

PARK AND RECREATION BOARD MINUTES
MONDAY, JUNE 3, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Curt Gundrum, Peggy Kallenberger, Duane Lawson, Rick Conner and Tina Bromberger.
Absent: 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 minutes of May 6, 2019 meeting.

Motion (Bromberger/Connor) to approve the Park and Recreation minutes of May 6, 2019 meeting with correction of Mike Gerszewski being operation supervisor and adding Rick Conner's name of those who were present. Carried (6-0).

Public Works Items

2. Discussion and possible consideration of a request of 2 updates to Park Use Shelter Policy, Lindsey Riesinger, 854 Wexford Court.

Mike G. explained that Lindsey Riesinger made a reservation and wanted to have a bounce house but didn't inform staff when she made the reservation. He said our form doesn't say that she has to go before park board to get approval, and by the time her event would have taken place there was no meeting. Hallquist said the way we found out about it is because she called diggers hotline and they send us a locate. He said she was distraught about not having a bouncy house for her daughter's birthday so he and President Pfannerstill had a conversation and verbally approved for her to have the bouncy house and we told her to get ahold of DPW for placement.

Hallquist said a simple statement could be added to the form regarding other items or activities. There was brief discussion about it coming to the Park Board so DPW is aware of where items like that are being placed regarding electric lines, water lines etc. There was brief discussion on adding ordinance 70:30 to the form. Hallquist said it would be easier if we put a statement on the form then if someone puts down bouncy house etc., that way it

can be addressed then. Bromberger brought up adding an additional deposit for those that are bringing in a bouncy house, dunk tank, rock climbing wall to cover any damages. The amount of \$100 for refundable deposit was brought up and adding that to the form to cover any damage that could happen from items brought in. Hallquist said they will work on changing the language on the form and bring it back next time.

3. Discussion and possible consideration of a request to use the Fine Arts Center June 19, 2019 July 17, 2019 & August 14, 2019, Our Saviors Evangelical Lutheran Church.

Hallquist said he had no problems with those dates. The dates they are proposing are Wednesdays and there are no conflicts.

Motion (Kallenberger/Conner) to approve the request to use the Fine Arts Center on June 19 2019, July 17 2019 & August 14 2019 by Our Saviors Evangelical Lutheran Church. Carried (6-0).

4. Discussion and possible consideration of a location for a shelter at Centennial Park.

Mike G. said in talking to staff they like the idea of putting the shelter where the current volleyball court is and moving the volleyball court across the drive. Mike G. said they had been approached by a scout who wants to do an Eagle project to build a volleyball court, he said that would facilitate it a little easier, he said that was several weeks ago and didn't know if that was still the plan but he will reach out to him. Mike said the shelter is budgeted for this year and will be using impact money for it too.

Motion (Bromberger/Kallenberger) approve location of new shelter at Centennial Park as presented. Carried (6-0).

5. Discussion and possible consideration of a food truck policy in the parks.

Gerszewski asked to table the food truck policy as he hasn't had time to put anything together for the board.

Motion (Hallquist/Conner) to table the food truck policy. Carried (6-0).

Recreation Director Items

6. Update on upcoming events.

Yogerst said she wanted to talk to the board about something that is very preliminary. She said the Village has a partnership with Nina Gales of "To the point" to offer dance programs. Yogerst said they started this in 2016 her 3 year lease is coming up at the end of August. She would like to retire and not be the sole responsible person and wondered if the Village wanted to take over the lease. K said they are gathering all the info, rent costs for the last several years etc. K is putting together the pros and cons together to see if that is something the Village may want to pursue. She said she will need to get more info and facts together

would need to talk to the Village Board about it. She said they would have to look at cost to see how much the village would need to come up with. Her initial thought was it may be a good baby step to take to see if in the future if the Village should one day have a community center. She is already looking at putting the Barre class there and possibly putting bridge over there. Bromberger asked how many rooms are over there and Yogerst said it is just one big room. The general consensus was that it is a good idea.

Hometown celebration update- Friday night is the fireworks, Kiwanis will be selling brats and 12 vendors- a lot more crafters vs businesses. Saturday is the 5k and Sunday is the parade. Saturday there will be a renaming ceremony for the Municipal building at 11:30.

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.**

Hallquist stated under section 70:30 under limits of use of facilities second bull point down of the ordinance he would like the Hartland Police Department to monitor Nixon Park for illegal parking. He said on Sunday and Monday on 2 different occasions he saw a cars parked right next to the shelter and the Fine Arts center.

Thursday at 6pm is Joint meeting of Park Board, Village Board and Comp Board.
Banner policy for next meeting.

- 8. Adjourn**

Motion (Connor/Lawson) to adjourn. Carried (6-0). Meeting adjourned at 7:43 PM.

Respectfully submitted
By Recording Secretary,
Deidre Bushey
Deputy Clerk