

**PARK AND RECREATION BOARD MINUTES
MONDAY, APRIL 2, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Peggy Kallenberger, Dick Landwehr, Tim Hallquist, Duane Lawson, Curt Gundrum and Tina Bromberger (arrived at 7:14 p.m.)

Excused: Mike Cottrell

Others: Mike Gerszewski, Kelli Yogerst

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 March 5, 2018 meeting-

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

Public Works Items

2. Discussion and consideration of Ice Age Trail Kiosk at Nixon Park.

Gerszewski stated no representative for Ice Age Trail was present, but he did meet with them and would be glad to answer any questions. Yogerst said this one is extremely similar to the one Jack Sullivan proposed originally. The Ice Age Trail Community Committee went out found Arrowhead engineering and they will build it for us. Staff has gone over the drawings, it will be made of cedar, have 6 panels and Public Works Dept. will do the concrete work. It will be constructed in 2 sections. DPW will supply the truck to transport it to the park and will help them lift it with one of DPW's pieces of equipment. The Ice Age Trail Alliance donated money towards the project and the BID is putting \$1500 towards it.

Motion (Kallenberger/Gundrum) to approve an Ice Age Trail Kiosk at Nixon Park. Carried (5-0).

3. Discussion and consideration Eastern Wisconsin Slayers use of Centennial Park football field and field use agreement.

Hallquist stated he received an email after the Slayers contacted the office about use of the field. He said he told them the Park Board probably wouldn't have problem with it as long as staff and DPW didn't have a problem with the tearing up the field because there will be 2 users at the same time. Gerszewski said that is our concern. The team is semi-pro and DPW has 2 concerns, one-that football will damage to the field to the point that the Lacrosse team wouldn't be able to play. He said they have had discussions with them and if the weather is in-climate they will adhere to our guidelines and not play. The second thing is at the end of the year if there is damage, how do we sort out who damaged the field. Gerszewski said he knows Lacrosse is youth and less likely to cause damage. Hallquist pointed out the damage from Lacrosse is localized especially around the goal. The question was asked if the 2 teams could split the cost. Gerszewski said they contend they want to have a good relationship with us and will take care of any damage. He said in the agreement drafted Mike Einweck has increased the deposit from \$500 to \$1000 in case we can't get performance we have enough to do seeding and fertilizing similar to what Lacrosse did last year on the field. Hallquist said he is always wants to give it a try, if it works great, if it doesn't it is a first come first serve basis for next year. Gerszewski said also in the agreement we have the ability to terminate the agreement during the season if damage becomes severe or there isn't compliance with our rules.

Gerszewski said they were playing in West Bend but it wasn't very conducive because there were no bleachers and it was in a flood plain. He said they had wanted to charge admission but were told since it is a park so they can't do that. They will ask for donations though. They also have asked to be able to sell concessions and Gerszewski said this board will have to decide that. Peggy Kallenberger asked if the ability to sell concessions had to be decided tonight or if this was something preliminary. Gerszewski said we need to do something here, because they want to start playing, so after the Park Board approves the agreement or make changes, it will need to go the Village Board most likely at the next meeting. Questions were asked how they found out about the football field and if any coaches or players live in the area. Gerszewski said he didn't have that information, they were given the opportunity to come tonight but obviously they didn't make it. Hallquist asked if all the games are on Saturdays and Gerszewski said yes. Hallquist asked who would monitor immediately after each use, and Gerszewski said Public Works. Hallquist asked if it would be Sunday morning, immediately after their game or Monday morning. Gerszewski said probably Monday morning unless there is a rain event or some other reason we need to be out there in the morning Saturday to close the field. Landwehr said didn't we have the pro football team previously. Gerszewski said yes. He said they will be paying a prep fee to line the field. Hallquist asked because they are adults would they mind if the grass was kept a little higher, Gerszewski said they usually try to keep it at about 3 inches. Landwehr asked if the Board has ever approved a field use by a group with no affiliation, and the answer was yes. Gerszewski said in the agreement it is stated they have to coordinate with the chiefs for use of the scoreboard and there is a prep fee of \$49.50 for each time we line the field as well as \$100 per use. Hallquist pointed out that this is the first time we have had 2 users on the same field at the same time. Gerszewski said in his discussions with them, they want to be

good stewards so if the weather is bad or saturated they will not play. Tina Bromberger arrived at 7:14 p.m. and was brought up to speed on what had been discussed so far. Gerszewski said in the agreement the Park Board has the right to terminate the agreement mid-season if we feel they are damaging the field excessively, and it would go directly to Village Board. The reason for that is because the next time the Park Board meeting would come around their season would be done. Landwehr said he didn't remember having much problems with the last semi-pro team. Hallquist said there was damage and had some trouble collecting the money and Gerszewski said that is the reason the deposit was increased. Condition #14 was discussed regarding advertising. Hallquist said regarding #20 if they want to set up a table and sell concessions that may be a way for them to make money. Gerszewski said we could make that change in the agreement and it would be subject to them getting the proper approvals required with staff working out the wording.

Motion (Bromberger/Kallenberger) to approve Eastern Wisconsin Slayers use of Centennial Park football field and field agreement with the change in condition #20- they will be allowed to sell concessions however they will need to work with staff to get the appropriate approvals. Carried (6-0).

4. Presentation by Recreation director Kelli Yogerst of Hometown Celebration Activities in Nixon Park on June 29th-July 1st, 2018.

Hallquist said he had been asked to change the entry on the flyer for the Beer Garden to Lake Country Beer Garden instead of Endter's. Yogerst said the only big difference is we will have our usual Friday Arts & Crafts, the Hartland Community Band play and Montage will play after them. There will be a 5K on Saturday and then Sunday will be the parade. Tina Bromberger suggested that the Beer Garden be listed on Friday and Sunday too on the Flyer. Yogerst said she will pass that suggestion on.

Other items for consideration

5. 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.

6. Adjourn

Motion (Landwehr/Bromberger) to adjourn. Carried (6-0). Meeting adjourned at 7:33 PM.

Respectfully submitted
By Recording Secretary,

Deidre Bushey
Deputy Clerk

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