

**PARK AND RECREATION BOARD AGENDA- AMENDED**  
**MONDAY JULY 2, 2018**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

**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 Park and Recreation Board minutes of the May 7, 2018 meeting.

**Public Works Items**

2. Discussion on parking at Nixon Park.
3. Discussion and possible consideration of add changing area to bathrooms at Nixon Park.

**Recreation Director Item**

4. Discussion and possible consideration to use the chimney at Hartland Marsh for a Full Moon hike in October.

**Other items for consideration**

5. Consideration of a motion to confirm the Administrator's decision to extend the Splash Pad hours.
6. Announcements: It is not contemplated 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.
7. Adjourn  
Deidre Bush y  
Deputy Clerk

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, Village Clerk, at (262)367-2714. The Municipal Building is handicap accessible.

**PARK AND RECREATION BOARD MINUTES**  
**MONDAY, MAY 7, 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 7:22 p.m.)

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 Appoint a Park and Recreation Board Chairman for the upcoming year – duties involve running Park and Recreation Board meetings and being a member of the Jt. Architectural Board/Plan Commission.**

Motion (Kallenberger/Lawson) to nominate Tim Hallquist as Park and Recreation Board chairman. Carried (5-0.)

- 2. Consideration of a motion to approve the Park and Recreation Board minutes of the April 2, 2018.**

Motion (Landwehr/Gundrum) to approve the April 2, 2018 Park and Recreation Board minutes. Carried (5-0).

**Public Works Items**

- 3. Discussion and consideration of pet waste stations, Cottonwood Wayside, Nixon Park and Centennial Park.**

Hallquist said there is an email in the packet of resident that approached Wallschlager about waste station. He asked if there is only one person upset about the dog waste, Wallschlager said only one that she is aware of. She has talked to others though that commented on people who have thrown waste in a yard/field. Wallschlager said if people don't pick up the waste now, installing the waste stations isn't going to make them pick it up. She suggested the putting 1 or more up as a trail, but in order to enforce she feels they should raise the fees for not having dogs licensed. There was discussion on fines and how to raise the funds.

Wallschlager went over the Dog Waste Deposits, the signs and bags for the waste disposal stations. There was discussion on the locations for the waste stations. Wallschlager would like them placed at the entrance of the walking trails. There was discussion on a test waste station by Centennial Park. It was suggested to talk to the River Reserve HOA about putting up a waste station. Hallquist made a motion to table item, but there was no second.

Motion (Bromberger/Gundrum) to have a trial station with placement determined by staff based on need and reevaluate at the end of the summer. Carried (6-1) Lawson opposed.

**4. Discussion and consideration of use of Fine Arts Center by The Augustine Academy June 5<sup>th</sup>, 2018 and ability to sell concessions at event.**

Rebecca Good was present from The Augustine Academy. She said this is for a Shakespeare Festival which they usually do in their own building but they would like to use the Fine Arts Center this time. They would also like the ability to sell concessions such as turkey legs, food truck, water bottles and pies. She said she has spoken to Pat Endters and he is not opposed to them using the concessions area.

Motion (Landwehr/Kallenberger) to approve use of Fine Arts Center by The Augustine Academy on June 5<sup>th</sup>, 2018 with the ability to sell concessions. Carried (6-0).

**5. Discussion and possible consideration of a proposal for Hartland's Neighborhood Night Out activities in Nixon Park on August 2, 2018.**

Yogerst went over the details. It will take place from 5:30-8:30, with a business open house downtown. Dousman Transportation will be providing a shuttle to take people to new locations. There will be a classic rock band in the park from 7pm-9pm and a family movie at the Hartland Fire Station from 8-9:30.

Motion (Kallenberger/Lawson) to approve Hartland's Neighborhood Night out activities on August 2, 2018. Carried (6-0).

**6. Presentation of National Trails Day Event, June 2 at Nixon Park, Park and Recreation Director Kelli Yogerst.**

Yogerst said there will be a hike from Delafield to Hartland. Registration will start at 9am, there will be a bus to take them to Delafield. There will be 3 hikes to choose from, 1<sup>st</sup> is from Delafield to Nixon Park, 2<sup>nd</sup> is a guided hike thru the Hartland Marsh and 3<sup>rd</sup> is a Tyke Hike.

**Other items for consideration**

**7. Announcement of retirement- Mike Einweck, DPW Director- July 6, 2018.**

Mike Gerszewski will taking over his duties in the interim along with Administrator Cox.

- 8. 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.**

- 9. Adjourn**

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

Respectfully submitted  
By Recording Secretary,

Deidre Bushey  
Deputy Clerk

## MEMORANDUM

**TO:** Park and Recreation Board  
**FROM:** David E. Cox, Village Administrator  
**DATE:** June 15, 2018  
**SUBJECT:** Splash Pad Extended Operation



Based on requests from citizens to make the Splash Pad available later in the evening, especially during concerts or other events in the park, staff has evaluated the situation and I have decided to adjust the time the Pad shuts down from 7pm to 9pm on a trial basis.

As the Park Board may recall, the Splash Pad is “authorized” to use 50,000 gallons of water daily or as much as about 5 million gallons in a season leading to a water budget of \$9,300 annually. In 2017, the Splash Pad consumed about 3.4 million gallons of water leading to an expense of about \$7,200. By adding an additional 2 hours (22%) to the daily schedule, which currently runs nine hours, staff anticipates a maximum additional water usage of about 700,000 gallons or about \$1,500 in expense.

At its next meeting, the Park Board will be asked to confirm a trial of this new arrangement for the 2018 season after which a determination can be made whether these additional hours will be continued into the future.

As a reminder, the Splash Pad operates “on demand” meaning it only runs when a user has pressed the button to activate it. The Pad then runs through a pre-programed operation of about 7 minutes whereby certain features turn on and off then the Pad shuts down in its entirety until the button is pushed again. A master timer controls the operation to allow water flow from 10am to 9pm daily.

DC Splash Pad Hours Extension

cc: Mike Gerszewski, Public Works Operations Supervisor  
Kelli Yogerst, Recreation Director