

PARK AND RECREATION BOARD MINUTES
MONDAY, MAY 1, 2023
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Shaunta' de Boer, Rick Conner, Kathy Van Thiel, Randy Ferrell and Nick Miller.
Excused: Craig Eisenhut
Others: Andy Christiansen, Sara Rennekamp, Tom Jenson & Brittany Paa.

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.)
No public comments.

1. Consideration of a motion to appoint a Park and Recreation Board Chairman for the upcoming year – duties involve running Park and Recreation Board meetings and being a member of the Jt. Architectural Board/Plan Commission -

Motion (Conner/Van Thiel) to nominate Tim Hallquist as Park and Recreation Board Chairman for the upcoming year. Carried (6-0).

2. Discussion and possible consideration to approve the March 6, 2023, Park and Recreation meeting minutes –

Motion (Conner/de Boer) to approve the Park and Recreation minutes of March 6, 2023. Carried (6-0).

Recreation –

3. Discussion and possible consideration for a Special Event for Hartland Public Library June 10, 2023, Nixon Park-

Library Director Andy Christiansen was present to explain the Special Event. It will be held on June 10th at Nixon Park, and they will be having an inflatable obstacle course and yard games. He said the Lake Country Beer Garden will open early that day at 11. The event will run from 11-1pm and there will also be sign up for the summer reading program.

Motion (Miller/Farrell) to approve the Special Event for Hartland Library June 10, 2023. Carried (6-0).

4. Discussion and possible consideration of a Special Event at Nixon Park, Tundraland's Summer Kickoff Party, June 24, 2023.

Brittney Paa was present for Tundraland and explained they would like to hold a free event for the community at Nixon Park to show what Tundraland does. They would like to have 2 food trucks that would be paid for by Tundraland and would like to have up to 100 people, a jump house and face painting for kids. She said there will be no sales at the event, it's just a chance to get to know the community. The time they are looking to hold it is from 11 am – 2pm. Rennekamp said all the fees have been paid.

Motion (Conner/Van Thiel) to approve the Special Event at Nixon Park for Tundraland's Summer Kickoff party on June 24, 2023. Carried (6-0).

5. Discussion and possible consideration for National Night Out, Aug. 3, 2023, Nixon Park.

Rennekamp explained this is a Village event and said there will be vendors as well as the Police Department, Fire Department, and Public Works vehicles. She said Flight for Life will be landing on the baseball field. She said the difference this year is the adding of vendors to the event. She said there will be a limited number of vendors, but that number hasn't been determined yet. Miller commented that we have not done this in the past not being on the actual National Night Out date.

Motion (Conner/de Boer) to approve National Night Out on Aug. 3, 2023, at Nixon Park. Carried (6-0).

Public Works Items-

6. Discussion and consideration of Park Ordinance-

Felkner said everyone was given a copy and the one on top is the original and the second one has the changes the Park Board discussed, and the police chief added in, and the village attorney redlined it. The first change is 70-3 regarding the closing hours.

He said there are some changes regarding Nixon Park hours on the lighted pathway and through the Attorney it says that it may be posted from time to time the hours may be different than other village parks. The Police Department said there has to be a fine or penalty laid out regarding ticketing. Attorney added a section regarding that. The paths would be excluded in Nixon from the penalty.

Hallquist said this would need to be posted in the park. Regarding 70-4, there was a minor change in the verbiage, Felkner said the word superintendent was changed to Director of Public Works and the Attorney added his/her designee.

In 70-5, Felkner said the Beer Garden was never added to be ok to sell/serve beer, so the Attorney added wording regarding malt beverages.

Hallquist asked if there is a closing time. Felkner said the path that is lit, is open 24/7 and the closing time for the park is 11 pm, so he will look into that. Miller asked about 70-5 in the park ordinance and how it affects HAAA.

Motion (Farrell/Miller) to approve the changes to the Park Ordinance with the update regarding 70-3, Carried (6-0).

7. Update on Centennial Park Playground equipment-

The playground equipment is up, and the sidewalk is done. Started stoning and backfilling. Hoping to woodchip this week or next.

8. Update on Nixon Construction timeline-

1. Fence work being done for tennis courts and sealing of cracks plus pressure washing.
2. Sewer laterals were installed for future kitchen.
3. WE Energies installed a power pedestal.
4. Dumpster surround is currently being work on.
5. New playground equipment is scheduled for the first week of September.
6. Park will be closed for the season starting Labor Day.

Felkner said Nixon Park will officially be closed the day after Labor Day. Ferrell asked about rocks being placed to detour parking by the pickleball to stop parking on the grass. Felkner said there will be fifteen spots below and an additional twelve new spots south of splash pad. Felkner said there will be multiple complaints about the path being closed down. Hallquist asked about new t-ball field and Felkner said that is not happening this year.

Other items for consideration-

- 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.**

Rennekamp - Registration for summer programming is open and pickleball filled up fast. With the construction schedule it is limited knowing how much pickleball can be played. For beginner pickleball there will be 6 participants per instructor. It will look different next year. June 3rd will be the Hartland fishing clinic with largemouth bass and blue gills. Yoga in the park and Zumba will be in the park from June through August. Looking for Volunteers for Hometown Celebration.

Felkner – Baseball is an issue, there are 21 conflicts in the schedule. There is a meeting this Wednesday between LCYBS, Virtue and staff.

10. Adjourn-

Motion (Conner/de Boer) to adjourn. Carried (6-0).
Meeting adjourned at 7:50 pm.

Respectfully submitted By Recording Secretary,
Deidre Bushey - Deputy Clerk