

Village of Weston, Wisconsin
MEETING MINUTES OF THE PARK & RECREATION COMMITTEE MEETING
Monday, May 23, 2016, at 5:15 p.m.

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 4 Park & Recreation members present.

Trustee	Present
Ostrowski, Kevin	YES
Clark, Katrina	YES
Esker, Rodger	YES
Lewitzke, Lindsey	NO
Porlier, Mark	YES

Village Staff in attendance: Osterbrink, Mroczenski and Trustee White, along with 19 members in the audience.

3. Request for silencing of cellphones and other electronic devices.
Ostrowski requested the silencing of cellphones.
4. Correspondence and comments from the public.

B. Presentations

5. Donald Mezei (5704 Hidden River Circle) - Mezei came to give information on the property the Village will be pursuing, has a small pond. He has been watching over the pond. He gave information on how to maintain the pond etc.
6. Pack 435 – Gaga Ball Pit Request – Boy Scouts from Pack 435 came to present their idea about putting a Gaga Ball Pit in one or a few of the Village Parks. Each pack member talked about different topics related to the Gaga Pit, such as the timeline, materials, cost, maintenance, tools, pictures, etc.

C. Consent Business Items

7. Approval of previous meeting minutes from: April 25, 2016.
Motion by Esker, second by Clark.

Yes Vote: 4 No Vote: 0 Abstain: 0 Not Voting: 1 Result: PASS

Ostrowski, Kevin	YES
Clark, Katrina	YES
Esker, Rodger	YES
Lewitzke, Lindsey	NO
Porlier, Mark	YES

D. Business Items for consideration, discussion, and action.

8. Discussion and Recommendation to Board of Trustees on Gaga Ball Pit Request.

Osterbrink described the Gaga Ball Pit in more details. He provided some attachments that included information about the game, along with the cost of materials. If this is something the Village would like to pursue for the year of 2017, the approximate cost that would need to be budgeted would be \$1,000.00.

Motion by Esker, second by Clark to recommend to the Board of Trustees that the village installs a Gaga Ball pit.

Yes Vote: 4 No Vote: 0 Abstain: 0 Not Voting: 1 Result: PASS

Ostrowski, Kevin	YES
Clark, Katrina	YES
Esker, Rodger	YES
Lewitzke, Lindsey	NO
Porlier, Mark	YES

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

Osterbrink discussed the different “issues” there would be with the RC Track. There were thoughts on having the track at Yellowbanks or Machmueller, but Osterbrink mentioned those 2 parks may not be the best choice. The Prohaska property was brought up for a potential location.

Motion by Porlier, second by Esker to table agenda item number D9.

Yes Vote: 4 No Vote: 0 Abstain: 0 Not Voting: 1 Result: PASS

Ostrowski, Kevin	YES
Clark, Katrina	YES
Esker, Rodger	YES
Lewitzke, Lindsey	NO
Porlier, Mark	YES

10. Discussion and Recommendation to Board of Trustees on Kennedy Park Bench request.

Osterbrink discussed the request which was brought to him by a Trustee who had a resident approach them. The resident who made the request may be interested in donating one of the benches – a memorial bench.

Motion by Esker, second by Porlier to recommend to the Board of Trustees the installation of two permanent park benches at Kennedy Park.

Yes Vote: 4 No Vote: 0 Abstain: 0 Not Voting: 1 Result: PASS

Ostrowski, Kevin	YES
Clark, Katrina	YES
Esker, Rodger	YES
Lewitzke, Lindsey	NO
Porlier, Mark	YES

E. Reports

11. Aquatic Center Manager – Brad Mroczenski

Stared filling the pool. Staffing is adequate – enough staff to fill the schedule. Starting on Thursday, June 1st with staff – Pre-Season meetings.

12. Parks Director – Shawn Osterbrink

Working on Aquatic Center stuff. There are a few different contractors onsite doing some maintenance – door, door trim, etc at the Aquatic Center. Little behind on mowing – summer staff started today – 2 of them. Flower will be in Wednesday for Schofield Avenue/ Parks.

F. Report from Administrator on matters related to Parks & Recreation.

A lot of cars at Yellowbanks for the Disc Golf Tournament. There has been a lot of people at the Canoe Kayak Launch.

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

H. Set next meeting date for Monday, June 27, 2016

I. Announcements

J. Adjourn.

Meeting was adjourned 6:18 p.m.

Heather Meliska, Recording Secretary