

**Town of Genesee
Park Board Minutes
March 16, 2010**

Meeting called to order at 7pm, by Ron Hill.

Members present: Vaughn Werner, Ron Hill, Dennis Michaelis, Charles Gresser, Chad Schaefer, Jim Gibson.

Also present: Charlie Ross, Town Board Supervisor, Bill Sadkovich, Groundskeeper, Mark Ellena, Civil Engineer, and Wally Bandomir with the VFW.

Discussion/action – Minutes of 2/16/10 meeting: Motion to approve by Gresser, second by Werner. Motion passed.

Discussion/action – Naming rights for Sports Fields: Tabled.

Discussion/action – Sunset Park:

- a. Mark Ellena addresses the park board on the field drainage issues. He shows topographic plans, showing areas of slow drainage and standing water. Mark will develop three different options for the entire park. Most plans will include re-grading, drainage swails and piping.
- b. Groundkeeper Report: No report.

Discussion/action – Town Park:

- a. Discussion on VFW use of Town Park, cannon area, for Memorial service, and shelter for lunch, and parking lot for car show. Motion by Schaefer, to allow use Town Park on 5/30/10, from 11am to 3pm for Memorial Day service, lunch, and car show. Second by Michaelis. Motion passed.
- b. Bathroom remodel: Estimates for work to obtained soon. The counters are finished.
- c. Security system repaired in maintenance building.
- d. Groundkeeper report: No report.

Discussion/action: Employees for summer: Most will be returning. Bill will report next month.

Discussion/action – Natural History Inventory: No action taken.

Discussion/action: Update on Recreation: Dennis Michaelis

- a. Update on Recreation program: Still signing up soccer players. Ethan Allen will start on April 1; park workers will start one week before. Discussion on trying to rake fields to make them playable after rain.
- b. Michaelis has a report on the 2009 Adult leagues, and has given this to Barb Whitmore, Town Clerk.

Athletic Association Report: No report.

Bills presented and financial report: Bills and financial report by Vaughn Werner. Motion to approve by Michaelis, second by Gibson. Motion passed.

Correspondence:

There is a request for use of soccer fields for adult teams, from Waukesha.

Joe Dellis, from the Waukesha Firebirds, wants to rent fields for one and one-half hours at a time.

Motion to adjourn by Werner, second by Michaelis. Motion approved. Meeting adjourned at 8:30 pm.

Respectfully Submitted,

**Deborah Gresser
Park Board Secretary**