

**Town of Genesee
Park Board Minutes
April 20, 2010**

Members Present: Ron Hill, Dennis Michaelis, Vaughn Werner, Charles Gresser, Mary Jo Meier, Jim Gibson, Chad Schaefer

Also present: Bill Sadkovich, Groundkeeper; Jim Morris, Town Board Supervisor, Dave Leitinger, Waukesha Junior Lacrosse Team.

Meeting called to order at 7pm by Hill.

Motion to approve minutes of March 16, 2010 Park Board meeting, by Michaelis, second by Gresser. Motion passed unanimously.

Discussion/action – Naming rights for sports fields: Tabled

The agenda is amended to address La Crosse team use of Sunset Park for practice.

Discussion/action – use of fields for Junior Lacrosse team practice. The board is asked to consider the use of the fields by the junior team, not high school, for three (3) nights a week, using portable goals, no painted lines, and not when the fields are wet. Motion by Michaelis to permit the use of the fields as described above for one year, for the Waukesha Junior La Crosse team, second by Werner. Motion passed unanimously.

Discussion/action – Sunset Park:

New Baseball concession: Building design is 15 percent complete. Will not bid this year due to grading issues.

Grading and water removal: Four (4) options for drainage improvements at Sunset Park range from \$117,755 to \$411,884 in cost. Engineer thinks he can reduce cost to about \$80,000.

Groundkeeper report: Materials have been ordered and are being delivered. A volunteer has erected several bluebird houses, and will erect several more this year at both parks.

Discussion/action – Town Park:

Slide repair/removal: Slide is now repaired to where it is safe.

Bathroom remodel: Tom Earle is getting prices for roof, looking for graffiti proof walls for the bathrooms, lights will be upgraded with motion sensors.

Scoreboard: Michaelis thinks that it does not work properly, will check on warranty.

Groundkeeper report: Sand is needed for volleyball court, some aggregate base is needed, and the backpack sprayer needs repair.

Discussion/action – Natural History Inventory: Tabled

Discussion/action – Update on Recreation Programs

Use of Sunset Park for Junior Lacrosse - addressed above.

Update on Sports Programs:

Soccer is up and running, still need a coach for U6 team. Soccer is finished the first weekend in June and the goals will be pulled.

Baseball teams will be turned in this week to the YMCA.

Mark Kappes has offered to update our web page with soccer info, at no charge. He is directed to meet with the Town Clerk.

The over 30 Men's ball team will not play this year.

Athletic Association Report: Tabled

Bills presented and financial report: Werner reports that there has been \$7731.82 spent so far this year, leaving \$130,735.93 after setting aside \$20,000 for park development.

Correspondence: None

Motion to adjourn at 8:20pm by Werner, second by Michaelis. Motion passed.

Respectfully Submitted,

Deborah Gresser
Park Board Secretary