

## VILLAGE OF GRAFTON

### PARKS AND RECREATION BOARD MEETING MINUTES

**MAY 20, 2009**

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

Members Present: Meg Canepa, Scott Volkert, Susan Meinecke, Jim Miller, Gigi Hafemann and Joseph Hildebrand

Members Absent: Betty Sarg

Staff present: John Safstrom, Parks and Recreation Director and Karin Sevener, Senior Coordinator/Recreation Supervisor

#### **MINUTES**

Motion by Meg Canepa, seconded by Trustee Volkert, to approve the April 22, 2009, Parks and Recreation Board meeting minutes, as presented. Approved unanimously.

#### **HEAR PERSONS WISHING TO BE HEARD**

None.

#### **FACILITY USE REQUEST: VETERANS MEMORIAL PARK**

Board members reviewed a letter from Susanne Burham requesting use of Veterans Memorial Park on June 5.

Jim Miller stated he was in favor of this community event. Susanne Burham presented information regarding a previous drug free event that took place with another band.

Meg Canepa asked Director Safstrom if he had any concerns with this event. Director Safstrom stated he will call Chief Wenten and make him aware of the event. He also noted that the event must be ended by 9:00 p.m.

Ms. Burham requested the park rental fee be waived. The Resident Non-Profit fee is \$120.00 with \$50.00 as a returnable deposit. She stated the group would pay the deposit. Trustee Volkert offered to pay the remaining \$70.00 park fee for this park rental.

Joseph Hildebrand asked if they would need a seller's permit. Director Safstrom replied he would check with Village Hall; however, alcohol will not be allowed at this event.

Joseph Hildebrand asked what the fees cover. Director Safstrom replied that the fee covers the use of electricity, maintenance, pavilion preparation and the deposit.

Motion by Gigi Hafemann, seconded by Trustee Meinecke, to approve the request for a concert with multiple bands on June 5, 2009, from 5:00 p.m. – 9:00 p.m. at Veterans Memorial Park. Approved unanimously.

## **MEADOWBROOK PARK – TENNIS COURT RELOCATION AND FUNDING SOURCE**

Director Safstrom stated that a possible location has been found for the relocation of the tennis courts in Meadowbrook Park. As requested by Joseph Hildebrand, the possibility of placing the courts at John Long Middle School was researched.

Meg Canepa asked when the next Village Board meeting was scheduled. She stated the general consensus of the Board is that the Municipal Services Facility budget should include funding to compensate for the loss of tennis courts due to the displacement of the tennis courts in favor of locating amenities associated with the new facility. Director Safstrom responded that the next Village Board meeting will be held Monday, June 1, 6:00 p.m. at Village Hall.

Gigi Hafemann asked where the courts could be placed at John Long Middle School. Joseph Hildebrand stated they would be located behind the softball diamond or the east faculty parking lot could be cut in half. He does not think that the School District would be interested in just two tennis courts.

Trustee Meinecke stated that starting with two courts would be a good recommendation.

Motion by Jim Miller, seconded by Meg Canepa, to recommend the Village Board amend the Municipal Services Facility budget to include the costs associated with the construction of two replacement tennis courts. Approved unanimously.

Motion by Trustee Volkert, seconded by Joseph Hildebrand, to recommend the Village Board authorize staff enter into negotiations with the Grafton School District for the relocation of the Meadowbrook Park tennis courts to the John Long Middle School property. Approved unanimously.

## **BENCHMARK MEASUREMENTS**

Board members had no questions regarding the Department's monthly benchmark measurements.

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

Director Safstrom reported he is waiting for two quotes for consultation fees regarding recommendations for the future of the Family Aquatic Center. This project will be worked on throughout the summer with a finalized report due to the Village Board in fall.

Discussion was held regarding the cost of two or four tennis courts. Director Safstrom is recommending the Village fund the replacement of two courts. Joseph Hildebrand thought that the best use of the site would be four courts.

## **OLD BUSINESS**

Director Safstrom stated that the Village is negotiating for the purchase of land on Green Bay Road for a possible relocation of the Family Aquatic Center adjacent to the Ozaukee Interurban Trail.

**NEW BUSINESS**

None.

**OTHER BUSINESS**

None

**ADJOURN**

Motion by Meg Canepa, seconded by Gigi Hafemann, to adjourn at 6:26 p.m.  
Approved unanimously.