

PARK AND RECREATION BOARD MINUTES
MONDAY OCTOBER 7, 2024
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Shaunta' de Boer, Rick Conner, Kathy Van Thiel, Nick Miller, and Craig Eisenhut
Excused: Farrell
Others: Sara Rennekamp, Leo Jungbluth
7:00 PM Call to Order

Public comments for those items not included on this agenda: (Please be advised the Park and Recreation Board will receive information from the public for a three-minute time period per person with time extensions per the Park and Recreation Chairperson's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

None.

1. Consideration of a motion to approve the Park and Recreation minutes of September 3, 2024.

Motion (Conner/Bierman) to approve the September 2, 2024, minutes. Carried (6-0).

Recreation –

2. Discussion on Dough Nation end of season donation-

Dough Nation sold donuts at the park this year on several occasions and sold a lot of donuts. They would like to do an end of season donation. They asked that the donation go to non-profit organizations so the \$220.00 will go to the food pantries equally.

3. Discussion and consideration for Wenzel Amazements participation in Hometown Celebration 2025-

Rennekamp met with Wenzel Amazements regarding having a carnival during Hometown Celebration. They have the last full weekend in June available. She said last December she met with Rainbow, and they had a lot of restrictions for the space. Wenzel does not have the same restrictions, but they do require they bring rides and concessions. They looked at the space and it will fit in the t-ball field. Their food would be mostly carnival type food. They do stay on site; they will be using campers for overnight. She said they do provide their own generator on a 28 ft trailer and a backup one on a 25 ft trailer. Regarding the fee structure there is no cut until they make 20,000 and then it is 15%-20% and is in line with what Rainbow said last year. The timeline would be to come in on Monday and set up, they would do Friday, Saturday and are open to staying on Sunday. Wenzel is a family-owned business, the daughters help as well as the grandkids and they have a lot of regulars that work for them. Plus, two of her staff are retired police officers.

Rennekamp said if it is in the t-ball area there is the potential for damage and a few weeks of sod replacement. She said if we do decide to extend the Hometown Celebration Park events on Sunday that could mean additional expense for a band on Sunday. If there is a Sunday event, there would be an adjustment of tear-down moving to Monday from Sunday so that does affect staff. It will also affect the food vendors that will be in the park. Rennekamp said we would save on labor with not having to use

volunteers to staff the Kids area. The generators would be running all day so for the neighbors that could be noisy. Rennekamp said another consideration is to cancel the Thursday night concert or include the Thursday night concert with the potential for additional beer sales. Brief discussion on the types of rides, days & times, cost of tickets and overall cost. Discussion on the Hometown Celebration set-up area.

Motion (Eisenhut/Conner) to approve the idea of Wenzel Amazements participation in Hometown Celebration. Carried (6-0).

Public Works –

4. Discussion on Hartbrook playground equipment replacement-

Jungbluth said they met with three vendors for replacement equipment and Boland has a more traditional look. Staff will provide graphics based on our budget for all three options when they come in.

5. Discussion on the surface of the new basketball courts and new pickleball courts-

A spot on the basketball court that that was just installed popped out and the company came back out the next day fixed it and did a reseal at Hartbrook and has already been done. The company is looking into the quality of the asphalt.

6. Discussion on of the new small indoor venue/shelter at Nixon Park-

Staff is considering a future fourth shelter by the splash pad. Hallquist gave the background on the plans. The driveway was moved, the power line is in and the sewer line is in, in preparation for an additional future shelter. Village Manager Bailey said it is not in the budget with everything else that is being worked on. Discussion on a possible year-round shelter. Bring back to November Park Board meeting.

Other items for Consideration-

7. Announcements: It is not completed that these matters will be discussed or acted upon and may include items for future consideration. The following individuals may provide announcements: Park and Recreation Board members or other Village Staff members.

None.

Penbrook grading and landscaping done.

Nixon Park crushed granite replacing the wood chips.

Heather Costa, the new Recreation Coordinator, starts November 3rd.

Pickleball program wrapping up, winter/spring guide coming out soon.

Full Moon Hike Oct. 19th

Pumpkin Party in the Park is coming up.

8. Adjourn -

Motion (Conner/Eisenhut) to adjourn. Carried (6-0).

Meeting adjourned at 8:09 pm.

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Respectfully submitted By Recording Secretary,
Deidre Bushey - Deputy Clerk