

**VILLAGE OF HARTLAND
PARK AND RECREATION BOARD MINUTES
MONDAY, APRIL 4, 2016
7:00 PM
Board Room
210 Cottonwood Avenue, Hartland, WI**

Present: Tina Bromberger, Tim Hallquist, Peggy Kallenberger, Dick Landwehr and Duane Lawson.
Excused: Curt Gundrum. Absent: Mike Cottrell.

Others Present: DPW Operations Supervisor Gerszewski and Recreation Director Yogerst.
Excused: DPW Director Einweck.

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.)

Dave Pride was in attendance. He applied to be on the Ice Age Trail Committee. Mr. Pride expressed concern that only people under age sixteen are allowed to fish in Nixon Pond. It was explained to him that it is a DNR rule. He should contact the DNR for further explanation/rules.

Approval of Park and Recreation Board Minutes – January 4, 2016 Meeting, January 13, 2016 Special Park and Recreation Meeting and March 7, 2016 Meeting

Motion (Kallenberger/Lawson) to approve the January 4, 2016 Park and Recreation Board Minutes. Carried (4-0-1). Landwehr abstained.

Motion (Landwehr/Kallenberger) to approve the January 13, 2016 Special Park and Recreation Board Minutes. Carried (4-0-1). Bromberger abstained.

Motion (Bromberger/Landwehr) to approve the March 7, 2016 Park and Recreation Board Minutes. Carried (5-0).

Director of Public Works Items

Discussion and Possible Consideration of an Agreement with Arrowhead High School Lacrosse and the Village of Hartland Regarding Use of Centennial Football Field

Arrowhead wants to put in a temporary fence along the Highway K end zone. They dig a hole for a plastic "tub". It's flush with the ground and they slip temporary fence posts into it when they are playing games. The fence is removed after the game, but the tubs stay in. The holes are not in the field of play. Staff has looked at them – they have them at Arrowhead. The hole is four inches, but the tub is one inch. There would not be a tripping hazard. The temporary fence will help to keep the balls from going out to the highway.

DPW Director's concern was that when they pull the tub out of the ground, it would have to be filled and compacted. However, it is in the agreement that they would need to repair any holes or damage to the field. This is a one year trial and they should remove the tub when they are finished for the season.

Park and Recreation Board Meeting
April 4, 2016 Minutes

Motion (Landwehr/Lawson) to recommend to the Village Board approval of an Agreement with Arrowhead High School Lacrosse and the Village of Hartland Regarding Use of Centennial Football Field. 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 members

Tim Hallquist asked Mike Gerszewski about the status of the new batting cages.

The poles have been moved and the old cage has been removed. Mr. Gerszewski has not yet looked for a location at Centennial for a batting cage. The Nixon cage will be finished first and then it will be determined what funds are left over, if any.

Tom Ludtke from HAAA was present. He stated that the organization is trying to have a representative present at each Park Board Meeting. Tim Hallquist told Mr. Ludtke that he may want to call the Village each month before the meeting to see if there is any need to attend or check the Village website for the agenda, which is posted the Friday before the meetings.

Mr. Ludtke thanked the Village for all they do at the field. If HAAA has any items for discussion, they will submit them for the agenda. They have small projects, for example finishing up the score box project, that Mr. Ludtke is not sure needs to go to the Park Board. The asphalt for ADA compliance needs to be installed. He was advised to call Mike Einweck or Mike Gerszewski with any questions.

There was discussion regarding HAAA's desire for a separate water line for watering the field to keep the dust down. The logistics and costs of doing that were explained by Mike Gerszewski. Currently they use a garden hose hooked up to the hose bib. That water is metered along with the canteen water use. That can create high water usage and Del-Hart could charge the Village an additional DUE if consumption gets too high. Using the hose bib is labor intensive and the water pressure isn't very good.

Kelli Yogerst announced that the summer program guide will be sent out mid-to late April.

Adjourn

Motion (Kallenberger/Bromberger) to adjourn. Carried (5-0). Meeting adjourned at 7:29 PM

Respectfully submitted by
Recording Secretary,

Lynn Meyer
Deputy Clerk