

# Village of Germantown Hills

## Park Committee Meeting Minutes

April 15, 2021 5:00 p.m.

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Dick Hartman called the meeting to order at 5:00 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  
Zack Hecht, Public Works  
Jeff DeGroot

- a. **October 15, 2020 Minutes-A motion** was made by Jim O’Laughlin to approve the October 15, 2020 meeting minutes. The motion was seconded by Stephanie Chaon. **Motion passed #1.**

2. **Discussion and recommendation to the Village Board on the approval of the purchase of a swing set**

Rich Brecklin explained one of the swing sets has broke and needs to be replaced.

A motion was made by Jim O’Laughlin to recommend to the Village Board on the approval of the purchase of a swing set. The motion was seconded by Marty Clinch. **Motion passed #2.**

3. **Discussion and recommendation to the Village Board on the development of the Veterans Park**

Dick Hartman noted he wanted to define some parameters on the Veterans Park. He indicated that the six military branches would be identified but wondered if there should be 6 monuments instead of 3.

Rich Brecklin explained the initial plan has been to have 3 monuments with the 6 military branches and a quote on the stones. A flag pole with the American Flag and possibly the POW flag will be put up along with benches and lights similar to First Responders Park. Rich explained the idea of constructing the sidewalk along Jubilee Lane to connect to sidewalk paths up to the monuments. Rich has an estimate on the sidewalk along Casey’s. The committee discussed.

Mike Hinrichsen mentioned the need to have some foliage as the back drop behind the monuments.

Rich Brecklin also explained the possible idea of having a Veterans Park arch indicating the name of the park and that there would also be some landscaping on the property but there wouldn’t be much as there is limited space.

Ann Sasso noted CMT had used the drone information to do a mock up of the design that was discussed previously.

Rich Brecklin noted he is getting estimates on electric and concrete. The committee agree to have Rich Brecklin and Dick Hartman discuss the project and bring a recommendation to the board.

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

- 5. Adjournment-A motion** was made by Mike Hinrichsen to adjourn the meeting at 5:35 p.m. The motion was seconded by Stephanie Chaon. **Motion passed #3.**

Ann Sasso, Village Clerk