

PARK AND RECREATION BOARD MINUTES
MONDAY, JULY 6, 2021
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Curt Gundrum, Rick Conner, Randy Ferrell, Shaunta' de Boer and Craig Eisenhut.
Others: Dave Felkner, Kelli Yogerst.
Excused: Nick Miller
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 the June 7, 2021 Park Board meeting-

Motion (Conner/Ferrell) to approve the Park and Recreation minutes of June 7, 2021 minutes.
Carried (7-0).

Public Works Items-

2. Discussion and possible consideration on placing historical sign at Nixon Park, Louise Hermsen.

Louise Hermsen was present and said the historical marker program started in 1916 and is run by the historical society and the museum from Waukesha County. She said the first sign went up at Lapham Peak. She said the sign is still up there, however not the original one. She said the standard set for the sign, the copy was forwarded to everyone and was approved by Ryan Wong at the Library who has taken over as the guardian of Hartland History and Linda Hansen from the Historical Society. She started looking at this a few years back and for visibility purposes around the Splash pad is the perfect spot. She said Felkner suggested one of the locations and if they make it 2 sided it can be seen by the splash pad and walking up from the parking lot.

The sign is 36'x 48', would have 2 posts, and will be embedded in the current landscaping. The sign is made of metal, UV protected with vinyl letters. There 84 signs throughout the county in 34 different communities and Hartland has never had one. Felkner said moving the sign 3-4 ft away should be considered because kids may try to climb on it. Lake Country Rotary is a sponsor and the sign company will install it. Time Frame is a few weeks.

Motion (Ferrell/Eisenhut) to approve the historical sign at Nixon Park. Carried (7-0). This now will go to the Village Board for approval.

3. Discussion on items going to Village Board for the Park Budget-

DPW Felkner said everyone had a copy of the budget and gave everyone a backdrop. He said the playground equipment hasn't been replaced in years and since the replacements weren't rotated they need to all be done.

Park Budget Items:

Centennial Playground – got verbal quote of \$90K

Batting Cages - possibly in 2022

Hartbrook –

Pedestrian bridge will in 2024. Today's price is \$172K

Playground equipment – push back until 2024-2025.

Nixon-

FAC – Stamped concrete w/ donor plaque \$13,000 (2022)

Playground – retro

Large Merry Go Round - \$7k (2021-2022)

Replumb FAC water service \$N/A (2022).

Penbrook:

Tennis courts - \$80,000 (2022)

Baseball Diamond - \$20,000 (2022)

Castle:

Playground equipment - \$N/A (2022-2023)

Bark River: nothing

Joliet: nothing

Public Works Supervisor Felkner said the Hartbrook Playground equipment could be pushed back to 2024-2025 and would have to be a complete rebuild, so he thinks that will also be around \$90K. Nixon Park Playground he said we can retro. Its new enough that they can retro fit jumper, climbers of posts that are there. He said he needs to get solid numbers and take it to the board. He suggested replacing the playground in 2022.

There was discussion on replacing the Merry-Go-Round at Nixon Park.

He went over the items one by one. He said it would be \$8k for sand alone for the volleyball court at Centennial so he is thinking of pushing that back. Hallquist said he and Felkner had discussed if they don't replace Centennial Volleyball to possibly do one at Hartbrook.

He said material for a batting cage was bought last year by the previous supervisor but was never used. He said if they wanted to him to, he could get pricing on netting and they could build one like at Nixon. There was brief discussion on a batting cage. Felkner said if they go with the posts they have now, then all he needs to do is get a price on the netting and artificial turf.

Felkner discussed the pedestrian bridge at Hartbrook next. He said today's price is \$172,000. He said they did repairs on it and the Village engineer said it could go until 2024. He said that being said, they need to decide if they want it there in the same location or do they want it at all, or do they even need it. It was brought up a lot of kids use that bridge to walk to school. Hallquist asked him if he had an idea of where to move it and Felkner said the Engineer said 10 feet south of where it currently is. Hallquist said he would hate to see it go and Felkner then that would be a CIP item.

Brief discussion on the pedestrian bridge. He then went on to Nixon items in the budget. He explained replacing the donor bricks because all the bricks up by the stage with donor names you can't read the names anymore. He said he came across all the donor names and he spoke to a local guy that does colored concrete and they can match the concrete that is already there. He said the price that is 12, 800. He said the donor plaques will be under the lights on each side of the stairs. He then discussed replumb the FAC, and if the ice rink is a hit they would like to keep the bathrooms and beer garden open year-round and the pipes are only under the ground 3 ft, they are not meant to be open during the winter. It was stated the last time they had the Ice Rink there years ago, the Fine Arts Center wasn't there. Felkner said the question is if the Ice Rink is not a hit, then it is a waste of money. If it is a hit, we should budget for it the next year. It was decided to put in the 2022 budget. He said if it is a CIP item we are talking out 5 years but for budget purposes we only budget out for 2 years. He said this July we are budgeting for 22-23.

Penbrook Park Tennis courts budget item were discussed next and Felkner said they are looking at \$80,000. He said the amount in the budget for the baseball diamond is for repair and the fence. The question of doing a pickleball court there was brought up and Yogerst said her only concern is the parking. Hallquist said his concern is, if they get rid of the tennis courts they will not come back. There was discussion on pickleball courts and tennis courts. It was decided to get pictures and then decide. Penbrook baseball diamond was discussed next, and it is in the budget for repairs and a fence.

Recreation Director-

4. Discussion and possible consideration on Food Truck Application for F5 Funnel Cakes for Street Dance/Party in the Park, Mary Heidger-

Yogerst said they came in after the chamber came in with their presentation for the Party in the park. She said if they approve it, it will then go to the Village Board for approval.

Motion (Conner/deBoer) to approve Food Truck application for F5 Funnel Cakes for the Street Dance/Party in the Park. Carried (7-0).

5. Discussion and possible consideration on Food Truck Application for Kona Ice for Street Dance/Party in the Park and Hartland Kids Day 2021, Jamie Sterken -

Yogerst said this another food truck application for the Party in the Park. Hallquist asked if they paid, and it looks as if they paid short. Yogerst said she will make sure they pay the rest of the amount.

Motion (Conner/Ferrell) to approve Food Truck application for Kona Ice for Street Dance/Park in the Park and Hartland Kids Day. Carried (7-0).

6. Discussion Update on Ice Rink Sponsors –

Yogerst gave an update on Ice Rink Sponsors. She said right now, we have sent invoices out for sponsors for the Ice Rink. She said 1 is for \$1000, another for \$1000 and 1 for \$500. She said 2 of

PARK BOARD MINUTES

MONDAY JUNE 7, 2021

7:00 PM

PAGE 4

them are family's and 1 is a business. Clerk Igl took a flyer to the Kiwanis because they are interested in being a sponsor. She also said the BID is interested and she sent it to the Chamber but hasn't heard from them. She also sent it to Pat Endter of the beer Garden but hasn't heard back. There were a few others she hasn't heard back from. No sponsor for the naming rights yet. Hallquist suggested having a better distribution and doing it ourselves.

Yogerst said she thought it would be nice to have a grand opening for the Ice Rink and invite the sponsors to say thank you. It was suggested to have it on the day of the lighting of the Christmas tree.

No action taken.

- 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.**

- 8. Adjourn-**

Motion (Gundrum/Conner) to adjourn. Carried (7-0). Meeting adjourned at 8:12 pm.

Respectfully submitted By Recording Secretary,

Deidre Bushey- Deputy Clerk