

PARK AND RECREATION BOARD MINUTES
MONDAY, AUGUST 3, 2020
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Curt Gundrum, Rick Connor, Peggy Kallenberger (7:05), Dwayne Lawson, Tina Bromberger (7:05) and Jack Kolo.
Excused: Rick Connor
Others: Kelli Yogerst, Mike Gerszewski, Christina Holmes, Jeff Staus and Tony Hanke.

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 6, 2020.

Motion (Gundrum/Lawson) to approve the Park and Recreation minutes of July 6, 2020.
Carried (4-0).

Public Works Items

2. Discussion and possible consideration for use of Fine Arts Center, St. Charles School Theater Dept, Christina Holmes.

Christina Holmes was present and is a parent/coordinator for the Theater Dept. She said there will approx. 60 kids performing on August 15 from 11:30 to 5:30 pm. She said the admission will be free.

Motion (Hallquist/Gundrum) to the use of the Fine Arts Center by St. Charles School Theater Dept. on August 15th. Carried (4-0).

3. Discussion and possible consideration of a soccer program for kids in the Hartland area at Centennial Park, Jeff Staus.

Jeff Staus was present and explained the soccer program called Let Kids Play program. It consists of 1st-2nd graders and has about 76 kids. They are looking to use the soccer field on Monday and Wednesdays. He said it has nothing to do with the program in the industrial park. Hallquist asked them about equipment storage, Mr. Staus said he may not need it. Hallquist said they have an agreement with the Village and that all groups have agreements with the Village. Mr. Staus said he will line the fields.

Motion (Kallenberger/Bromberger) to approve the Soccer program in the Hartland Area at Centennial Park. Carried (6-0).

4. Discussion and possible consideration of use of Centennial football field for adult football league, Wisconsin Braves, Tony Hanke-

Tony Hanke was present and explained what they are proposing. They would like to use Centennial football field for 4 games on the dates 8/8, 8/15, 8/22 and 9/26. He said they provided insurance to the Village and they also paid a \$1000 refundable deposit which will be refunded if there is no damage. He went on to say the reliability insurance covers if there is damage. Bromberger commented that the Village will say if the field is playable or not. Tim said they can have a food truck which is \$75 for food truck application. Hallquist also pointed out that Lake Country Chiefs own the press box. It was stated the league is run NFL style, with a 3pm kickoff, and DPW will prep the field.

Motion (Lawson/Bromberger) to approve the use of Centennial football field for adult football league Wisconsin Braves. Carried (6-0).

5. Discussion and possible consideration for use of Fine Arts Center, Magnum Opus Ballet, Abigail Henninger.

Park and Recreation Director Yogerst gave an overview of the event. It was stated that Magnum Opus Ballet cannot charge for tickets. The event is on October 4th, it is free to the public. Abigail Henninger asked they be able to ask for donations at the end of the event.

Motion (Bromberger/Kolo) to approve the use of the Fine Arts Center by Magnum Opus Ballet on October 4th, 2020. Carried (6-0).

6. Discussion and possible consideration for update of splash pad signage.

Park and Recreation Director Yogerst said the splash pad signage needs to be updated regarding pets in or on the splash pad along with splash pad hours & when they are open/closed.

Motion (Bromberger/Lawson) to approve updated sign for splash pad. Carried (6-0).

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.

- Next meeting date falls on September 7th so meeting date will be September 1st..
- Tina Bromberger said she is resigning from Park Board; she has contacted the Administrator regarding her feelings on Covid-19 and has gotten no response.
- August 14/15th Kiwanis will be doing river clean-up on Rae Drive.

- Melms Beer Garden, question was brought up if they take down sign after they are done.
- There was a complaint about the Food Truck at Melms Beer Garden parking on the street, so they don't have to pay \$75 for permit.

8. Adjourn

Motion (Kallenberger/Gundrum) to adjourn. Carried (6-0). Meeting adjourned at 7:50 pm.

Respectfully submitted By Recording Secretary,

Deidre Bushey- Deputy Clerk
Deputy Clerk