

VILLAGE OF GRAFTON

PARKS AND RECREATION BOARD MEETING MINUTES

JUNE 22, 2011

The Parks and Recreation Board meeting was called to order at 6:05 p.m. by Director Safstrom

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

Members absent: Meg Canepa and Gigi Hafemann

Staff / Officials present: Director of Parks and Recreation John Safstrom and Village Administrator Darrell Hofland

Director Safstrom requested that a motion be made to appoint a Chair pro-tem due to Parks and Recreation Board Chair Canepa's absence.

Motion by Trustee Harbeck, seconded by Jim Miller, to appoint Trustee Meinecke as Chair pro-tem. Approved unanimously.

MINUTES

Motion by Trustee Harbeck, seconded by Joe Hildebrand to approve the May 18, 2011 Parks and Recreation Board meeting minutes, as presented. Approved unanimously.

PERSONS REQUESTING TO BE HEARD

None.

GEO-CACHING REQUEST

Discussion was held regarding geo-caching in the smaller parks and the intent of these parks being for neighbors to enjoy and not a destination for non-residents. Joe Hildebrand thought that this might be a possible future Department program to be enjoyed by the community.

Motion by Jim Miller, seconded by Trustee Harbeck, to allow Lime Kiln Park to be established as a geo-caching site. Approved unanimously.

NEW PROGRAM REQUEST - YOGA

Director Safstrom reported that Sheri Bestor, North Shore Academy of the Arts, is requesting Village support/services for a proposed Yoga class. The Village would not receive any financial contribution for its support/services.

Director Safstrom recommended that the Department not get involved in this program.

Motion by Jim Miller, seconded by Trustee Meinecke, to deny the request by North Shore Academy of the Arts (NSAA) to jointly offer Yoga classes. Approved unanimously.

EAGLE SCOUT REQUEST

Director Safstrom explained that Josh Govek is a Village resident and employee of the Family Aquatic Center. Mr. Govek's offer to donate an AED (defibrillator) to the Aquatic Center would be a great asset to the facility and will also be used at the Multi-purpose Senior Center for the remainder of the year.

Motion by Jim Miller, seconded by Joe Hildebrand, to recommend the Village Board accept the donation of one AED (defibrillator) from Eagle Scout Josh Govek for use at the Family Aquatic Center and the Multi-purpose Senior Center. Approved unanimously.

BENCHMARK MEASUREMENTS

Board members had no comments regarding the Department's monthly benchmarks.

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

None.

OLD BUSINESS

None.

NEW BUSINESS

Director Safstrom reported that the Village Board will be meeting on Monday, June 27, 2011, with the City of Cedarburg to discuss moving forward on four initiatives aimed at sharing services to reduce future budgeting challenges. Director Safstrom stated that the area related to the Parks and Recreation Department will focus on the elimination of the Grafton Parks and Recreation Director position and the Village contracting with Cedarburg for the administrative services of their Director. Director Safstrom reported that there are no details at this time, but a plan could be presented to the Village Board within the next month.

OTHER BUSINESS

None.

ADJOURN

Motion by Joe Hildebrand, seconded by Trustee Harbeck, to adjourn at 6:40 p.m. Approved unanimously.