

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

Present: Tim Hallquist, Randy Ferrell, Shaunta' de Boer, Rick Conner, Craig Eisenhut, Kathy Van Thiel and Nick Miller.

Others: Dave Felkner, Ryan Bailey, Sara Rennekamp, and Leo Jungbluth.

**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. Discussion and possible consideration to approve the October 3, 2022, Park, and Recreation meeting minutes.**

Motion (Ferrell/de Boer) to approve the Park and Recreation minutes of October 3, 2022, with correction of Kathy Van Thiel as present on the October 3<sup>rd</sup> minutes. Carried (7-0).

**2. Introduction of new Recreation Director Sara Rennekamp-**

Village Manager Bailey introduced Sara Rennekamp, who is the new Recreation Director. Rennekamp was born and raised in Hartland. She attended Eau Claire then moved to Alabama. She said she was with the Wisconsin Athletic Club for 6 years as sales manager and is an active chamber member. Bailey said the Winter guide is finished and will be going out.

**Public Works Items-**

**3. Discussion and possible consideration of changing ordinance regarding Nixon Park Hours-**

Felkner said a board member has received some complaints since the bollards were installed that people are staying at Nixon Park after sunset and ordinance says sun-up to sun-down. He said the thought was to originally to change it to Nixon Park and add it until 11pm like we do for special events. He said he spoke to the Village Attorney who said if we take that route, it will take three readings at the Village Board. The attorney recommended giving the PB members all the Park ordinances and see if there is anything else that needs to be changed. Felkner said one thing that is not in any of the ordinances is the Ice Age Trail that goes through our parks and Ice Age Trail does not list there are any hours on their trails. Felkner said he will send it out to everyone so they can review it so let us table it until the December meeting.

Motion (Conner/Eisenhut) to table this agenda item until the December meeting. Carried (7-0).

**4. Discussion and consideration of Kiwanis Logo at Nixon Park-**

Felkner explained that Kiwanis painted a caterpillar and hopscotch on the path near the Fine Arts Center, and they would like to paint the Kiwanis logo K in one of the circles of the caterpillar.

Felkner said we have never done anything like company logos before.

Linda Hallquist was present for the Kiwanis and explained they are trying to create awareness for Kiwanis, and they are looking to promote the Kiwanis membership. She said they are hoping to put it in between the two paintings by itself. She said they will not be painting it until the spring.

Chairman Hallquist asked if it would say international or Hartland and she said International. He asked if Kiwanis has a Hartland chapter. Someone commented that a sign at the Fine Arts Center says Hartland.

Felkner asked if it is a trademark and does it have to say International. Linda Hallquist said they would make it consistent with the others.

Brief discussion on the current Kiwanis logos at the park. Eisenhut expressed concern about getting excessive with advertising at the park. He said if we are going to do something like this, maybe have a sponsorship like we do at the ice-skating rink and have a sponsor in each one of the caterpillar circles. The comment was made the letters in the circles are small and might junk it up.

Felkner said there were several signs from former sponsors at Castle Park and the Park Board allowed Kiwanis to paint over them.

Miller said he is ok with it because they do donate things to the park but understands Eisenhut's point.

Motion (Miller/Farrell) to approve the Kiwanis to paint the logo in between the Hopscotch and caterpillar at Nixon Park. Carried (5-0). With two abstentions, Hallquist and Eisenhut.

**5. Discussion and possible consideration of Annual Review of the Bark River, Nixon Park Canteen Agreements with HAAA, Flanagan-Dorn Canteen Agreement, Lake Country Lacrosse Centennial Park Use Agreement, and the Score Board/Press Box Agreement with the Lake Country Chiefs.**

Felkner said it is the annual review of the agreements and he would like to make some changes.

HAAA Canteen agreement –

- the comprehensive liability insurance was changed from \$500,000 to \$1,000,000.
- the Comprehensive Liquor Liability Insurance was changed from \$500,000 to \$1,000,000.
- a \$500 deposit is paid, and the Canteen is to be cleaned out by Oct. 15<sup>th</sup>. Would like to change date from Oct. 15 to Oct. 31.

Hallquist asked if the user groups are cleaned out by the 15<sup>th</sup> and Felkner said yes because they turn the water off on the 15<sup>th</sup> for the season. Felkner explained not only do they have to do an agreement with us, but they also must fill out the paperwork and pay to use the fields just like any other user group. Brief discussion of field use cost and prep. Felkner said Jungbluth will be bringing back the fees for preps. Brief discussion on the groups that want to use our fields.

Hallquist said we will be meeting with the groups again early next spring and said HAAA has certain things that are theirs and Felkner said those things are listed in item #15.

HAAA Nixon Canteen –

- the comprehensive liability insurance was changed from \$500,000 to \$1,000,000.
- the Comprehensive Liquor Liability Insurance was changed from \$500,000 to \$1,000,000.
- a \$500 deposit is paid, and the Canteen is to be cleaned out by Oct. 15<sup>th</sup>. Would like to change date from Oct. 15 to Oct. 31.
- under #8, they pay 75% of the electricity cost. He explained the Village of Hartland does not pay anything for the electricity there, it is paid for by HAAA or the Legion. He went over the percentage HAAA and the Legion pays, and he said last year the Legion did a wonderful thing and said they would pay for all the electricity for everyone for the summer of 2022.

Flanagan -Dorn Canteen agreement -

- the comprehensive liability insurance was changed from \$500,000 to \$1,000,000.
- the Comprehensive Liquor Liability Insurance was changed from \$500,000 to \$1,000,000.
- Pays 50% of electricity.

Let Kids fly agreement -

- Soccer organization that uses Centennial soccer field.
- pay \$50 per use.
- play 3-5 nights a week.
- bring in their own goals.

Brief discussion regarding that some agreements do not automatically renew and possible looking at those next year.

Oconomowoc Rugby Club-

Felkner said we charge them a \$1000 deposit due to it being adults. Brief discussion on the Rugby Club checking in, in the case of inclement weather.

Lake Country Lacrosse –

Lake Country Lacrosse uses centennial park fields. They pay \$70 per use, bring their own nets. Felkner said they do challenge the Village when they are told to stay off the field due to inclement weather. Jungbluth commented that they played in the rain one day. Discussion on increasing their deposit due to the damage Lacrosse does to the field. It was decided to have a \$1000 deposit for Lacrosse.

Motion (Conner/Hallquist) to approve the agreements for the parks with the following stipulations on HAAA agreement under #10 change the date from Oct. 15 to Oct. 31<sup>st</sup> and on Lacrosse agreement include a \$1000 deposit using the same verbiage on #18 of Rugby agreement. Carried (7-0).

- 6. 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.**

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Eisenhut commented on the deer issue in Hartland.  
Carnival – discuss at upcoming meeting.  
Chamber is looking at having Street dance back on the street  
Holiday Lights Dec. 2<sup>nd</sup>  
Holiday Train Dec. 9<sup>th</sup>

**7. Adjourn-**

Motion (Eisenhut/de Boer) to adjourn. Carried (7-0).  
Meeting adjourned at 7:51 pm.

Respectfully submitted By Recording Secretary,  
Deidre Bushey - Deputy Clerk