

**PARK AND RECREATION BOARD MINUTES
MONDAY, APRIL 1, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Peggy Kallenberger, Dick Landwehr, Duane Lawson and Tina Bromberger
Excused: Tim Hallquist and Curt Gundrum
Absent: Vicki Mitchell
Others: Mike Gerszewski

7:00 PM Call to Order

Motion (Landwehr/Kallenberger) to nominate Bromberger as interim-chairperson for tonight's meeting since Hallquist is not present. Carried (4-0).

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 February 4, 2019.

Motion (Landwehr/Lawson) to approve the February 4, 2019 Park and Recreation Board minutes. Carried (4-0).

Public Works Items

2. Discussion and possible consideration to set the hours and dates of operation of the Nixon Splash Pad for 2019.

Motion (Landwehr/Bromberger) to set the hours of the Nixon Splash Pad for 2019 to be from 10:00 a.m-9:00 p.m. beginning on Memorial Day and going until September 30th 2019. Carried (4-0).

3. Discussion and possible consideration for Community Event on June 7, 2019 to kick off summer including food trucks, yard games, and tent for library card and Summer Program sign up, Laura Gest Library Director.

Laura Gest was present and explained that the Library would like to hold an event to promote the library and the Summer Reading Program. She said they would like to invite

food trucks to come to the free event. They will also have a small tent set up to offer new card registration, summer reading program sign-up and a few yard games set up too. She said the food trucks could be either along the pedestrian path or possibly close off East Park Ave. between the library parking lot and Goodwin Ave. Landwehr said he doesn't see a problem with the event. There was discussion on not charging the food trucks or doing it as a fundraiser. Yogerst said when the food trucks come for the Hometown Celebration they pay 20% of the sales. Bromberger said she has no problem waiving the fees since it is a fundraiser for the library. Gerszewski said Administrator Cox will have to look at this and if they want to close Park St. east of Goodwin they will need to get a street permit.

Motion (Kallenberger/Landwehr) to approve Community Event on June 7 to kick off summer including food trucks, yard games and tent for Library card and Summer Program sign up. Carried (4-0).

4. Discussion on volunteers needed to help with clean-up in Parks on April 20, 2019, Chuck Schneeberger.

Chuck Schneeberger presented the work day for April 20. He said there are several organizations that will be working on the project: Arrowhead High School, Kiwanis, and the Ice Age Trail. He said the Department of Public Works will be there and will chip everything right away. The Fire Dept. will also be coming to help out, the Ice Age trail group will bring chainsaws and the Kiwanis insurance will cover everyone under them. DPW Operational Supervisor Gerszewski was notified and DPW will be working from Lawn St and working north. Schneeberger stated anyone that wants to help to come on down.

Motion (Landwehr/Kallenberger) to allow Kiwanis and the volunteers to work at Centennial Park to remove invasive species. Time is TBD by staff. Carried (4-0).

5. Discussion and possible consideration of a proposal for Hartland's Neighborhood Night Out activities in Nixon Park on August 8, 2019, Elise Miller.

Yogerst gave a brief overview of the event. She said they are not in the park this year and a movie is no longer in the park as well but there will still be music in the park. Elise Miller was present and briefly explained Hartland's Neighborhood Night Out for August 8, 2019.

Motion (Landwehr/Kallenberger) to approve of the date of August 8, 2019 for Hartland's Neighborhood Night out. Carried (4-0).

6. Presentation by Recreation Director Kelli Yogerst of Hometown Celebration Activities in Nixon Park on June 28th – June 30th, 2019.

Kelli Yogerst was present and briefly explained the proposed activities for the Hometown Celebration in Nixon Park June 28th-June 30th, 2019.

Motion (Lawson/Kallenberger) to recommend approval of the date of August 8, 2019 for Hartland's Neighborhood Night out, pending staff working out details. Carried (4-0).

Other items for consideration

- 7. 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.**

Policy for food trucks will be on next agenda. Staff is looking for guidance. Bromberger asked the board members if they have seen the CORP plan, she said she is very impressed with the organization that put it together. One area they look at is industrial. She said the question is what is desirable to Hartland, is it more senior residents, more condos etc. She also asked if they can talk to Administrator Cox about presenting to the Village Board while it is being worked on.

- 8. Adjourn**

Motion (Landwehr/Lawson) to adjourn. Carried (4-0). Meeting adjourned at 7:50 PM.

Respectfully submitted
By Recording Secretary,
Deidre Bushey
Deputy Clerk