS PARK

Director Safstrom stated he received a letter from friends and neighbors of Grant Shoen, a young Cedarburg man who passed away in 2013, offering to donate \$2,100 (not to exceed) for the purchase of a memorial bench and tree to be planted at Grafton Lions Park.

Director Safstrom stated the group has chosen the style of bench, which will be concrete with an engraved black metal back.

Motion by M. Canepa, seconded by Trustee Proefrock, to recommend the Village Board accept the donation of up to \$2,100 for the purchase of a memorial bench and tree for Grafton Lions Park in memory of Grant Schoen. Motion carried.

BENCHMARK MEASUREMENTS

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

OLD BUSINESS

M. Slaminski inquired about the attendance of the Hershey Track Meet. Director Safstrom stated even though it was raining during most of the event, it was a success. Overall, there were over 70 participants.

Chair pro-tem J. Miller stated the Family Aquatic Center is looking good. He inquired as to when the pool will be filled with water. Director Safstrom stated they have completed maintenance and will be filling the pool next week.

NEW BUSINESS

J. Hildebrand stated the Grafton Little League's T-ball program is scheduled to run on Tuesday and Thursday evenings this summer; the same evenings as Micro Soccer. Director Safstrom stated it is difficult to change these dates once they are already set and advertised. The Parks and Recreation Department collaborates with the British Soccer Camp for this program. Director Safstrom stated he would contact the staff to see if there is an option to change these dates or times.

J. Hildebrand inquired as to the season pool pass sales for the Family Aquatic Center. Director Safstrom stated sales have been good. M. Slaminski inquired if the Department offers a separate pass for families with babysitters. Director Safstrom stated the Department offers a Nanny Pass for \$25.00. Families may purchase these passes in addition to a family pass. The individual would have their picture taken and have their own key tag for entry to the pool. He further stated that individuals who choose to observe and not swim are admitted free. Those individuals would receive a wristband on a daily basis.

M. Canepa stated she will not be present at the June 18, 2014 meeting.

ADJOURN

Motion by M. Canepa, seconded by Trustee Proefrock, to adjourn at 6:20 p.m.
Motion carried.