

PARK AND RECREATION BOARD MINUTES
MONDAY, October 5, 2020
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Curt Gundrum, Rick Connor and Peggy Kallenberger.
Absent: Duane Lawson
Others: Kelli Yogerst, Mike Gerszewski, Chuck 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 August 3, 2020.**
Motion (Connor/Kallenberger) to approve the Park and Recreation minutes of August 3, 2020. Carried (4-0).

Public Works Items

- 2. Discussion and possible consideration for use of Bark River baseball field by Brewtown Recreation, Melissa Richter.**

Brewtown will be using Bark River on 8 Mondays. Hallquist verbally gave them the ok since there was not a Park Board meeting last month. There have been no issues. DPW will wait to close the bathrooms until they are done.

Motion (Kallenberger/Connor) for Brewtown Recreation to use Bark River Baseball field thru October 26, 2020. Carried (4-0).

- 3. Discussion and possible consideration of 2021 Park Budget-**

Budget was included in packet and was presented to the Village Board last month. Gerzewski said the 1st price for bid on the shelter at Centennial came in today and it will be going to Village Board on Monday.

- 4. Discussion and possible consideration of proposed sign for Fine Arts Center, Lake Country Rotary.**

Lake Country Rotary approached Yogerst about putting sign up on Fine Arts Center. They wanted to make sure it was worded correctly and all responsible parties that helped

construct the Fine Arts Center be recognized. Through research it was determined that the Rotary, Kiwanis and the Village of Hartland were the parties involved. It was named the Hartland Fine Arts Center because the Village donated to help it be built and it is in Hartland. The proposed signage is the Rotary sign to be located on the left, the words "Hartland Fine Arts Center" in the center and the Kiwanis sign on the right of that.

Motion (Connor/Gundrum) to approve proposed sign for Fine Arts Center, Lake Country Rotary. Carried (4-0).

5. Discussion and possible consideration of regulations and placement of signs in Parks-

The following items were discussed regarding regulations and placement of signs in the Parks:

Maximum of 1 week for a sign, anything longer needs to be approved by Park Board.
Size is 2x2 or 2x3 and needs approval of staff. Change of size needs Park Board approval.
Staff will review language.

No political signs.

\$50 for 2 signs for a week.

Staff decides location, either by entrance or path.

Village, Recreation, contracted organizations (like Beer Garden) would be exempt.

Signs need to be removed the day after an event.

Motion (Connor/Kallenberger) to table this until the next meeting. Carried (4-0).

6. Discussion on 2021 Park & Recreation Budget-

Yogerst briefly gave an overview of the budget. Discussion on decrease in 2021 Budget due to Covid-19. Park & Recreation budget was included in the packet and has already gone before the Village Board for approval. No action taken.

7. Discussion on Tuesday Pickleball and Yoga in the park-

Yogerst explained there was the issue regarding Yoga in the Park and Pickleball. Pickleball plays right after Yoga in the Park, and there were conflicts with the 2 groups using the Tennis courts and the times. Yogerst involved deputy-police chief Collura and since then there has not been any issues. No action taken.

8. Discussion and possible consideration of rental policies-

Yogerst said Fine Arts Center was used a lot this past summer due to Covid 19 and social distancing. She said staff has been asking the Chairman if certain events need to come before Park Board so Yogerst would like Park Board to come up with a policy regarding Fine Arts Center and who can use it without needing to come before the Park Board. Hallquist said he would still like to have email sent out to everyone when it is being used so everyone

knows what is happening at the Fine Arts Center. Yogerst said she emailed 3 other communities to find out their policies. Hallquist verbally approved the Back the Badge event due to no meeting in September. Discussion on what needs to come before Park Board. Hallquist asked Yogerst to bring what she received from the other communities to the next meeting.

Motion (Kallenberger/Gundrum) to table until next meeting to gather more information. Carried (4-0).

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.

Jack Kolo has resigned so there are 2 openings now on Park Board. If anyone knows anyone have them to go the Village Hall and fill out the form.

10. Adjourn

Motion (Gundrum/Connor) to adjourn. Carried (4-0). Meeting adjourned at 8:06 pm.

Respectfully submitted By Recording Secretary,

Deidre Bushey- Deputy Clerk