

**VILLAGE OF GERMANTOWN  
PARK & RECREATION COMMISSION MINUTES  
GERMANTOWN SENIOR CENTER**

**July 9, 2018**

**CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by Chair Coulthurst.

**I. ROLL CALL:** Chair Coulthurst, Commissioners Leukert, Knop, Depies, Stapelman, School Board Rep. Borden and Trustee Rep. Miller. In attendance were several members from the community (see attached sign-in sheet). Also present were Director Schroeder and Blake Theisen and Rob Stein from Ayres Associates. Commissioner Depies was excused at 6:19 p.m.

**II. PUBLIC INPUT:**

**III. CORRESPONDENCE:**

**IV. NEW BUSINESS:**

**1. FIREMEN'S PARK SHELTER & PARK DESIGN PLANS – AYRES**

**ASSOCIATES** – Director Schroeder welcomed everyone to the meeting, gave a background on the project, and then introduced Blake Theisen and Rob Stein from Ayres Associates. Mr. Theisen reviewed the agenda for the meeting including overview of the planning process. Attendees were asked to answer the following questions: What is your vision for a new community structure? What activities or events do you envision taking place at the new structure? And what elements do you wish to have associated with the new structure? i.e. appliances, warming counter, unique seating, etc.?

The group discussed potential locations for the building, programming/uses for the building, and aesthetic characteristics desired for the building. The attendees completed a visual preference survey of a variety of sample building exteriors and interior features. The last exercise featured two small groups completing hands-on building of floor plan layouts.

Based on meeting input/discussion the preferred preliminary location is further north in the park, with a preliminary building size of approximately 4,000 sq. ft. The program for the building would include open shelter, multi-purpose room, restrooms and storage.

Ayres Associates staff will review the meeting comments/public input, and prepare concept drawings for further review at the September 19<sup>th</sup> commission meeting.

**V. ANNOUNCEMENTS OF PUBLIC INTEREST:** The next meeting will be held at 5:30 p.m. on August 15<sup>th</sup>, 2018 at the Germantown Village Hall.

**VI. ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:43 p.m.



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Mark Schroeder  
Park & Recreation Director