

**Town of Genesee
Park Board Minutes
Meeting at Sunset Park
06-16-09
7pm**

Members present: Mary Jo Meier, Vaughn Werner, Jim Gibson, Chad Schaefer, Dennis Michaelis, Ron Hill.

Also present: Charlie Ross, Bill Sadkovich

- 1. Discussion/action – Minutes of 5/19/09 meeting:** Werner motioned to approve minutes of 5/19/09 meeting, second by Meier. Motion passed.
- 2. Discussion/action – Naming rights for sports fields:** Tabled.
- 3. Discussion/action – Sunset Park:**
 - a. Request from Laurie Belmer, Waukesha La Crosse Club to use fields for practice & games. Tabled.
 - b. Discussion on new baseball concessions building: Need to find out when site fund money needs to be used.
 - c. Culvert Work for walk to playground: Would like to have engineer evaluate water issues. Gibson will look into spancrete for walk way between parking lot & play area. Motion by Gibson, to find engineer with park development experience to help design building and address water issues at park. Second by Michaelis. Motion passed unanimously.
 - d. Flagpole light: Tabled.
 - e. Groundkeeper report: Bill is repairing holes in fields with dirt/seed, and covering rocks with felt, dirt and seed.
- 4. Discussion/action – Town Park:**
 - a. Remodeling of bathroom building. Will request bids when the work is to be done.
 - b. Tennis court problems: Specs reviewed for work, bids to come in on July 15th, 2pm
 - c. Groundkeeper report: Doors are in at concession building. Need new keys for buildings at Town Park. Motion by Michaelis, second by Schaefer, to rekey all locks at Town Park. Motion passed unanimously. Work will be done by Dillagers.
- 5. Discussion/action – Natural History Inventory:** tabled.
- 6. Discussion/action – Update on Recreation Program: Dennis Michaelis**
 - a. Update on Recreation Programs: All is running well.
 - b. Report on 2008 adult leagues: Tabled
 - c. Report on 2009 adult leagues: Same number of teams.
- 7. Athletic Association Report:** The Association wants to make a donation to the Parks.

- 8. Bills presented & Financial Report: Vaughn Werner** - Budget looks good, Werner is looking into the last two years of employee wages, so that we can accurately predict wages for this year.
- 9. Correspondence:** None
- 10. Adjourn: Motion by Michaelis, second by Gibson to adjourn meeting. Meeting adjourned at 9:30 pm.**

Respectfully Submitted,

Deb Gresser
Park Board Secretary