

PARK AND RECREATION BOARD MINUTES
MONDAY, JANUARY 8, 2018
6:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

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

Excused: Recreation Director Kelli Yogerst

Others: Mike Gerszewski

6:00 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.) –

Operations Supervisor Gerszewski commented that he will taking responsibility of the Park Board. He also said the Park Foreman position has been eliminated and Dave Jambretz has been put back on the DPW crew. He said he will also be in charge of daily operations and a summer position will be created using one of the members of the crew to help supervise the summer help.

1. Consideration of a motion to approve the Park and Recreation Board minutes of the October 2 and November 6, 2017 meetings-

Motion (Cottrell/Lawson) to approve the October 2, 2017 Park and Recreation Board minutes. Carried (6-0-1). Landwehr abstained. Hallquist asked that it be noted in the minutes that the notes for the October 2, 2017 meeting were given to Mike Einweck and should be given to Operations Supervisor Gerszewski.

Motion (Bromberger/Kallenberger) to approve the Park and Recreation minutes of the November 6, 2017 meeting. Carried (7-0)

2. Discussion and Possible Consideration of the 2018 Hartland Kids Day at Nixon Park on Wednesday July 25, 2018-

Erin Guenterberg from 2018 Hartland Kids Day was present and said this will be the 6th year for Hartland Kids Day. She said everything will be the same except the time has been changed to 9:00 A.M. to 2:00 P.M. She said the day went very smoothly last year, the 70 businesses that were there last year will be returning this year and they will again have plenty of volunteers. Ms. Guenterberg said the extra trash bags that were provided last year worked out well. There was brief discussion on parking.

Motion (Landwehr/Kallenberger) to approve the 2018 Hartland Kids Day at Nixon Park on Wednesday July 25, 2018. Carried (7-0).

3. Selection of a representative to the Comprehensive Plan Update Consultant Selection Committee.

Mike Gerszewski explained that the administration would like someone to sit on the Comprehensive Plan Update Consultant Selection Committee. After a brief discussion Tina Bromberger was selected as representative with Mike Cottrell as alternate.

4. Adjourn

Motion (Bromberger/Kallenberger) to adjourn. Carried (7-0). Meeting adjourned at 6:19 PM.

Respectfully submitted
By Recording Secretary,

Deidre Bushey
Deputy Clerk