

**VILLAGE OF HARTLAND
PARK AND RECREATION BOARD MINUTES
MONDAY, SEPTEMBER 12, 2016**

6:00 PM

Board Room

210 Cottonwood Avenue, Hartland, WI

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

Others Present: DPW Director Einweck and Recreation Director Yogerst (arrived at 6:05 PM)

Appoint a Chairperson Pro Tem for this meeting due to absence of Chairperson Hallquist

Motion (Landwehr/Lawson) to appoint Mike Cottrell as Chairperson Pro Tem for tonight's meeting. Carried (5-0).

6:00 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.

Motion (Landwehr/Kallenberger) to approve the Park and Recreation Board Minutes for August 1, 2016. Carried (5-0).

Director of Public Works Item

2017 Park Budget Information

During 2016 we are constructing a permanent batting cage at Nixon Park and working with our field user groups to assist in making improvements to our ballfields. The Nixon Canteen interior was repainted.

Budget guidelines for 2017 are a 0% increase.

In order to meet guidelines we are reducing some staff time in the parks to account for funding our capital outlay items. Those items are replacement picnic tables, garbage cans, a new batting cage at Centennial Park and funding 50/50 with the Hartland Community Band on replacement folding chairs at the Fine Arts Center. These chairs will be used by the Hartland Community Band and will be available for Village events at the Fine Arts Center. We also need to deal with the spread of Emerald Ash Borer

throughout the Village. Our contract arborist will be making recommendations for both tree removal and treatment of ash trees throughout the parks. Treatment involves trunk injection every two years until the Emerald Ash Borer has passed on through the community. This will be a multi-year process. We are also looking at some tree replacement in the parks, but this will be less than what we have to remove.

Corporate reserve is requesting the replacement of a bush hog mower.

Revenues from park rentals (shelters) have been good and we are projecting a slight increase for next year.

DPW Director Einweck presented the 2017 Park Budget.

Motion (Landwehr/Lawson) to recommend to the Village Board approval of the 2017 Park Budget. Carried (5-0).

Recreation Director Item

2017 Recreation Budget Information

2016 Highlights

The wood dance/sports floor has been installed in the Community Room and everyone loves using it.

Our partnership with To The Pointe Dance Studio has started.

We continue our partnership with the Hartland/Lakeside School District.

Recreation Director Yogerst continues to search for new senior programs. Currently we have dart ball, Wii bowling, trivia and bingo.

We had a very successful summer afternoon camp this year. Summer afternoon camp was for ages 7 – 12. Seven out of the ten weeks were full and we had waiting lists. Tiny tots was for ages 4 – 6. Tiny tots was new this year and 20 children attended each week.

Teacher-student ratio for tiny tots is 1 – 6, for afternoon camp the ratio is 1 – 10.

Dick Landwehr asked if we have any problems with too many busloads of kids at the splash pad. Kelli Yogerst stated that we do get busloads and it does get crowded. Sometimes it's standing room only with not much room to move around. We have never turned anyone down. For safety reasons and clear access, we did have to post some no parking signs so that people wouldn't park along the road.

Movie equipment was purchased and the Village (with the help of our sponsors) showed three movies this year.

Future Goals:

The Recreation Department will continue to work on increasing program offerings and the publicity of the offerings to the community.

The Recreation Department will work on further utilizing the Fine Arts Center by seeking different entertainment opportunities at Nixon Park for the summer of 2017.

The Recreation Department will continue to develop senior programs.

The Recreation Department will continue to work on the prospect of a Community Center for the Village of Hartland.

Recreation Director Yogerst presented the Recreation Department 2017 Budget.

Motion (Lawson/Landwehr) to recommend to the Village Board approval of the 2017 Recreation Department Budget. 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

Dick Landwehr suggested that the Park Board take some time before a Park Board meeting to visit all the parks. He thought it would be helpful to the new members. Also, we used to have one board member assigned to each park and they would visit that park and report back about what they had observed throughout the year. Next meeting we can assign board members to a park, they can visit on their own and report back at the following meeting.

There was a picture in the Lake Country Reporter about the Ice Age Trail task force who had walked the Ice Age Trail in Hartland. Kelli Yogerst and Mike Einweck joined them. The task force wanted to identify the trail head off of HWY K at Centennial Park so they placed a sign there.

Yesterday the Church of the Resurrection (located on North Shore Drive/Town of Delafield) participated in a day of service. They transported wood chips from the DPW on Progress Drive to the Cottonwood Wayside and distributed them from the top of the trail to a just past the bridge. They string trimmed each side of the trail and distributed new woodchips there. They declined the idea of putting in the bench at Mill Place path.

September 12, 2016 Park Board Minutes

There was an Eagle Scout candidate looking for a project, however, he also declined the bench installation.

The DPW marked out the location for the bench on the Mill Place path today and will hopefully install it by the end of the month.

This week is Free Try-It Week for the Recreation Department punch card classes. All of the teachers will allow someone to come and try their classes for free even if they miss the Free Try-It Week.

Pickle ball will move inside to Hartland South on September 27.

Adjourn

Motion (Kallenberger/Landwehr) to adjourn. Carried (5-0). Meeting adjourned at 6:36 PM.

Respectfully submitted by
Recording Secretary,

Lynn Meyer
Deputy Clerk