

**VILLAGE OF HARTLAND
PARK AND RECREATION BOARD MINUTES
MONDAY, MARCH 6, 2017
7:00 PM
Board Room
210 Cottonwood Avenue, Hartland, WI**

Present: Mike Cottrell, Curt Gundrum, Tim Hallquist, Peggy Kallenberger, Dick Landwehr and Duane Lawson (left at 7:10 PM). Excused: Tina Bromberger

Others Present: Recreation Director Yogerst, DPW Director Einweck and Administrator Cox.

7:00 PM Call to Order

Public comments for those items not included on this agenda (Please be advised per Wisconsin Act 123, the Park Board will receive information from the public for a three minute time period, with time extensions per the Park Board Chairman's discretion, per person, be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.) – NONE.

Approval of Park and Recreation Board Minutes for January 9, 2017

Motion (Landwehr/Lawson) to approve the Park and Recreation Board Minutes of January 9, 2017. Carried (6-0).

Discussion and possible consideration of a request by Jack Sullivan for an Eagle Scout project to construct a Kiosk/Bulletin Board in Nixon Park

Mr. Sullivan gave a PowerPoint presentation describing his project. The kiosk/bulletin board would be a place where the Village, the Business Improvement District and the Ice Age Trail Alliance could post announcements and information to the community. It's a six-faced design with a roof structure. Each cork board/Plexiglas message board has locking doors. The proposed location is 15 yards south of the Fine Arts Center.

Basic measurements are a 10 ft. high roof and a 14 ft. x 14 ft. slab beneath the roof. The three two-sided message boards are 4 ft. x 4 ½ ft. and are 4 inches thick. The roof is a triangle shape with each side being 12 ft. long.

Mr. Sullivan is required to have step by step building instructions, which without a blueprint, Mr. Sullivan may need to make a change in the kiosk design. He has received similar blueprints for other kiosks that have been built in the area. It has been suggested that Mr. Sullivan could go to an architect to have his plan engineered and a blueprint made.

The other possible design has four double sided message boards with a roof. Adding a bench is also a possibility. There is also a plan with a two large-box design, instead of four.

The Park Board consensus was that they liked the idea of the bench and also the six faced design (if possible).

Each of the three groups would have keys to their message board.

Mr. Sullivan described the materials and costs for building the kiosk. He received generous donations of material and labor from Todd Gaugert of T. Gaugert Landscaping, Tim Bolin of Ultimate Landscaping and Okauchee Redi-Mix. The Business Improvement

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District donated \$1,500. The Village of Hartland has offered financial help. A presentation will be made to the Hartland Rotary for funding.

The Village of Hartland will maintain the kiosk after it is built.

Mr. Sullivan is working on a 50-page document to be reviewed and approved by the Potawatomi Boy Scout Council before he can begin the project.

The next step will be to receive approval from the Village Board.

The goal is to complete the project by late August.

Village staff has thoroughly investigated the recycled plastic lumber that was mentioned on the list of materials to be used for the kiosk. The same type of lumber will be used as part of the bridge over the Bark River at the Riverwalk apartments. There are a number of different items out on the marketplace. The cheapest material that is often used for backyard decks will sag. One of the products being considered for the bridge structure is a fiber reinforced plastic lumber that is very strong and sturdy. The main reason for using the fiber plastic rather than cedar is for long-term maintenance. The cedar would require either staining, painting or sealing every two years. Village staff has seen it used in a boardwalk and it can last 50 years. It is probably double the cost of cedar.

This kiosk would replace the existing bulletin board. One thing to consider during construction are the shallow underground electric wires from the Fine Arts Center to the warming shed.

Mike Einweck pointed out that in the plan, the points of the roof are extending over the paved pad. Staff requested that the roof be shortened from 12 ft. to 11 or 10 ft. so any drippings from the roof edge fall on concrete and not create a mud puddle. Staff had also suggested a 10 ft. high roof after seeing how other examples of kiosks at 7 ft. high were not tall enough. Colors used will be earth toned colors similar to the shelters/fine arts center.

Mr. Sullivan will continue to work with staff on the final details.

Motion (Landwehr/Kallenberger) to approve the concept request by Jack Sullivan for an Eagle Scout project to construct a kiosk/bulletin board in Nixon Park, subject to working with staff on the final details. Carried (5-0).

Discussion and possible consideration of a proposal by Patrick Endter to operate a Beer Garden in Nixon Park from June 8 – August 20, 2017

Patrick Endter presented his proposal for a trial period of operating a beer garden in Nixon Park from June 8 to August 20, 2017. The beer garden would be located in the grassy area between the concession stand and the warming house, next to the pond and the Bark River.

The beer garden would be open on Thursday and Friday from 4:00 PM – 9:00 PM and Saturday and Sunday's from Noon – 9:00 PM, subject to weather.

Operation would take place out of the existing concession stand. A temporary and removable service counter would be used outside the entrance of the concession stand.

Products served would consist of beer, wine, soda, brats, hot dogs, popcorn and pretzels. Additional food and/or drink may be carried in by patrons or delivered from local restaurants.

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The Village of Hartland would provide some picnic tables. If more tables are needed, Patrick Endter would provide the materials and the Village DPW would construct them. Bike racks would also be provided by Patrick Endter.

If deemed necessary, Patrick Endter will replace the current water heater. The existing restroom facilities would be used – additional port-a-potties are not proposed.

The interior of the concession stand would be modified to accommodate 2 beer coolers, as well as using the existing refrigerator to store food, additional packaged beer, soda and wine. In the event the beer garden would not continue, Patrick Endter would restore the concession stand to its original layout. A walk-in cooler for keg storage could be placed in back of the stage area. Another possibility for the walk-in cooler would be to store it in the warming shed. The cooler is 3 ft. x 6 ft. Mike Einweck mentioned that the rafters are 6 ft. 8 in. However, Mr. Endter said that he can take the cooler apart and reassemble it on site. Additional remeasuring may need to be done, but it should work. Staff would prefer that the cooler not be kept in the Fine Arts Center, assuming the warming shed floor can handle the weight of approximately 2,400 pounds of beer and assuming the height works. Mr. Endter will check into the possibility of side mounting the cooling unit.

All necessary licenses, permits, insurance etc., would be obtained by Patrick Endter.

A proposed 6% of gross sales would be paid to the Village of Hartland for the use and upkeep of the facilities and proposed area.

The walk-in coolers run 9 to 10 amps, however, Mr. Endter did not know how much electricity the Nescos would draw. He is willing to pay the additional electrical costs.

Patrick Endter will provide daily and weekly maintenance with assistance from the Village of Hartland DPW. (i.e. moving tables to allow for grass cutting, daily policing, cleanup of surrounding area, and cleaning of the bathrooms.) Any damaged grass would be re-seeded by Patrick Endter at the end of the trial period.

Lights will be strung from the trees to a temporary pole in the middle of the grassy area. There will be a temporary arch at the entrance to the concession stand area with the proposed name on it. Music will be performed by local artists or students as background.

Mr. Endter did have some concern for mosquitos. There was discussion regarding whether he could spray for insects. He was told to work with staff before he would do anything.

Beer will be dispensed in a 16 ounce glass mug and a 29 ounce glass stein. All the current beer gardens use glass. A \$5 deposit would be paid for each glass mug/stein. Some beer gardens allow customers to bring their own mug. Customers will also get a token so that someone who might take a person's mug when they are not looking, can't receive the \$5 deposit without a token.

If Mr. Endter would like to open on dates other than what is initially planned, he can work with staff.

An agreement will be put together to detail the guidelines for the beer garden and it can be brought before the Park Board (if they want) and then the Village Board for approval.

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The number of picnic tables needed was discussed. Mr. Endter was thinking 15 picnic tables, which if it is successful, would be too few. Mr. Einweck stated that it takes about one day to make a picnic table.

It was discussed that people would be allowed to walk around with their beverages as long as they stay in the park.

Mr. Endter would like to make Sundays a volunteer/fundraiser day. Little league baseball parents, a church, etc. can help staff the beer garden on Sunday (similar to what they do at Miller Park). It might help to get the word out that there is a beer garden in Nixon Park and the proceeds will go to the individual groups. He will promote using social media.

The Park Board was asked if they thought that it would be competition with HAAA/Land O Lakes games and their concession activities. The general consensus was that it would not interfere and it is a different crowd that would come to a beer garden.

The beer garden arch would be something that could be easily moved so that maintenance vehicles can use the path and grass cutting can take place.

Normally Nixon Park is mowed on Monday or Tuesday. Mr. Endter will have his staff move the picnic tables to a vacant parking lot space on Sunday night so that they are off the grass for mowing.

The question was raised about user fees. This will be a custom agreement and the Village will receive 6%. There will not be user fees.

Recreation Director Yogerst has been to the beer gardens in Milwaukee. In her opinion, a beer garden in Hartland will be well attended and an asset to the community. Depending upon the weather and the band, Thursday night concert attendance averages about 100 people.

When Estabrook Park Beer Garden opened, they projected 7 – 10 half barrels of beer a week would be sold. Currently a peak summer week will do up to 70. They have been open in Milwaukee for about five years. The hope is to bring more business to all of the Hartland downtown businesses.

JD Electric will be handling and donating electrician services. Mr. Endter's brother-in-law is a licensed plumber. He is also relying on some of his vendors for some start up support.

Motion (Cottrell/Gundrum) to accept the proposed concept by Patrick Endter to operate a Beer Garden in Nixon Park from June 8 – August 20, 2017, and to review the final agreement when it becomes available from staff. Carried (5-0).

Announcements: It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Park and Recreation Board Members or other Village Staff member

Graffiti season has started. A number of items were tagged in Hartbrook last week and we are working with the Police Department.

Kelli Yogerst is working on the summer program guide. It should be out in mid-April.

Adjourn

Motion (Landwehr/Cottrell) to adjourn. Carried (5-0). Meeting adjourned at 8:18 PM.

Respectfully submitted by

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Recording Secretary,

Lynn Meyer
Deputy Clerk