

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

Present: Tim Hallquist, Curt Gundrum, Peggy Kallenberger, Duane Lawson and Tina Bromberger.
Absent: Kelli Yogerst.
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 minutes of September 3, 2019 meeting.

Motion (Bromberger/Connor) to approve the Park and Recreation minutes of September 3, 2019 with correction of the vote count on item #6 to 4-1. Carried (5-0).

Public Works Items

2. Discussion and possible consideration regarding projects at Bark River & Nixon & policies, HAAA- Tom Ludtke.

Tom Ludtke of HAAA was present and brought up the new banner policy that the Park Board recently worked on. He said he was trying to compare apples to apples with another facility like City of Oconomowoc Roosevelt Park, where an outside user groups uses their fence to advertise for local businesses. Mr. Ludtke said he emailed someone in that group and has only heard that everything is controlled by the baseball club, and the city does get any money from the banner sales. Gerszewski and Bromberger said that some of the info they got came from City of Oconomowoc. Mr. Ludtke said he felt the fee amount for the whole season was too high. There was brief discussion on the fee and standards for the banner. Hallquist said his opinion is that he would rather have more expensive than cheaper and doesn't want to see a lot of banner signs up.

Mr. Ludtke also said he would like to see user group meetings brought back to 2 times a year like there used to be 10 years ago, to go over how things are going. There was brief discussion on bringing the meetings back. Mr. Ludtke said there is a need for a cabinet or 2 in the canteen on the wall at the Nixon Canteen, and he wanted to bring it to the attention of the Park Board that they will be looking into that. Gerszewski asked how many refrigerators are in Nixon Canteen and Mr. Ludtke said there are 2 refrigerators and a stand

up cooler. Gerszewski said he asked that question because the Legion will be putting in another refrigerator for their use so Gerszewski said that will have to be worked out with them. Hallquist told Mr. Ludtke to draw something up and get together with Gerszewski before he brings it back to the Park Board. There was also brief discussion on the clay at the field and fence netting at the baseline. Mr. Ludtke thanked the Board for the canopy at Bark River and asked if that is something that could be done at Nixon Park as well. Hallquist stated the budgets are very tight and donations go a long way if that is something they want for soon.

3. Discussion on a food truck policy-

Mike said he received it back on Friday afternoon, it is pretty straight forward and it was sent out separately from the packet. Hallquist said at the next meeting he would like to discuss all the fees, food truck, prep fees, shelter, field rental, fine arts center etc.

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

Park Board will be looking at the Park Shelter deposit fees next month along with the other fees.

Motion (Hallquist/Kallenberger) to table until next month. Carried (5-0).

5. Discussion and possible consideration of the 2020 Park Budget.

Gerszewski went over the 2020 Park Board Budget. He said it really didn't change a whole lot, he said they lowered a few items where historically they have not been spending the money. He said they increased buildings and grounds because they have more use of the park so they are spending more on supplies. Gerszewski said in capitol they are buying picnic tables. He said they normally build the picnic tables but they find they are not holding up as they are always wet. He said they are looking at using impact fee money to buy a 3 deck mower. He said the life expectancy on the John Deere model is 12 years.

Motion (Bromberger/Kallenberger) to approve the 2020 Park Budget. Carried (5-0).

Recreation Director items-

6. Discussion and possible consideration of the 2020 Park & Recreation Budget.

Yogerst was not present but Gerszewski said her narrative page pretty much explained everything. In looking at the Park & Rec budget Gerszewski said she is looking at asking for a

\$3000 increase. He said dance academy is the same and the operating supplies expenses went down. Gerszewski said her overall budget went up 2.7%.

Motion (Connor/Gundrum) to approve the 2020 Park & Recreation Budget. Carried (5-0).

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.**

There was discussion about the Park Board meeting time being moved to 6:30 p.m.

- 8. Adjourn**

Motion (Bromberger/Gundrum) to adjourn. Carried (5-0). Meeting adjourned at 7:39 PM.

Respectfully submitted
By Recording Secretary,
Deidre Bushey
Deputy Clerk