

VILLAGE OF GRAFTON

PARKS AND RECREATION BOARD MEETING MINUTES

MAY 18, 2011

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

Members present: Meg Canepa, Sue Meinecke, Joseph Hildebrand, Jim Miller, Lisa Harbeck and Fran Betz

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

MINUTES

Motion by Jim Miller, seconded by Trustee Meinecke, to approve the April 20, 2011 Parks and Recreation Board meeting minutes, as presented.
Approved unanimously.

PERSONS REQUESTING TO BE HEARD

None.

COMMUNITY GARDEN

Discussion was held regarding the location of the Community Garden. Director Safstrom reported the Village Board sent this item to the Parks and Recreation Board for a review and recommendation in light of concerns by neighbors of the approved Mole Creek Park site.

Motion by Jim Miller, seconded by Joseph Hildebrand, to abandon Mole Creek Park as the site of the Community Garden. Approved unanimously.

BENCHMARK MEASUREMENTS

Board members had no comments regarding the monthly Benchmark Measurements.

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

None.

OLD BUSINESS

Director Safstrom reported the search for issues regarding water loss at the Family Aquatic Center continues.

NEW BUSINESS

Trustee Meinecke questioned a \$200 charge from Taylor Computers for printer set-up. Director Safstrom stated this was for continued set-up of the new registration software.

OTHER BUSINESS

None.

ADJOURN

Motion by Trustee Meinecke seconded by Chair Canepa, to adjourn at 6:30 p.m. Approved unanimously.