

VILLAGE OF GRAFTON

PARKS AND RECREATION BOARD MEETING MINUTES

AUGUST 19, 2015

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

Members present: Trustee Tom Krueger, Meg Canepa, Jim Miller, Joe Hildebrand, and Mark Slaminski, Trustee Lisa Harbeck

Excused: Joanne Wolf

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

MINUTES

Motion by J. Miller, seconded by M. Slaminski, to approve the July 22, 2015 Parks and Recreation Board meeting minutes as presented. Motion carried.

PERSONS REQUESTING TO BE HEARD

None.

SPECIAL EVENT APPLICATION – OKTOBERFEST

Director Safstrom explained Atlas BBQ owner, Mike Tsuchihashi, is requesting use of the Paramount Plaza on Saturday, September 26, 2015, for an Oktoberfest event. Mr. Tsuchihashi submitted a letter, application, and a map of the proposed layout for the event. The event will take place from 12:00 Noon – 10:00 p.m. and be contained to the Paramount Plaza. There will be outside food and beer sales along with Polka music from 4:00 – 9:00 p.m. There is no charge for this event. Director Safstrom further stated Mr. Tsuchihashi has also discussed this event with the Police Department.

Trustee Harbeck stated she likes the idea of the event. J. Miller inquired if this event would possibly be combined with Pumpkin Fest in the future. Director Safstrom stated it is unlikely as Pumpkin Fest is more family orientated.

Motion by Trustee Krueger, seconded by Trustee Harbeck, to recommend the Village Board approve the request from Atlas BBQ for use of the Paramount Plaza on September 26, 2015 for an Oktoberfest event. Motion carried.

SUMMARY OF BENCHMARK MEASUREMENTS

Board members reviewed the Department's monthly benchmarks.

SENIOR REPORT

None.

OLD BUSINESS

Trustee Krueger informed board members the Department of Natural Resources has denied the use of the Lime Kiln Park quarry as a designated area to move the extra soil from the former lumberyard site and asked Director Safstrom if he was aware of the specific objections. Director Safstrom stated the location must be an existing landfill and the suggested location does not meet the requirements. Village staff is looking into alternative options within the Village of Grafton.

Board members discussed possible alternatives in Lime Kiln Park. Trustee Harbeck suggested if the soils are placed and a hill is created, possibly making this a sledding area for children. Director Safstrom stated if the soils are placed in the park, the Department would like to make this area useful and beneficial to residents.

NEW BUSINESS

J. Hildebrand inquired why the warm weather bonus days at the Grafton Family Aquatic Center are restricted to pass holders. Director Safstrom stated this was an additional way to thank the pass holders for their patience during the renovations in the beginning of the season. J. Hildebrand stated he agreed this is a good idea; however, would like to see this be open to anyone visiting the pool, not just pass holders. J. Miller stated he would like to revisit the specifics of this prior to next summer.

Director Safstrom informed members of the upcoming Doggy Paddle Day at the Grafton Family Aquatic Center on Tuesday, September, 1, 2016. This event will take place from 6:00 – 7:30 p.m. for all Village residents and Season Pass holders. The cost is \$5.00 per dog and all proceeds will be donated to the Wisconsin Humane Society - Ozaukee Campus.

ADJOURN

Motion by J. Miller, seconded by Trustee Krueger, to adjourn at 6:20 p.m.
Motion carried.