

VILLAGE OF GRAFTON

PARKS AND RECREATION BOARD MEETING MINUTES

NOVEMBER 23, 2011

The Parks and Recreation Board meeting was called to order at 6:00 p.m. by Director John Safstrom

Members present: Sue Meinecke, Dave Antoine, Jim Miller, Gigi Hafemann, Joseph Hildebrand and Fran Betz

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

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

Motion by Trustee Antoine, seconded by Gigi Hafemann, to appoint Trustee Meinecke as Chair pro-tem due to the absence of Chair Canepa. Approved unanimously.

MINUTES

Motion by Gigi Hafemann, seconded by Jim Miller, to approve the October 19, 2011 Parks and Recreation Board meeting minutes. Approved unanimously.

PERSONS REQUESTING TO BE HEARD

None.

FAMILY AQUATIC CENTER SURVEY

Director Safstrom reported on the results of the Family Aquatic Center survey. The three question survey was sent out to 278 Resident Season Pass holders. Seventy Seven (77) responses were received with the following results:

- 64.9 percent feel the Village should pursue updating the current facility
- 64.5 percent feel the Village should not pursue construction of a new facility
- 75 percent feel the Village should not pursue alternative water based recreation

Comments from the survey were briefly discussed. Director Safstrom stated that as a result of the survey, the Board should begin work on a Capital Improvement Program for the Aquatic Center. A previous draft of improvements will be updated and placed on the December agenda.

PROGRAMS AND ACTIVITIES FEES POLICY

A draft fee policy was presented and discussed. The Board expressed interest in pursuing the policy as presented and directed staff to translate the policy into proposed fees and present at the December meeting.

Motion by Jim Miller, seconded by Trustee Antoine, to table the proposed Fee Policy to the December Parks and Recreation Board meeting. Approved unanimously.

BENCHMARK MEASUREMENTS

Board members reviewed the Department's monthly benchmarks.

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

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

OLD BUSINESS

Trustee Meinecke asked if the YMCA has submitted a proposal for operating the Family Aquatic Center. Director Safstrom reported that nothing has been received to date.

Jim Miller requested that Administrator Hofland attend a meeting to discuss this proposal.

Trustee Meinecke stated that the Village Board has not been informed of the request for a proposal from the YMCA.

NEW BUSINESS

Trustee Meinecke reported that the Joint Initiative meetings with the City of Cedarburg have concluded. Discussions relating to the Parks and Recreation Departments resulted in continued efforts in sharing of programs and equipment.

OTHER BUSINESS

The Board moved the December meeting to December 14 at 6:00 p.m. due to the Christmas holiday.

ADJOURN

Motion by Gigi Hafemann, seconded by Joseph Hildebrand to adjourn at 6:55 p.m. Approved unanimously.