

VILLAGE OF GRAFTON

PARKS AND RECREATION BOARD MEETING MINUTES

DECEMBER 23, 2015

The Parks and Recreation Board meeting was called to order at 7:33 p.m. by Chair Canepa.

Members present: Chair Meg Canepa, Jim Miller, Mark Slaminski, Joanne Wolf, and Trustee Lisa Harbeck

Members excused: Joe Hildebrand and Trustee Tom Krueger

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

MINUTES

Motion by J. Miller, seconded by J. Wolf to approve the October 21, 2015 Parks and Recreation Board meeting minutes as presented. Motion carried.

PERSONS REQUESTING TO BE HEARD

None.

GRAFTON BLUES ASSOCIATION REQUEST FOR REIMBURSEMENT

Director Safstrom gave an overview of an electrical problem that the Grafton Blues Association experienced the day of the festival. He further explained this was an electrical panel that the Village had abandoned and removed the meter several years ago. The Grafton Blues Festival had a meter placed on this electrical panel one time per year. Director Safstrom also stated that the Village was never contacted or given an opportunity to fix this problem utilizing Village staff as the Grafton Blues Association proceeded to rent a power source to meet their needs.

Motion by M. Canepa, seconded by Trustee Harbeck to deny the request from the Grafton Blues Association for reimbursement of \$1,355.66. Motion carried

FAMILY AQUATIC CENTER FEES

Director Safstrom explained that the City of Cedarburg Parks and Recreation Department has been directed to increase non-resident Season Pass fees for the 2016 season. Director Safstrom stated that for the SuperPass program to work, all communities must offer the same non-resident Season Pass fees. He also noted that this category of passes has very few members and there will be no financial impact to the Aquatics Revenues Budget by a fee increase.

Motion by Trustee Harbeck, seconded by J Wolf to recommend the Village Board approve the proposed fee increase for the 2016 Family Aquatic Center non-resident Season Pass fees. Motion carried.

ACCEPT DONATION FOR CENTENNIAL PARK PLAYGROUND

Director Safstrom presented the proposed All My Friends inclusive playground. He explained that Ozaukee County resident Dianne Dyer has established a 501c3 - Living Life with Autism and has begun fundraising for purchase of this equipment. He also noted that the corrected project costs are as follows: Anticipated cost of equipment is \$187,000.00. The cost of safety surface is projected to be \$125,000.00. Lastly, proposed shade structures will cost \$40,000.00 for an estimated total project cost of \$352,000.00. Director Safstrom reported that Centennial Park is the desired location for this project and that he is proposing that Village Staff be responsible for relocation of existing equipment and installation of new equipment (estimated cost - \$60,000.00). All materials will be provided by the donor.

Discussion was held regarding what a positive asset this would be to the Village and Park System. Director Safstrom reported that the estimated date for this project is spring 2019

Motion by J. Wolf, seconded by Trustee Harbeck to recommend the Village Board accept the donation of play equipment for Centennial Park in the amount of \$352,000.00. Motion carried.

BENCHMARK MEASUREMENTS

Director Safstrom briefly commented on the program activity at the end of the year. Several programs were recently completed.

OLD BUSINESS

None.

NEW BUSINESS

None.

SENIOR REPORT

None.

ADJOURN

Motion by M. Canepa, seconded by M. Slaminski to adjourn at 8:05 p.m.
Motion carried.