

**Village of Germantown Hills  
Park Committee Meeting Minutes**

**March 5, 2019 5:30 p.m.**

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Dick Hartman called the meeting to order at 5:30 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4	5	6
Dick Hartman – Chair	Present	Y	Y	Y	Y		
Mike Hinrichsen – President	Present	Y	Y	Y	Y		
Amy Pace	Absent	-	Y	Y	Y		
Marty Clinch	Present	Y	Y	Y	Y		
Jim O’Laughlin	Present	Y	Y	Y	Y		

Also, present:

Rich Brecklin, Superintendent of Public Works

Julia Miller, Village Trustee

Todd Rice, Village Trustee

- a. **October 11, 2018 Minutes-A motion** was made by Jim O’Laughlin to approve the October 11, 2018 meeting minutes. The motion was seconded by Marty Clinch. **Motion passed #1.**

2. **Discussion and recommendation to the Village Board on improvements at Jr. White Park and Oak Grove Park**

Dick Hartman noted the committee had previously recommended removing the damaged merry-go-round at J.R. White Park in the spring due to safety concerns.

Rich Brecklin noted the merry-go-round would need to be replaced along with, trash cans, a couple of new swings and mulch at both parks. He is looking at an adult-child type swing along with a handicap swing.

Amy Pace arrived at 5:39 p.m.

The estimated cost for all of those items is approximately \$18,000.

Rich noted he would like to look into the possibility of constructing a small pavilion at Oak Grove Park. This park is getting used a lot. He will measure and get an estimated cost for a pavilion. The parking lot could be expanded but this is something the Village could do themselves. Rich asked if there was any interest in adding a grill at each location.

Marty Clinch indicated some of the parking blocks are falling apart at J.R. White Park.

Rich noted he will get a price on the sealing of the lot and new parking blocks.

A motion was made by Jim O’Laughlin to recommend to the Village Board the purchase of trash cans, mulch, a merry-go-round and swings. The motion was seconded by Marty Clinch. **Motion passed #2.**

**3. Discussion and recommendation to the Village Board on the Community Center**

The Park Committee had previously recommended demolishing the Community Center but had not yet determined what to do with the property.

The committee discussed the potential options. Rich Brecklin will get a cost on the demolition and will measure for potential parking spaces.

Todd Rice arrived at 6:00 p.m.

**4. Discussion and recommendation to the Village Board on the landscaping of the lot at the corner of Holland Road and Woodland Knolls Road**

Mike Hinrichsen explained the Village had applied for two grants. A \$25,000 grant through Chuck Weaver and a \$75,000 grant through Ryan Spain. Mike noted the estimate from CMT in December was for \$88,000 in order to landscape and develop the old ATM lot.

Ann Sasso noted the \$25,000 grant was to run electricity, benches, flag poles and lights. The Village portion if the grant was approved would be \$23,000.

Mike Hinrichsen stated we would need to determine how to fund the improvements with or without the grants.

A motion was made by Mike Hinrichsen to recommend to the Village Board on the landscaping of the lot at the corner of Holland Road and Woodland Knolls Road to utilize the grants to complete the project but if we don't get the grants set aside \$25,000 out of the general funds and utilize the Business District funds for the balance of the project. The motion was seconded by Jim O'Laughlin. **Motion passed #3.**

**5. Old Business/New Business**

Ann Sasso indicated Woodford County Health Department has grant funds available for signage for a no tobacco policy for the two parks if the Village is interested. There wasn't any interest at this time.

**6. Adjournment-A motion** was made by Jim O'Laughlin to adjourn the meeting at 6:20 p.m. The motion was seconded by Marty Clinch. **Motion passed #4.**

Ann Sasso, Village Clerk