

VILLAGE OF GRAFTON

PARKS AND RECREATION BOARD MEETING MINUTES

SEPTEMBER 23, 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,

Members excused: Trustee Lisa Harbeck and Joanne Wolf

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

MINUTES

Motion by Trustee Krueger, seconded by M. Slaminski, to approve the August 19, 2015, Parks and Recreation Board meeting minutes as presented. Motion carried.

PERSONS REQUESTING TO BE HEARD

None.

SPECIAL EVENT APPLICATION – PUMPKIN FEST

Director Safstrom stated this year Pumpkin Fest will be a one day event.

Motion by Trustee Krueger, seconded by J. Miller, to allow Celebrate Grafton to hold the Pumpkin Fest event in Paramount Plaza on October 17, 2015. Motion carried.

SPECIAL EVENT APPLICATION – PUMPKIN CROSS

Director Safstrom stated the only change to this event will be the closure of Green Bay Road between Falls Road and Muttland Meadows. Residents will have access to Muttland Meadows from the other side of Green Bay Road. A portion of the course will be on the road, which is the reason for the closure.

Motion by Trustee Krueger, seconded by M. Slaminski, to allow Team BelgianWerkx to hold the Pumpkin Cross at Lime Kiln Park on October 17, 2015. Motion carried.

2016 PROPOSED BUDGET

Director Safstrom explained the Parks and Recreation Department's 2016 General Fund Budget requests were submitted to the Village Administrator on August 24, 2015.

He gave an overview of the budget and explained the changes that were made to the appropriate budgets. Board members reviewed and discussed the mission pages of each budget.

There was discussion regarding the satisfaction ratings on the mission statements. Trustee Krueger and J. Miller both stated they have a high opinion of the Department staff and programming, and suggested the goal's percentage ratings could be higher.

Trustee Krueger informed members the Budget Workshop is scheduled for Wednesday, October 14 at 6:00 p.m. at Village Hall.

SUMMARY OF BENCHMARK MEASUREMENTS

Trustee Krueger questioned why the total attendance for the Family Aquatic Center is listed as "Total Daily Attendance" under the Aquatics section. He suggested the word "Daily" be removed.

SENIOR REPORT

Director Safstrom stated the Multipurpose Senior Center will have ADA compliant toilets installed by the end of the year.

OLD BUSINESS

Trustee Krueger informed board members a check from the Doggy Paddle Day was presented to the Wisconsin Humane Society – Ozaukee Campus at the Village Board meeting in the amount of \$510. Director Safstrom stated there were 90 dogs in attendance, which is the highest attendance to date. J. Miller suggested this be offered more than one day in the future.

NEW BUSINESS

M. Slaminski discussed with board members an article in the paper regarding a teacher from the Grafton School District who is interested in offering summer programs for children. Director Safstrom stated he has a meeting scheduled to discuss collaboration.

M. Slaminski informed members he would be interested in volunteering for programs during the summer months.

ADJOURN

Motion by Chair Canepa, seconded by J. Miller, to adjourn at 6:46 p.m.
Motion carried.