

**Village of Germantown Hills
Park Committee Meeting Minutes
June 30, 2021 5:15 p.m.**

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Julia Miller called the meeting to order at 5:15 pm and roll call was taken.

Village President/Trustee	Roll Call	1	2	3	4	5	6
Julia Miller – Chair	Present	Y	Y	Y			
Jeff DeGroot – President	Present	Y	Y	Y			
Stephanie Chaon	Present	Y	Y	Y			
Nathan Henricks	Present	Y	Y	Y			
Karl Figg	Present	Y	Y	Y			

Also, present:

Rich Brecklin, Superintendent of Public Works

Todd Rice (Electronic), Village Trustee

Scott DeSplinter, Village Engineer

- a. **April 15, 2020 Minutes-A motion** was made by Stephanie Chaon 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 development of the Veterans Park**

Julia Miller stated the discussion about the development of the Veterans Park has been going on for a while and everyone wants to see this get done. Julia noted the village has amazing staff to get the project completed.

Rich Brecklin explained the initial plan has been to have 3 monuments with the 6 military branches and a quote on the stones. He is looking to go with plain concrete instead of the exposed aggregate. He has found a different light with shields and better technology for the monuments so bases shouldn't be needed. He is waiting on the supplier for final cost. A flag pole with the American Flag and the POW flag will be put up along with benches and lights similar to First Responders Park. There will be three benches that will match our other benches. Julia had the idea of a bench with Veterans Park etched into it. We will figure out later which bench is preferred. Rich explained the size of the monuments and that we are looking at colored emblems with the middle stone having etched engravings. Rich explained we may need to come up with a different flag picture. Rich estimates the total cost to be approximately \$120,000 but will need CMT to assist with the layout. Wilbur Monument will work with the village with the installation of the monuments.

A motion was made by Jeff DeGroot to recommend to the Village Board the development of Veterans Park as proposed. The motion was seconded by Julia Miller. **Motion passed #2.**

3. **Discussion and recommendation to the Village Board on the construction of a sidewalk along Jubilee Lane**

Rich Brecklin explained another project which includes the construction of a sidewalk that will be constructed in front of Veterans Park and connect to a walkway behind the Mass Mutual building.

A motion was made by Stephanie Chaon to recommend to the Village Board on the construction of a sidewalk along Jubilee Lane in front of Veterans Park. The motion was seconded by Jeff DeGroot. **Motion passed #3.**

4. Discussion on swings and maintenance items

Rich Brecklin explained the needed replacement parts for the swings and playground equipment that he has ordered. Rich Brecklin is checking on the cost to seal coat the J.R. White Park parking lot and the village hall parking lot.

Julia Miller noted the need to discuss parking at J.R. White Park at a park committee meeting.

Karl Figg asked about the location of a picnic table at the park. Rich Brecklin stated he would check on it.

5. Adjournment-A motion was made by Julia Miller to adjourn the meeting at 5:39 p.m. The motion was seconded by Stephanie Chaon. **Motion passed #4.**

Ann Sasso, Village Clerk