

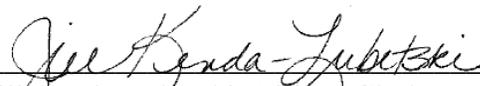
Meeting
Brown Deer Park and Recreation Committee
Tuesday, March 4, 2014
7:00 p.m., Room B13, Village Hall



PLEASE TAKE NOTICE that a meeting of the Brown Deer Park and Recreation Committee will be held at the Village Hall of the Village of Brown Deer, 4800 W. Green Brook Drive, Brown Deer, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes
 - A) February 4, 2013
- IV. Unfinished Business
 - A) Approval of the Ordinance Creating River Park
- V. New Business
 - A) Brown Deer Junior Baseball Update
 - B) Pond Platform Update
- VI. Administrative Report
 - A) Department Update
- VII. Committee Members Reports
- VIII. Scheduling of Next Meeting
 - A) April 1, 2014 or May 6
- IX. Adjournment

Dated: February 26, 2014

By 
Jill Kenda-Lubetski, Village Clerk

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE (1) BUSINESS DAY PRIOR TO THE MEETING.

**BROWN DEER PARK AND RECREATION COMMITTEE
FEBRUARY 4, 2014 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 7:00 p.m.

I. Roll Call

Present: Richard Goehre, Mike Hawes, Gary Springman, Marie Lieber

Also Present: Chad Hoier, Park and Recreation Director
Mark Thompson, Recreation Supervisor
Matt Janecke, Assistant Village Manager
Betsy Vokac, Resident

II. Persons Desiring to be Heard

Ms. Betsy Vokac a resident that lives on Kildeer Court attending the meeting to learn more about the River Park project and obtain information concerning lighting and access points into the park. Ms. Vokac is in favor of the project and thinks it will be a nice addition to the Village.

III. Consideration of Minutes: December 3, 2013

It was moved by Mr. Goehre and seconded by Mr. Hawes to approve the minutes of the December 3, 2013 meeting as presented. The motion carried.

IV. Unfinished Business

V. New Business

A) Review and Approval of the River Park Plan and Canoe Launch

Mr. Janecke reported that at the end of 2012, with help from MMSD the Village was able purchase land at the southwest corner of the intersection of Kildeer Court and Brown Deer Road immediately adjacent to the Milwaukee River. MMSD provided half the cost to purchase the land in exchange for a perpetual conservation easement as part of their Greenseams program. The Village's intent for the riverfront land is to provide a new park space for Brown Deer complete with amenities, including a universally accessible water access structure to the Milwaukee River for small, non-motorized watercraft as identified in the Village's Comprehensive Plan and the Counties Park and Open Space Plan. Currently there are no public access points for the Milwaukee River in the Village.

Over the last several months staff has been working with the design group JSD to develop an agreeable site plan. Provided for your consideration is a Site Plan of proposed River Park. One additional aspect listed below for consideration before finalizing the plan:

The proposed park is compatible with the Village's Comprehensive Plan and the Counties Park and Open Space Plan, and no other public access point exists within the Village. Therefore, Staff suggests the Park & Recreation Committee approve the River Park Site Plan and recommend for approval to the Village Board.

It was moved by Ms. Lieber and seconded by Mr. Goehre to recommend to the Village Board the approval of the River Park Site Plan. Motion passed.

B) Approval of the Ordinance Creating River Park

Committee reviewed the ordinance Article II, Division 5 of Chapter 42 that would establish River Park. Discussion followed with the Committee suggesting changes to park hours, use of property and prohibited actions.

Committee decided not to take any action and have staff evaluate the suggested changes and bring the Ordinance back to the March meeting for approval.

VI. Administrative Report**A) Department Update**

Mr. Hoier and Mr. Thompson updated the Committee on the status of the current ongoing programs and meetings attended during the month of January.

Mr. Hoier also updated the Committee on the Pond Platform Replacement Project stating that the project was going to the Finance and Public Works Committee on Wednesday, February 5th for approval and recommendation to the Village Board. Mr. Hoier also informed the Committee that it was difficult to find a Company to work with us on this project and he was able to find VW Docks out of Iowa to work with us. VW Dock manufactured a similar platform for the City of West Bends swimming facility that is very similar to our pond.

Mr. Hoier stated that the project needed to be moved on quickly to allow the DPW to remove the decking of the existing platform while the pond is still frozen.

VII. Committee Reports.

Mr. Goehre reported on the Senior Meal Program and the Senior Citizens Club activities.

Mr. Springman reported on the ongoing projects going on in the Village highlighting Wal-Mart.

Ms. Lieber stated that she attended the Senior Citizens Club Christmas and New Year's Parties and that they were very enjoyable and well run.

VIII. Scheduling of Next Meeting**A) January 7, 2014**

Committee agreed to schedule its next meeting for Tuesday, February 4, 2014. Committee decided not to meet the month of January.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 8:20 p.m.