

**PARK AND RECREATION BOARD MINUTES**  
**MONDAY, FEBRUARY 1, 2021**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Tim Hallquist, Curt Gundrum, Nick Miller, Rick Connor, Randy Farrell, Shanta' de Boer and Craig Eisenhut.

Others: Mike Gerszewski, Dave Felkner, Kelli Yogerst, Katie Berg, Kelly Zimmerman, Tammy Mertens, Pat Endter, Jim Muenzenberger, Stephanie

**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 November 2, 2020.**

Motion (Connor/Hallquist) to approve the Park and Recreation minutes of November 2, 2020. Carried (7-0).

**Public Works Items**

**2. Discussion of a Nixon Park Skating Rink -**

Hallquist commented that Rick Connor had asked about an ice rink. He said have been a lot of inquiries about one and there used to be one there. Hallquist said the previous ice rink used to be in the parking lot and then the grass. Hallquist would like to bring up the cost at a future meeting. Pewaukee raised money for the cost of their ice rink.

Motion (Miller/Connor) to follow up with this in April. Carried (7-0).

**3. Discussion and possible consideration for use of the Fine Arts Center, Lake Country Players Vocal performances June 18, 19, July 30 & 31<sup>st</sup>.**

Katie Berg was present for Lake Country Players and said she would like to have a fee for the production. She wants to run a full production for the students who partake in the camp. Ms. Berg said they will be running pre-sale of tickets online. She said she will also communicate with patrons for the event regarding safety, Covid etc. She said people who are in the park that want to watch may do so and they will not ask them for money. It was stated there will be no issue with spacing on the bleachers. Hallquist said they could have a donation jar on the side of the stage. He said prepaying for a ticket was no problem, but people should not be expected to pay if they are coming from the park. President

Pfannerstill commented people who rent the FAC have some right to assume the bleachers as the FAC. He said shelter rentals are private and the public is not expected to come in for those type of rentals.

Gerszewski asked if they are non-profit and Ms. Berg said yes, they are.

Motion (Hallquist/Eisenhut) to approve the use of the Fine Arts Center by the Lake Country Players on June 18,19, July 30 & 31<sup>st</sup>. Carried (7-0).

**4. Discussion and possible consideration of the 2021 Hartland Kids Day, Erin Guenterberg-**

Stephanie Cutler was present for Hartland Kids Day and gave an overview of the event. She said they plan to go to go back to an in-person event but will change to last year's format if needed. She said it will be held on July 28<sup>th</sup>. It was stated the permits still need to be applied for.

Motion (Hallquist/Eisenhut) to approve the 2021 Hartland Kids Day event on July 28th. Carried (7-0).

**Recreation Director-**

**5. Discussion and possible consideration of Chamber of Commerce Spring Fling June 12<sup>th</sup> in Nixon Park-**

Pat Endter said this is a new event that the Chamber is trying this year. They are looking at having a battle of the bands, a bag toss tournament and the Beer Garden will be open to serve drinks and food. The set-up will be Saturday morning and clean-up would be after 7pm. Nick Miller will be running the bags tournament and the battle of the bands will showcase music. There is no rain date and it was noted that June 12<sup>th</sup> the t-ball field is not available.

Motion (Connor/Miller) to approve the 2021 Hartland Kids Day event on July 28th. Carried (7-0).

**6. Discussion and possible consideration for Chamber of Commerce Street Dance on July 24<sup>th</sup>, 2021.**

Pat Endter said the Chamber is looking to have the Hartland Street Dance at Nixon Park again and there are no changes to what they did last year. The event will run from 1pm-11pm. Food and beverage sales will be from 5:30-11pm. He said the police said it is ideal because they are able to watch the crowd. He said it saved a lot of money for the Chamber to have it in the park. He said the attendance was the same as when they held it on the street.

Motion (Hallquist/Eisenhut) to approve the 2021 Hartland Kids Day event on July 28th. Carried (7-0).

**7. Discussion and possible consideration for Paws in the Park event August 28, 2021, Kelly Zimmerman-**

Tammy Mertens and Kelly Zimmerman were present for Emma Loves Dogs. They said everything is the same as last year. The only complaint they had was the band could not be heard by the Beer Garden. It will be on the same day as the Sidewalk sale. The walk is casual, and the facility fee was waived in 2020.

Motion (Farrell/de Boer) to approve the Paws in the park event, with the fee waived for the park facility fees but not the food truck fees. Carried (7-0).

**8. Discussion and possible consideration for Hartland's Bark River Bash May 1<sup>st</sup>, Kiwanis-**

Jim Muenzenberger gave a summary of the event. There will be a canoe/kayak run starting at Centennial park and finishing at Nixon Park. There will be no fee to enter but they will be asking for donations. They would also like to have a duck race, Hammer-Schlagen and vendor booths. The duck race will be a fundraiser, but they are not sure where that will begin. They would like to use Park Shelter #4 for people to purchase ducks. Schneeberger has talked to Pat Endter about food and they are just now putting it together. They picked May 1<sup>st</sup> because the water level will be higher. Possible vendor booths for businesses and IATC will have a hike from Centennial to Nixon. Follow up in April and finalize ideas.

Motion (Miller/Connor) to approve the Hartland Bark River Bash with a follow up in April. Carried (7-0).

**9. Discussion and possible consideration of FAC rental policy-**

Yogerst put together a list of potential policies for the Fine Arts Center. It was stated the bleachers will be included in the rental of the Fine Arts Center. Fees will not be waived for profit groups. Email when something is being held at the Fine Arts Center.

Motion (Hallquist/Connor) to approve the Fine Arts Center policy list as is. Carried (7-0).

**10. 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.**

None

**11. Adjourn**

Motion (Farrell/Eisenhut) to adjourn. Carried (7-0). Meeting adjourned at 8:29 pm.  
Respectfully submitted By Recording Secretary,

Deidre Bushey- Deputy Clerk