

**Village of Weston, Wisconsin**  
**MEETING MINUTES OF THE PARK & RECREATION COMMITTEE MEETING**  
**Monday, April 25, 2016, at 5:15 p.m.**

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**A. Opening of Session.**

1. Meeting called to order by Trustee Ostrowski at 5:15 p.m.
2. Recording Secretary Meliska took attendance and roll call.  
Roll call indicated 3 Park & Recreation members present.

Trustee	Present
Ostrowski, Kevin	YES
Clark, Katrina	YES
Esker, Rodger	YES
Kollmansberger, Tina	NO
Schuster, Fred	YES

Village Staff in attendance: Osterbrink and Trustee White, along with 3 members in the audience.

3. **Request for silencing of cellphones and other electronic devices.**  
Ostrowski requested the silencing of cellphones.

**B. Correspondence and comments from the public.**

4. **Comments from the public on issues, or matters which the Board of Trustees has oversight over.**

**C. Presentations**

**D. Consent Business Items**

5. **Approval of previous meeting minutes from: January, 25 2016 and February 22, 2016.**  
*Motion by Esker, second by Schuster.*

**E. Business Items for consideration, discussion, and action.**

6. **Discussion and Recommendation to Board of Trustees on Chapter 74 Subdivision Ordinance.**

We would like to get this ordinance approved as soon as we can. This will also be going to the Property and Infrastructure Committee. We would like to have everyone working off the same ordinance. Osterbrink asked the committee to review the Parkland Dedication section.

*Motion by Schuster, second by Esker to recommend approval.*

7. **Discussion and Recommendation to Board of Trustees on Aquatic center EAP**

Osterbrink discussed the new Emergency Action Plan. The old plan was not as specific so they decided to draft a new plan – with different scenarios that could happen at the Aquatic Center. Aquatic Center Manage Mroczenski worked with the EMPD and SAFER regarding their procedures in certain situations.

*Motion by Esker, second by Clark to recommend approval.*

8. **Discussion and Recommendation to Board of Trustees on RC Track Proposal.**

At the January meeting Osterbink mentioned there was an individual that approached the Village about having a RC Track. Tom Boman – 503 S. Grand Avenue, Rothschild came to present the idea. Boman

described what the RC track would consist of. Schuster was concerned about the size, noise, liability, will it bother residents, etc.

**9. Discussion and Recommendation to Board of Trustees on Ross Avenue Access Monument Sign.**

Osterbrink talked about the design/layout for the sign – the layout, the colors, etc. It has been revised by the staff and Administrator. Osterbrink asked if the committee feels anything should be changed to let him know.

**F. Reports**

**10. Aquatic Center Manager – Brad Mroczenski**

Still looking for Lifeguards for the Aquatic Center. Have 3 head lifeguards - 2 new and one returning. There are some people interested in taking a Lifeguard course – we are working with them to get them hired after they take/pass the class.

**11. Parks Director – Shawn Osterbrink**

Discussed details about the main circulation motor that needs to be replaced. The previous motor was 17 years old. Still working on options for the Warming House. There is a request to place 2 benches at Kennedy Park.

**G. Report from Administrator on matters related to Parks & Recreation.**

**H. Remarks from Committee; discuss items to be included for the next Park Committee agenda.**

**I. Set next meeting date for Monday, May 23, 2016**

**J. Announcements**

**K. Adjourn.**

Meeting was adjourned 5:54 p.m.

Heather Meliska, Recording Secretary