

Village of Germantown Hills
Park Committee Meeting Minutes

November 17, 2022, 5:30 p.m.

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Heather Armistead 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
Heather Armistead – 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, Director of Public Works

Todd Rice, Village Trustee

Tom Eckstein, Village Trustee

Scott DeSplinter, Village Engineer

Zack Hecht, Public Works

- a. **June 30, 2021 Minutes-A motion** was made by Jeff DeGroot to approve the June 30, 2021 meeting minutes. The motion was seconded by Karl Figg. **Motion passed #1.**

2. **Discussion and recommendation to the Village Board on the development of the 26-acre park.**

Heather Armistead stated that she had walked the property with Rich Brecklin. Heather had put together a proposal with a timeline for the committee to discuss.

Ron Pollitt the White Oak Lake Homeowners Association President was in attendance and stated they had completed a siltation and erosion survey through a consultant. He stated the residents support the effort to make sure the siltation problem is addressed. He stated he would like to see a pickle ball court, playground and possibly an amphitheater for events.

Paul Miller the Coventry Farm Homeowners Association President was in attendance and noted tennis, basketball and walking areas were ideas for the proposed park.

The committee discussed that ideas will be gathered and then CMT will put together a site plan of those ideas to see what fits the best on the property.

Heather Armistead noted there will be a meeting in January to discuss ideas and budget. Rich Brecklin noted they will continue to do cleanup weather permitting.

Heather Armistead noted we will wait to get the word out until the park is more ready and the village has a plan. In the meantime, we will look to gather ideas.

3. **Adjournment-A motion** was made by Heather Armistead to adjourn the meeting at 5:58 p.m. The motion was seconded by Karl Figg. **Motion passed #2.**

Ann Sasso, Village Clerk