

PARK AND RECREATION BOARD MINUTES
MONDAY, JANUARY 7, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Peggy Kallenberger, Dick Landwehr, Tim Hallquist, Curt Gundrum, Vicki Mitchell, Duane Lawson and Tina Bromberger

Others: Mike Gerszewski

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 November 5, 2018.

Motion (Landwehr/Gundrum) to approve the November 5, 2018 Park and Recreation Board minutes. Carried (7-0).

Public Works Items

2. Discussion and possible consideration of 2019 Hartland Kids Day at Nixon Park on Wednesday July 31, 2019.

Erin Guenterberg owner of Lake Country Family Fun was present and gave a brief recap of the 2018 Hartland Kids Day event. She said over 85 businesses participated last year, thousands of people attended and they made major donations to the Backpack Coalition of Waukesha County.

She said this year the event will take place on July 31st at Nixon Park from 9am-2pm. She said one of the biggest problems they run into is parking and she will be asking again that the police put up no parking signs on Park Avenue. She said she is going to ask Dousman Transport to see if they will provide a shuttle bus service.

Lake Country Family Fun will provide an insurance binder, contact digger's hotline prior to the event, repair any divots in the grass and staff & volunteers run the event along with manning all areas. They will work with the Hartland P.D. to place no parking signs on the east side of Park Avenue to alleviate traffic congestion.

Motion (Landwehr/Kallenberger) to approve the 2019 Hartland Kids Day. Carried (7-0).

3. Discussion and possible consideration for use of Centennial Park for a Ragnar Run May 17-18, Katie Seely.

Hallquist said the Ragnar Run is a relay race that will come into Hartland during the night and will just be using the parking lot at Centennial Park. Operations Supervisor Gerszewski said the route was changed because he and the Police Chief did not think running on the path behind houses at night was a good idea, so the route was altered to take place all on roads instead of part of it on the trail. There was brief discussion on the relay race. Operations Supervisor Gerszewski said the Ragnar Run people will handle all the logistics.

Motion (Kallenberger/Lawson) to approve the use of Centennial Park for a Ragnar Run on May 17-18. Carried (7-0).

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

Operations Supervisor Gerszewski said he has not gotten feedback from Administrator Cox yet. Hallquist said he has gotten feedback from Pfannerstill and that he is very much for the policy. Operations Supervisor Gerszewski said they will make a recommendation to groups that want to put up banners/signs on how they want them placed. There was brief discussion on the banners and advertising space. It will be going to the Village Board for approval with restrictions.

Motion (Hallquist/Landwehr) to approve the policy for banners and advertising space at the park. (7-0).

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.

Hallquist said he would like to be on the agenda for next month to look at field reservations and fees. Operations Supervisor Gerszewski said the next seasonal park person in charge of the seasonal help will be Jake Schlafer.

6. Adjourn

Motion (Landwehr/Gundrum) to adjourn. Carried (7-0). Meeting adjourned at 7:34 PM.

Respectfully submitted
By Recording Secretary,
Deidre Bushey
Deputy Clerk