

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

Present: Peggy Kallenberger, Dick Landwehr, Tim Hallquist, Curt Gundrum and Tina Bromberger
(arrived at 7:06 pm)
Excused: Vicki Mitchell, Duane Lawson
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 September 4, 2018.

Motion (Landwehr/Kallenberger) to approve the September 4, 2018 Park and Recreation Board minutes. Carried (4-0).

Public Works Items

2. Discussion and possible consideration of Annual Review of the Bark River and Nixon Park Canteen agreements with HAAA, Lake Country Lacrosse Centennial Park Use Agreement and the Score Board/Pressbox Agreement with the Lake Country Chiefs.

HAAA canteen Agreements- Hallquist asked Mike Gerszewski if he had any changes, Gerszewski said he had no changes. Hallquist asked if there were any issues and Gerszewski said there were none with the Canteen agreement. Tom Luedtke from HAAA said they didn't have any issues. Discussion was held about closing the bathrooms because of cold temperatures and the concern is about the water, and making sure the bathrooms are closed by October 15th.

Lake Country Lacrosse- Gerszewski said he had no issues and thanked them for the donation to the field touchup. Wayne Lax was the representative present for Lake Country Lacrosse said they had no concerns and would like the 2 agreements combined into one.

Lake Country Chiefs agreement- Gerszewski had no issues with the agreement and the Chiefs said they had no problems for the season.

Motion (Landwehr/Gundrum) to approve the 2019 agreements for Bark River and Nixon Canteen agreements with HAAA, the Lake Country Lacrosse Centennial Park Use agreement and the Score Board/Pressbox Agreement with the Lake Country Chiefs. Carried (4-0 with 1 abstention) Bromberger abstained.

3. Discussion and possible consideration for request of installation of exhaust fan and air inlet grille in Bark River Canteen, Tom Luedtke, HAAA.

Tom Luedtke from HAAA was present and discussed the need and reason for the exhaust fan. He said he spoke to a service man who recommended that an exhaust fan would be the easiest thing to do to lower the temperature of the canteen. Gerszewski said they have no objection to the proposal and for them doing the work. Mr. Luedtke said they would pay for the installation and Gerszewski said he would have someone come in to install it.

Motion (Bromberger/Kallenberger) to table this until they have a proposal. Carried (5-0).

4. Discussion and possible consideration of banners and advertising space at the park.

A draft policy was handed out to the Park Board members. Gerszewski said the policy is with Administrator Cox for review and comment. Gerszewski researched other community's policies as well as have Clerk Igl go on the Clerks list and ask for policies out there. Gerszewski implemented the things Hallquist had asked for. He put into the draft policy that the banners would go up at the start of a season or 2 weeks before an event and come down the first business day after an event or last game of the season. Hallquist suggested with some exceptions such as coming down for 4th of July fireworks. There was discussion on possibly exempting certain organizations who may want to put up banners, sponsorships, and local businesses advertising. Hallquist asked everyone to take the draft policy home, make changes and send them to Gerszewski.

Motion (Bromberger/Gundrum) to table this item until the next meeting. (5-0).

5. Update on placement of baby changing stations and adult benches at the Fine Arts restrooms.

Gerszewski said they will be installed next spring and the cost is not very costly. He said the changing stations that bolt to the wall are \$300-\$400. He also said he is doing some research for a bench and they will be in before Memorial Day.

6. Update on Nixon baseball diamond re-build.

Gerszewski said it is done except for the clay at home plate and the pitcher's mound. He said that will go in, in the spring. He said they want powder clay and he commented further that Centennial will be done next year.

7. Discussion regarding operation of the Lake Country Beer Garden.

Gerszewski commented that the Beer Garden is very busy. He commented that there are not enough cleaning supplies, garbage bags and toiletries. Gerszewski will bring in the budget to the next meeting and see where we are at expense wise. Pat Endter will be seeding bare spots around the garbage cans. It was stated the Beer Garden is very popular.

8. Discussion on businesses using the Parks.

Yogerst said Waukesha County had asked her how she handles it when businesses use the parks. It was brought to her attention that a program called Kinder Garden (which does arts & crafts) was being held at Hartbrook without the Park & Rec department knowing about it; and they are charging a fee for the 8 week program. She went on to say there are boot camps using the parks without the Park & Rec department approval. There was discussion on organized groups using the parks and checking if they are an organized group when it is brought to our attention. There was also discussion on organized groups using the parks and profiting off of it.

Other items for consideration

9. 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.

Gerszewski said the budget has gone through the Public Hearing.

10. Adjourn

Motion (Landwehr/Bromberger) to adjourn. Carried (5-0). Meeting adjourned at 7:53 PM.

Respectfully submitted
By Recording Secretary,
Deidre Bushey
Deputy Clerk