

**PARK AND RECREATION BOARD MINUTES
MONDAY, APRIL 4, 2022
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Tim Hallquist, Curt Gundrum, Randy Ferrell, Shaunta' de Boer, Rick Conner and Craig Eisenhut.

Others: Dave Felkner, Kelli Yogerst, Leo Jungbluth, Jeff Olson, Kelly Zimmerman, Tami Mertens, and Pat Endters.

Excused: Nick Miller

7:02 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.)

No public comments.

1. Consideration of a motion to approve the Park and Recreation minutes of the February 7, 2022, Park Board meeting-

Motion (Conner/Gundrum) to approve the Park and Recreation minutes of February 7, 2022. Carried (6-0).

Public Works Items-

2. Discussion and possible consideration for use of Centennial football field on June 18th for Rugby competition-

Felkner said Jeff Olson would like to use the Centennial Football field on June 18th for a tournament and the only thing that the Village needed from him was the signed agreement which Mr. Olson brought with him. Felkner said he did host some tournaments last year and we had no problems with them.

Hallquist asked if the Rugby Club had any troubles with our fields and Mr. Olson said the fields were in pretty good shape.

Motion (Conner/Ferrell) to approve for the use of the Centennial football field on June 18th, 2022 by the Oconomowoc Rugby Club.

3. Discussion and possible consideration on use of warming shed by Endter's-

Felkner said he did print off a copy of the agreement that the Village has with Endter's and the Lake Country Beer Garden. He said under letter D, it states he can use the warming shed. He said the

DPW does need to reseal the floor, but Pat did offer to put carpet down, but Felkner said he is concerned about beer being spilled on the floor. Felkner said it is up to the Park Board whether they want Pat to use the warming shed or if he stays at the Fine Art Center. He said he won't be using it every night only on Thursday or any other night he is swamped. Hallquist asked Pat Endter's if someone wanted to rent it in the summer for a birthday party could he roll the beer cooler out. Felkner pointed out that the Village Board never voted on a fee for renting out the warming shed. Pat said it is on wheels and it can be locked up when no one is using it. Felkner was asked about the floor again and he said it had been stained and sealed several times before the Ice Rink opened and the gentleman that did it wants to do it one more time in case ice skates nicked it. He said it needs to be above 50 degrees for him to do it.

Motion (Conner/de Boer) to approve the use of the warming shed by Endter's during busy times. Carried (5-0). 1 abstention, Hallquist.

Recreation Director-

4. Discussion and possible consideration of Emma Loves Dogs event, Kelly Zimmerman-

Kelly Zimmerman and Tami Mertens from Emma Loves Dogs was present to explain the event. Yogerst said in everyone's packet was information about the event and they are asking for the fees to be waived except for the Food Truck permits. She said the fees were waived last year. She said they are estimating 3-4 trucks but doesn't know who they will be yet. Yogerst said DPW did request if there is rain in the forecast to move the Food Trucks to the Parking lot. Yogerst said they brought in their deposits already which is refundable, and they will bring in a copy of the insurance as it gets closer to the event. Felkner asked if it was the same weekend as the sidewalk sale and they said yes and they are aware of it. Hallquist asked if the walk isn't popular anymore, and it was stated that it is hard to get volunteers. Eisenhut asked where so we draw the line for events and waiving the fees. Ferrell said that this had been discussed before and it was up to the Village Board to determine. Hallquist commented that the Village needed to be consistent. It was stated that they must pay the fees for the Food Trucks, and they will need to bring in a copy of current insurance. Ms. Zimmerman said the dog walk was canceled due to lack of volunteers. Eisenhut asked where do we draw the line for events and waiving fees. Ferrell explained that only the Village Board can waive the fees.

Motion (Ferrell/ de Boer) to approve the Emma Loves Dogs event and recommend to the Village Board to waive the fees except for Food Truck fees. Carried (6-0).

5. 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.

Yogerst asked for help with getting Summer Camp counselors.

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Eisenhut commented on wanting to have a car show on the Saturday during Hometown Celebration. He said he will also talk to Nick Miller about having a bags tournament on that Saturday as well.

6. Adjourn-

Motion (Conner/Eisenhut) to adjourn. Carried (6-0). Meeting adjourned at 7:25 pm.

Respectfully submitted By Recording Secretary,
Deidre Bushey- Deputy Clerk