

**Town of Genesee
Genesee Town Hall
Minutes of Park Board Meeting
July 21, 2009**

Members present: Ron Hill, Charles Gresser, Vaughn Werner, Dennis Michaelis, Jim Gibson, Chad Schaefer, Mary Jo Meier, Charlie Ross (Town Board Rep.).

Also present: Waukesha La Crosse Club (Laurie Belmer, Mike Godfrey, and Tom Kallin), John Dietrich, Bill Sadkovich, and Deb Gresser.

Meeting called to order at 7pm by Ron Hill.

Discussion/action – Minutes for June 16, 2009: Motion to approve minutes of 6/16/09 meeting by Werner, second by Michaelis. Motion passed.

Discussion/action – Naming rights for sports fields: Motion to table by Meier, second by Gresser. Motion passed and item is tabled until next meeting.

Discussion/action – Sunset Park:

- a. **Request from Laurie Belmer, Waukesha Lacrosse Club to use fields for games & practices:** Belmer addresses the board and explains that they have 5 teams, including 2 youth boys teams, 2 boys high school teams, and one girls high school team. There are approximately 100 children involved. The season would start 4/1 and goes until mid-June. There would likely be practices Mon-Thurs. from 4-7:30 and 20-25 games per season. Sadkovich asks about the use of cleats, and comments about how hard that is on the grass. Hill states that fees would need to reflect the cost of repairing the fields after the season is over. Hill will inspect the fields with Michaelis to be certain that there is ample area for this. They will report back to the park board in August, and the matter will be discussed then.

Motion to change the agenda, to allow John Dietrich to address the board about Town Park playground area. Motion by Gresser, second by Gibson. Motion passes unanimously.

John Dietrich would like to install a brick floor in the shelter area near the children's playground. He has the bricks and material and would pay for the labor himself, as a donation in memory of his late wife. Motion by Michaelis to approve the plan for a brick floor in the shelter area near the playground, second by Meier. Motion passed unanimously.

Discussion/action – Sunset Park:

- b. **Discussion/action – New concession building & walkway to playground area:** Hill and Gresser will consult with engineers to determine the best course of action to take in developing this project. Will report back on this project at the August meeting.
- c. see above.

d. Groundkeeper report:

1. Sadkovich reported on the YMCA tournament, and that the YMCA will replace 22 bags of turfus. Michaelis will arrange for this before the tournament deposit is returned.

2. Firebirds tournament required more lines, and more hours of preparation. Sadkovich will bring the details of the costs associated with this to the next meeting. We will hold tournament deposit until this is addressed at the August meeting.

3. Sadkovich would like to have soil delivered to cover some stones. Hill suggests he order 20 yards from Roberts Topsoil.

Discussion/action – Town Park:

a. **Remodeling of bathroom building:** This project will wait until the tennis court project is complete and expenses for the rest of the year have been reviewed.

b. **Tennis Court project** – review and discuss bids: Motion to repair tennis courts, recommending the low bidder by Michaelis, second by Meier. Motion passed unanimously. The bids will be discussed by the Town Board on Friday, July 24, 2009.

c. **Groundkeeper report:** Sadkovich reports that the keys have been changed. Sand is needed for the volleyball court.

Traffic bond is needed.

The trailer for the Firebirds hit the eaves of the Lion's building, and the repairs to the paint will be deducted from their tournament deposit. Sadkovich will get a quote from Barker Builders to repair the damage.

The cooler in the Lion's building is not working. Michaelis will contact someone for repairs.

The ceiling fan is not working in the Lion's building.

The scoreboard is not working.

We need nets behind the backstop.

The park employees have t-shirts that identify them as park employees.

Motion by Michaelis, second by Gresser to reimburse Terri Kappes for the cost of the shirts.

Discussion/action – Natural History Inventory – Tabled until August meeting.

Discussion/action – Recreation Program:

1. **Update on sports programs:** Michaelis reports all is going well.

2. **Report on 2008 adult leagues:** Michaelis has given Barb Whitmore the report.

3. **Report on 2009 adult leagues:** Michaelis has given this report to Barb Whitmore.

Athletic Association Report: No report – tabled.

Bills to be presented and Financial Report: Werner reports that we are on target.

Correspondence: Mr. Welch reports having a terrific experience renting the shelter.

Adjourn: Motion to adjourn by Werner, second by Gibson. Motion passed.

Respectfully submitted,

Deborah Gresser
Park Board Secretary