

**PARK AND RECREATION BOARD MINUTES
MONDAY, AUGUST 5, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Tim Hallquist, Curt Gundrum, Peggy Kallenberger, Rick Conner, Duane Lawson and Tina Bromberger.

Others: Mike Gerszewski, Kelli Yogerst and Chip Schneeberger.

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 July 1, 2019 meeting.

Motion (Bromberger/Connor) to approve the Park and Recreation minutes of July 1, 2019. Carried (6-0).

Public Works Items

2. Discussion and possible consideration on use of Fine Arts Center for Gratz family reunion, Traci Hildebrandt-Fitzsimmons-

Yogerst explained the event which is a family reunion. She said she spoke to Pat Endters on August 5, 2019 and he is fine with it.

Motion (Connor/Kallenberger) to approve the use of the Fine Arts Center for the Gratz family reunion. Carried (6-0).

3. Discussion and possible consideration of final draft of the Village of Hartland Comprehensive Outdoor Recreation Plan.

Bromberger was on the CORP committee and stated she is very satisfied on how it went.

Motion (Kallenberger/Connor) to approve the final draft of the Village of Hartland Comprehensive Outdoor Recreation Plan. Carried (6-0).

4. Discussion and possible consideration of change to the Park Shelter Reservation form deposit fees.

After brief discussion it was decided that the deposit fee for 1-100 people should be \$100.00 effective on 1/1/2020.

Motion (Bromberger/Kallenberger) to approve the refundable deposit fee of \$100.00 for 1-100 people effective 1/1/2020. Carried (6-0).

5. Discussion and possible consideration of a food truck policy.

Gerszewski sent the food policy draft to the Village attorney and has not received any feedback.

Motion (Hallquist/Bromberger) to table until there is a response from Village attorney. Carried (6-0).

6. Discussion and possible consideration of a Banner policy.

DPW questioned what is being done about banners that want to be displayed for an extended time.

Motion (Hallquist/Conner) to table the Banner policy to next month. Carried (6-0).

7. Discussion and possible consideration for relocation of Nixon Monument and flag pole.

DPW utilities supervisor Felkner was present and said currently the flag pole and monument are in right center field on the other side of the fence. He said DPW is proposing to move the Monument and flag pole to either side of the scoreboard. He said the reason is because the light is out on it, and to run a power cable to the hard ball shelter out to the flag pole again is pretty expensive. He said so they thought if they could move it on either side of the scoreboard approximately 6-8 feet away they could take power from the score board for the light. Hallquist asked if there were trees in the way, and Felkner said maybe 2 branches might have to come down. He went on to say that at the base of the flag pole is a monument and it used to be called memorial field. They are proposing to take the monument off of there and put it on the fine arts shelter where they sell concessions. He said there are 2 plaques on the monument and asked if they want to put both on the shelter. Park Board said it would be nice to do a rededication when they are moved. He said quotes on the 30 ft. flag pole are being done. It was suggested to reach out to Bob Mallow to see if the Rotary would like to support the flag pole and the DPW said they will reach out to him. There was discussion on where to move the flag to and possible consideration of the Rotary purchasing the flag pole.

Motion (Hallquist/Conner) to approve the relocation of both plaques to the canteen wall and the flag pole to whichever side of the scoreboard DPW determines best, with possible rotary involvement in purchasing the flag pole. Carried (6-0).

8. Discussion and possible consideration of removal of buckthorn and invasive species removal in Centennial Park-

Chuck Schneeberger presented that Kiwanis would like to come on August 24 with a small crew and then come back in October and go down by the river to remove invasive species. He said the crew would be made of people from the Ice Age Trail Committee and Kiwanis. He said in October it will be with kids. Bromberger said it should be on the website and thinks it is a great idea. DPW said a lot of the property is private property. Bromberger asked if the property owners don't understand the invasive species and suggested an invitation to the property owners to come and learn and help. Felkner asked about info sheet about buckthorn.

Motion (Gundrum/Lawson) to approve August 24th and October date to be determined, for removal of invasive species at Centennial Park. Carried (6-0).

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.

Yogerst gave an update on Hartland Kids Day. DPW brought up the topic of parking at Nixon Park. Felkner drew in the parking lot east of the tennis courts and would like to try to get a dollar amount. Parking at Nixon Park to be on the next agenda.

10. Adjourn

Motion (Connor/Kallenberger) to adjourn. Carried (6-0). Meeting adjourned at 7:48 PM.

Respectfully submitted
By Recording Secretary,
Deidre Bushey
Deputy Clerk