

PARK AND RECREATION BOARD MINUTES
MONDAY, MAY 6, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

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

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 appoint a Park and Recreation Board Chairman for the upcoming year- duties involve running Park and Recreation Board meetings and being a member of the Jt. Architectural Board/Plan Commission.**

Motion (Bromberger/Kallenberger) to appoint Tim Hallquist as Park Board Chairman and member of the Jt. Architectural Board/Plan Commission for the upcoming year. Carried (6-0).

- 2. Consideration of a motion to approve the Park and Recreation Board minutes of the April 1, 2019.**

Motion (Bromberger/Kallenberger) to approve the April 1, 2019 Park and Recreation Board minutes. Carried (6-0).

Public Works Items

- 3. Discussion and possible consideration of a food truck policy in the parks.**

Mike Gerszewski said food trucks are becoming a regular thing that we are getting requests for food trucks and he feels there should be policy the Park Board and the Village Board has approved. He said he is looking for suggestions on how the Park Board wants to approach it, if they want to do the same as they did with the banner policy which was giving it to the Administrator for direction. Gerszewski said Dave Cox said he gave it to him before he resigned but Gerszewski said he never got it. Gerszewski's thought is to send it to the Village Attorney to review it. Hallquist said he doesn't think they will get it back right away but Gerszewski said he thinks he may have it back by next month. Hallquist said until then

maybe the Park Board could handle it on an individual basis until a policy is in place. Bromberger said she received a phone call from Muskego Park Board and she deferred them to the Admin, regarding they are under the understanding you can't charge food trucks a percentage but you need to charge a flat fee. She went on to say she feels we should charge them a fee and set a designated area. Lawson asked if the Park Board has done this before and Mike G said the Board has done it one time for the St. Augustine academy and they had one truck. Kallenberger asked where they put it and Gerszewski said on the grass to the north of the seating because they got power from the Fine Arts Center as they didn't want a generator running while they were doing a play. Bromberger said the board needs to look at how many trucks can they support, how to keep them off the grass and where to put them. Hallquist asked Gerszewski if he and staff would work on some rules and bring it back next month. Hallquist said he would like people to come to Park Board for approval if someone wants an event in the park. The goal is to have this at the next meeting.

Recreation Director Items

4. Discussion and possible consideration of a 30th Year anniversary Clay Stomp on June 15, 2019, in Nixon Park 12:00 pm - 5:00 pm, Joel Pfeiffer.

Joel Pfeiffer was present and asked if anybody knew what a clay stomp is. He briefly explained his history of doing clay stomps and the ones he has done.

He said he used to teach at Arrowhead H.S. He said there was a huge clay stomp in June 30 years ago, 5000 people came before Summerfest started but doesn't know how many will come this year. He said they use a special clay called grog which is crushed fire brick which gives the clay more body. He said they will be using about 3 tons. Mr. Pfeiffer said his last stomp at Arrowhead they used 14 tons with 100 students. He said would do a few panels and donate them to the municipal building. Bromberger wanted it clarified that Joel is asking for permission and he will do the set-up. He pointed out he will create 2 stomps areas with one being for children.

DPW asked if he will need water and he said he will need a hose connection. He said there will be tarps down as he doesn't want to take up any parking spots. Mr. Pfeiffer said they will use a children's wading pool to clean up. He would also like to provide music at the Fine Arts Center on the stage. It was suggested to check with Pat Endters to see if he has anyone playing at that time. Lawson asked if there if it will cost the village anything. Bromberger asked how he plans on advertising and he said e-vite, Facebook, the village website etc.

Motion (Bromberger/Lawson) to approve the 30th Anniversary Clay Stomp on June 15, 2019 in Nixon Park from 12:00 pm – 5:00 pm. Carried (6-0).

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.**

Sunday was David Cox's last day as Village Administrator. It will be on the next Village Board agenda for Ryan Bailey to be the acting interim administrator and Mike Gerszewski to be the acting interim DPW Director.

Item for next month's agenda is location for a shelter at Centennial Park.

6. Adjourn

Motion (Gundrum/Kallenberger) to adjourn. Carried (6-0). Meeting adjourned at 7:37 PM.

Respectfully submitted
By Recording Secretary,
Deidre Bushey
Deputy Clerk