

**Village of Germantown Hills
Park Committee Meeting Minutes
October 15, 2020 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			
Mike Hinrichsen – President	Present	Y	Y	Y			
Stephanie Chaon	Present	Y	Y	Y			
Marty Clinch	Present	Y	Y	Y			
Jim O’Laughlin	Present	Y	Y	Y			

Also, present:

Rich Brecklin, Superintendent of Public Works

Bill Streeter, Village Attorney

- a. **August 20, 2020 Minutes-A motion** was made by Jim O’Laughlin to approve the August 20, 2020 meeting minutes. The motion was seconded by Stephanie Chaon.
Motion passed #1.

2. **Discussion and recommendation to the Village Board on the future plans for the Community Center**-Dick Hartman gave an update to the committee. He stated after the last meeting the park committee had recommended demolishing the Community Center. Shortly after an individual, Aaron Miller, had shown interest in leasing or buying the Community Center for a coffee house for the community. It sounded great but since then the village has not heard anything back. Dick noted the need to make a decision to move forward.

Ann Sasso stated the Fire Department may be interested in doing some type of training in the building before it is demolished.

A motion was made by Stephanie Chaon to recommend to the Village Board to have Rich Brecklin get a cost estimate and timing of demolishing the Community Center. The motion was seconded by Marty Clinch. **Motion passed #2.**

3. **Discussion and recommendation to the Village Board on the development of Triangle Park**-Dick Hartman noted back in March the Triangle Park area was staked out in order to see what ideas would fit in that location.

Rich Brecklin explained an idea and design he has put together for a Veterans display. The plan would include the 6 branches of the military on granite. Rich explained the proposed design with some estimated costs. He is looking at having some benches, concrete and some landscaping.

Jim O’Laughlin thanked Rich for putting this together. The committee agreed to have Rich put together a more specific design and costs for the next meeting.

4. **Old Business/New Business-None**

5. **Adjournment-A motion** was made by Mike Hinrichsen to adjourn the meeting at 5:57 p.m. The motion was seconded by Jim O’Laughlin. **Motion passed #3.**

Ann Sasso, Village Clerk