

Recreation Program Committee - None

Parks and Facilities Committee - None

Planning Committee - None

Golf Course Committee - None

CHAIRMAN'S REPORT:

Bill Christel stated that the Alternative Transportation Committee is back at work.

The Raven Golf Services is being discussed before the Plan Commission. This proposal would extend the parkland and green space. However, T-it-Off has expressed a concern since they are located nearby. The Plan Commission has stated that they are not in charge of restricting competition amongst businesses.

UPDATES AND CONCERNS:

Maple Ridge Park - The playground apparatus is being installed. The shelter and baseball backstop have been ordered and will be installed in the near future.

High Grove Park - Due to the wet weather, there has been very little progress on this project. Much of the limestone trail has been washed out and will need to be repaired. Berg Construction is planning to continue as soon as weather permits.

Golf Course maintenance building addition - Preliminary construction drawings have been completed and submitted to Planning for review. The project should be bid in late Summer for Fall construction.

DIRECTOR'S REPORT:

A. 2001 Budget - Paul Leuthold has been working on both the CIP and Operational Budgets. Items included in the CIP Budget include such projects as replacement of the windows at Hickory Grove Center and replacement of Tennis Courts. The Mayor would also like a Calhoun Road access to the Recycling Center. There also could be recreational amenities added to the property. Some items listed in the Operational Budgets include a tractor, trailer, asphalt drive to the back of Hickory Grove, playground equipment at Buena Park, and an attachment bucket for a Kubota tractor.

B. Park & Open Space Plan Update - 1,033 UW Extension surveys were returned. 650 surveys were needed for an acceptable statistical reliability. UW is working on compiling the results.

C. Request for bridge near Deer Creek Sanctuary - Mr. Russell Ponto lives in Regal Manors North and has requested a bridge be built across the creek in Deer Creek Sanctuary to allow bikers access unto the other side of the subdivision to do additional biking. Jim Gradel will work with Pinewood Creek Apartments to see if this would be acceptable. If acceptable, Ralph Schroeder will work with MSOE students to construct a bridge.

D. Progress on Land Acquisition for new Golf Course - The negotiations with Elaine Kraut have been going well. It looks that the proposal will go through and the DNR has been involved to work on any problems.

E. Update on Summer Recreation Programs – New Berlin Hills revenues will be lower than anticipated due to the rainy Spring and Summer.

Aquatics enrollment is down due to the closing of the Eisenhower High School pool causing fewer scheduling of classes from lack of facility time. A rainy Spring and Summer have caused fewer games for the NBAA. Adult Softball will be trying a weeknight tournament starting August 21 and combine it with a Home Run Derby Tournament. The department has tried new programs for teens and art classes in Calhoun Park shelter. The new programs have been well received.

F. Kelly Lake Park Update - Kelly Lake Association is in the process of acquiring parcels to

trade for the one acre City owned Kelly Lake Park. The Association's plan is to eventually connect Upper Kelly Lake with Lower Kelly Lake as it was originally. Mr. Leuthold will acquire an update in writing from the Kelly Lake Association.

NEW BUSINESS:

Jim Gradel reported that Cobra lighting is available to the City from WEBCO free of charge.

ADJOURNMENT:

Consensus of the Commission to cancel the July meeting due to vacations. The next meeting will be Monday, August 28, 2000. Motion by Ralph Schroeder to adjourn at 8:55 p.m. Seconded by Paul Gihring and carried unanimously.

Respectfully submitted by Cheryl Bowers for
Tony Mescher, Secretary
Parks and Recreation Commission

TM/cb

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