

PARK AND RECREATION BOARD MINUTES
MONDAY, JULY 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
Absent: Vicki Mitchell
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 May 7, 2018.

Motion (Landwehr/Lawson) to approve the May 7, 2018 Park and Recreation Board minutes. Carried (5-0). 1 Abstention, Bromberger.

Public Works Items

2. Discussion on parking at Nixon Park.

Mike Gerszewski said it has been brought to his attention from the Police Department and some other citizens that an issue has come up with the parking at Nixon Park. Now that the park is being utilized quite a bit more for the splash pad, baseball and the beer garden, he felt it was appropriate to bring it to the park board. There is lack of paved parking so people are parking off pavement regardless of the no parking signs. Hallquist asked Gerszewski if relining the parking lot would allow for anymore spaces. Gerszewski said the line layout that he and Mike came up with is the max they can get in there to allow bus turning. He said t is not feasible to change the layout to get more, it is just not there. Gerszewski said he is proposing some type of increase in the budget this year. He suggested possibly adding 20 more spots, 30 if feasible financially. He went on to say they would have to look at locations plus safety concerns and there are numerous factors when looking where to add parking. Hallquist brought up the subject of dredging and where would it go. Mike Gerszewski said they have been talking about it internally. It was decided to do research and find some possible ideas.

3. Discussion and consideration of add changing area to bathrooms at Nixon Park.

Hallquist requested adding a bench or slated bench for people to sit and change clothes in the bathrooms after visiting the Splash Pad. Hallquist requested that Gerszewski look into the cost of installing benches the bathrooms. Gerszewski said he has been looking into research but will continue to do so.

Motion (Kallenberger//Bromberger) to research pricing of benches in both bathrooms in Nixon Park. Carried (6-0).

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

Yogerst requested use of the chimney at Hartland Marsh for a Full Moon Hike that will take place in October.

Motion (Landwehr/Bromberger) to approve use of chimney at Hartland Marsh for a Full Moon hike in October. Carried (6-0).

Other items for consideration

5. Consideration of a motion to confirm the Administrators decision to extend the Splash Pad hours.

Administrator Cox submitted a memo requesting an extension of the Splash Pad hours based on requests from citizens and it would be on a trial basis. The request was made because of the popularity of the Thursday and Friday night events. The hours of the extension will be from 10:00am-9:00pm. The water usage will be reviewed again at the end of the season.

Motion (Hallquist/Kallenberger) to confirm the Administrator's decision to extend the Splash Pad hours. Carried (6-0).

6. 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.

7. Adjourn

Motion (Landwehr/Bromberger) to adjourn. Carried (6-0). Meeting adjourned at 7:32 PM.

Respectfully submitted
By Recording Secretary,
Deidre Bushey
Deputy Clerk