

**Town of Genesee
Park Board Minutes
Genesee Town Hall
December 3, 2009 - 5pm**

Members present: Ron Hill, Vaughn Werner, Jim Gibson, Dennis Michaelis, Chad Schaefer, Charlie Gresser. **Also present:** Bill Sadkovich

Meeting called to order at 5pm by Hill.

Discussion/action – Minutes of November 17, 2009 meeting: Motion to approve minutes of 11-17-09 meeting by Werner, second by Gibson. Motion passed unanimously.

Discussion/action –request for refund by Apostolic Church for shelter rental last Labor Day weekend: Motion by Gibson to deny refund to Apostolic Church, second by Werner. Motion passed unanimously. The Park Board does not want to start a new precedent.

Discussion/action – Naming rights for sports fields: Tabled.

Discussion/action – Sunset Park:

- a. **Discussion on new baseball concession building:** Architects who offered proposals:
- | | |
|-------------------------|-------------|
| Fischer, Fischer, Theis | \$19,500.00 |
| Architectural Workshop | 19,800.00 |
| Martinson | 30,850.00 |

The Park Board is recommending Fischer, Fischer, Theis to the Town Board for approval. Landscape or water drainage plan needed before building construction begins. Motion to get proposals for drainage plans by Michaelis, second by Werner. Motion passed unanimously.

- a. **Groundkeeper Report:** No report.

Discussion/action – Town Park:

- a. **Bathroom remodel:** Remodeling will begin week of December 7th.
b. **Fencing at Town Park:** This will be done the week of December 7th.
c. **Groundkeeper Report:** No report.

Discussion/action – Natural History Inventory – Tabled.

Discussion/action – Update on Recreation Programs – Dennis Michaelis

- d. **Update on Sports Programs:** As of 12/03/09 the YMCA of Southeast Wisconsin will do all scheduling for baseball. Approval is need by the baseball board.
e. **Report on 2009 Adult Leagues:** All bills are still not in. Sizes are needed from Bill Schultz.

Athletic Association Report: Donation to park in the amount of \$2,028.80 for pitching screen from the Athletic Association. Thank you to the Athletic Association!

Bills presented and financial report: Bills are in good standing. Motion to approve bills by Gresser, second by Gibson. Motion passed unanimously.

Correspondence: Letter from Apostolic Life Church requesting refund Park Reservation.

Respectfully Submitted,

Deb Gresser, Park Board Secretary

