

PARK AND RECREATION BOARD MINUTES
TUESDAY, SEPTEMBER 4, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Peggy Kallenberger, Dick Landwehr, Tim Hallquist, Duane Lawson, Curt Gundrum, Tina Bromberger 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 August 6, 2018.

Motion (Landwehr/Lawson) to approve the August 6, 2018 Park and Recreation Board minutes. Carried (7-0).

Public Works Items

2. Discussion and possible consideration of the 2019 Park Budget.

Mike Gerszewski went over the 2019 budget. He said the summer help salaries would be increasing by \$2, going from \$10 an hour to \$12 an hour. He said the building and ground maintenance increased a little and the capital outlay budget went up due to picnic table replacements, garbage cans and the replacement of a turf aerator.

There are additional costs due to increase of materials at the Fine Arts center and Beer Garden such as garbage can liners, soft, toilet paper etc. Halquist asked about the picnic tables under Capital Outlay, Gerszewski said they typically build 10 picnic tables a year just due to damage or rot. He said every year if they can fix them they do. The possibility of using composite material was brought up, but Gerszewski said composite costs a lot more. Vehicle/equipment replacement schedule was discussed. Gerszewski said the Administrator has asked them to look at their equipment and when possible extend its life.

Gerszewski then gave a brief summary of upcoming Capital projects. Those projects include

1. Bridge replacements at Nixon Park South, Bark River Park, and North Ave. parking lot.
2. Centennial park shelter -2019
3. Doors at Bark River Park Canteen-this year
4. Nixon field rebuild- this year (1 field will be reconstructed a year)

5. Tennis court resurfacing- hoping to be done this year.
6. Playground chip replacement.
7. Bark River Park asphalt was already done this year.
8. Corp study is being done this year.
9. Replace slides and swings at Hartbrook, Nixon and Castle Park.
10. Penbrook bathroom facility and drinking fountain for 2021 is still listed.

Bromberger asked about the pond drudgery plan. Gerszewski said it was done 10 years ago and will done in 2020. He said the cost of drudging has become very expensive and they are looking at alternatives.

Motion (Landwehr/Bromberger) to approve the 2019 Park Budget. Carried (7-0).

3. Discussion and possible consideration for banners and advertising space at the park.

Several Board members stated they are not in favor of permanent signs. Halquist said they would need some guidelines for temporary signage. Halquist reminded everyone the subject came up when a local business wanted to advertise and Halquist had suggested to them to possibly sponsor an event. Gerszewski said he had spoken to Administrator Cox regarding banners and advertising and Administrator Cox feels there are 3 separate issues.

1. Businesses
2. Nonprofit sponsored events (Kids day, Recreation events, Street Dance)
3. User groups that may want to sell space.

He said the administrator said if the user groups sell space, the Village should get the profits. Halquist said he feels the Village should get a percentage of the funds because the user groups generally do it to generate funds. There was general discussion on signs such as categories of signs, if allowed how long would they be up, etc. Yogerst said when she puts signs up in Delafield for Recreation events she has to fill out a form with the start and end date etc. Bromberger said she feels there does need to be guidelines and thinks they need to take them as separate issues.

Gerszewski said he will take Halquist's notes, draft some general ideas and bring it back to the board.

Motion (Kallenberger/Lawson) to table this item. Carried (7-0).

4. Discussion and possible consideration of Lacrosse donation for Centennial Park Lacrosse field.

Gerszewski said he was approached by Lake Country Lacrosse and that they are willing to donate up to \$3000 to improve the turf at Centennial Lacrosse field. He met with Wayne Hoffman to get an idea of what they are looking for. Gerszewski said he went out and got a price and it comes in below the \$3000, and he would like Park Board to approve of this donation. Gerszewski said what it includes is 1st the weeds will be sprayed, then after a

certain amount of time they will go in and slit seed it. They will then fill any low spots, do any needed dirt work around the goal boxes and then slit seed there also. The quote he got is \$2900 and the only thing the Village would need to do is some watering in the spring.

Motion (Bromberger/Lawson) to approve Lacrosse donation for Centennial Park Lacrosse field. Carried (7-0).

5. Discussion and possible consideration of a diaper changing table at a facility at Nixon Park near the splash pad.

Halquist said the reason he brought it up, because he noticed there is a need for it at the park. Once it is put up they would install a little sign up, to let people know that there is one in the facility. The changing table wouldn't be installed next year but would be in both the men & women's bathrooms.

Motion (Landwehr/Lawson) to put a diaper changing table at a facility at Nixon Park near the splash pad.

6. Discussion and possible consideration of extending the days of operation of the Splash Pad to the end of September to match the Beer Garden season and modifying the hours.

Halquist said he put it on the agenda because Pat Endter from the Beer Garden requested that the days be extended. There was discussion on the amount of water used because the village is only allowed 50,000 gallons a day, and currently they are at 41,000 gallons a day. Gerszewski pointed out that by extending the days, there will be more work for the DPW, since the seasonal help is gone. There was discussion on the water usage, and the cost for the water. Gerszewski said they would be keeping an eye on the amount of water being used.

Motion (Lawson/Landwehr) to approve extending the operation of the Splash Pad as is to September 30, 2018. Carried (7-0).

Recreation Director Item

7. Discussion and possible consideration of the 2019 Recreation budget

Yogerst said the Recreation budget is packet, along with the expense sheet for the splash pad. She went over the budget noting that salaries will go up and outside services along with trips amount will go up. There was brief discussion on the partnership with To the Point Studio. Yogerst said they are entering the 3rd year of the 3 year contract. She said the number of participants in the Recreation programs is increasing. Halquist asked Yogerst about her goals for 2019 and she said she would like to add some new things. She also said she thinks they need to take the ones that aren't moving as much and shake things up a bit. Regarding entertainment opportunities she said possibly doing more things with the secret

garden. She also said she would like to add more things for seniors to get out and do things. The Recreation is also looking at the prospect of a community center with the Zion Lutheran church building up for sale but things are just in the beginning stages and they are looking at different options.

Motion (Landwehr/Kallenberger) to approve the 2019 Recreation Budget. Carried (7-0).

Other items for consideration

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 (Gundrum/Kallenberger) to adjourn. Carried (7-0). Meeting adjourned at 8:15 PM.

Respectfully submitted
By Recording Secretary,
Deidre Bushey
Deputy Clerk