

PARK AND RECREATION BOARD MINUTES
MONDAY, March 5, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

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

Excused: Mike Cottrell, Kelli Yogerst

Others: Mike Gerszewski

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.)

1. Consideration of a motion to approve the Park and Recreation Board minutes of the February 5, 2017 meeting-

Motion (Landwehr/Kallenberger) to approve the February 5, 2018 Park and Recreation Board minutes. Carried (5-0).

Public Works Items

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

Jack Sullivan presented a plan and location for an informational kiosk at Centennial Park. The kiosk will be two sided with four panels. It will be made of cedar with a concrete slab. It will be located west of the parking lot and north of the playground equipment. Mike Gerszewski suggested moving the kiosk from south of the path to the north to make it easier to pour the concrete.

Motion (Landwehr/Gundrum) to approve the installation of a Kiosk at Centennial Park. Carried (5-0).

3. Review and consideration of the agreement with Endter's for operating a Beer Garden at Nixon Park.

Pat Endter addressed the board to answer any questions regarding the Nixon Park use agreement for the beer garden. The agreement is for one year that will automatically renew for three more years. The beer garden will operate from May through September. The hours are the same as last year. The hours can be changed with the approval of the village administrator. The village will receive a usage fee of \$500.00 per week. The fee will increase \$10.00 per year for the length of the agreement.

Motion (Landwehr/Lawson) to approve the agreement with Endter's for operating a Beer Garden at Nixon Park. Carried (6-0).

4. Discussion and possible consideration of Lake Country Lacrosse-Youth Boys Agreement for use of Centennial Park football field.

Jason Ells and Wayne Hoffman of the Lake Country Lacrosse asked the board to approve the agreement for their use of the football field at Centennial Park for their games. Practices will not be held on the football field. Concerns were raised about potential damage to the field. Jason stated that they will repair any damage to the field to the village's satisfaction. The group will be required to fill out a field restoration agreement. The deposit has been increased from \$250.00 to \$500.00.

Motion (Kallenberger/Lawson) to approve the agreement with Lake Country Lacrosse-Youth Boys for use of Centennial Park football field. Carried (6-0).

5. Discussion and consideration of operating the Nixon Park Concession Stand with proposed improvements by HAAA.

Tom Ludtke asked the board permission to install a new sink and water heater at the Nixon Park canteen this spring. HAAA will install the heater and sink and turn them over to the village when finished. Tine Bromberger asked who will maintain these items in the future. Mike Gerszewski informed her that the village would be responsible for these items in the future.

Motion (Landwehr/Kallenberger) to approve the installation of a sink and water heater at the Nixon Park canteen. Carried (6-0).

6. Discussion and possible consideration of a Nixon Park canteen agreement with the LCYBS/Legion.

Robyn Ludtke from Lake Country Youth Baseball asked the board to table this item for possible consideration at a future meeting.

Motion (Bromberger/Lawson) the item was tabled. Carried (6-0).

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.

8. Adjourn

Motion (Bromberger/Gundrum) to adjourn. Carried (6-0). Meeting adjourned at 8:02 PM.

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Respectfully submitted
By Recording Secretary,

Michael D Gerszewski
Operations Supervisor