

PARK AND RECREATION BOARD MINUTES
MONDAY MAY 6, 2024
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Shaunta' de Boer, Randy Ferrell, Rick Conner, and Kathy Van Thiel.
Excused: Nick Miller
Absent: Craig Eisenhut
Others: Sara Rennekamp, Leo Jungbluth, Tom Jenson, Cloe Machajewski, Jim Muenzenberger, Mark Hughes, Tom McGate, and Laurie Kaiser.

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/DeBoer) to appoint Tim Hallquist as Park and Recreation Board Chairman for the upcoming year. Carried (5-0).

2. Consideration of a motion to approve the Park and Recreation minutes of May 6, 2024.

Motion (Conner/Farrell) to approve the May 6, 2024, minutes. Carried (5-0).

Other items for Consideration-

3. Discussion and consideration on proposed landscaping project for the Library and Centennial Park, Hartland ECOS ad hoc committee.

Muenzenberger of the ECOS committee proposed the \$6,000 budget and gave an overview of the landscaping project. There will be installation of mixed perennials and they will be spraying for Japanese knotweed. Hallquist said to get with Library Director Kristensen for bench installation.

Motion (Farrell/de Boer) to approve the proposed landscaping project for the Library and Centennial Park, Hartland ECOS ad hoc committee. Carried (5-0).

Recreation –

4. Discussion of Special Event Rotary’s request for a Park Board representative at the July 12, 2024, splash pad special event, 2024.

Rennekamp said Rotary is looking for someone from the Park Board to present at their splash pad special event. Hallquist volunteered to be present at their special event.

5. Discussion and consideration of Special Event, Kids Business Fair, June 8, 2024.

Rennekamp said they would like the addition of a bounce house to the event. It was stated they will have to get a locate prior to setting up the bounce house and power will be required for the bounce house.

Motion (Conner/de Boer) to approve the addition of a bounce house to the Kids Business Fair Special Event, June 8, 2024. Carried (5-0).

6. Discussion and consideration of Wisconsin Athletic Club’s Special Event, Goat Yoga in Nixon Park, June 9, 2024

Katie from the WAC was present and said they will shift the time to 10am-1pm. Farrell asked if the time change will be an issue, and it was stated that it will not be an issue.

Motion (Farrell/Conner) to approve the Wisconsin Athletic Club’s Special Event, Goat Yoga in Nixon Park, June 9, 2024. Carried (5-0).

7. Discussion and consideration on Penbrook Park’s Pickleball court hours-

Rennekamp said they received a complaint regarding Pickleball. Tom Mcgate was present and explained there is playing of pickleball from sun-up to sun-down. He asked if there are hours that can be put in place. He said it is really loud and echoes through the trees. He said they do not ask friends to come over due to the noise.

Rennekamp said last year all scheduling was done at Penbrook. Mr. Mcgate said pickleball does not stop, it goes on all day. Mr. Mcgate asked if a sign could be put up with the hours. Farrell said we could look into a sound barrier.

Motion (Conner/Farrell) to table this agenda item, to look for solutions. Carried (5-0).

8. Discussion and consideration on Joliet Park’s portable restroom location-

Rennekamp commented that they are trying to move it over by the pine trees by the third base line. Discussion on moving it into the trees by third baseline and use it as a natural barrier and Leo will talk to the owner.

Motion (Farrell/Van Thiel) to move the portable restroom location into the trees for a natural barrier. Carried (5-0).

9. Discussion on advertising for baseball fields.

Rennekamp went over the fees and examples. Hallquist asked if others leave it up year-round.

Rennekamp suggested beginning with softball if the Village was going to go ahead and start advertising.

It was stated with timing it is a little late for this in the season. Rennekamp asked if this would affect other things and events in the parks. Van Thiel asked who would be responsible for replacement if there is damage to a banner. It was decided to look into this more.

10. Discussion on Cottonwood wayside park shelter rental, chimney rental and providing firewood.

Rennekamp is looking into the popularity of it. Discussion on whether to offer firewood, chimney should we provide the firewood or let them bring it in. Will check into type of wood. Will look into this further.

Public Works –

11. Discussion and consideration of New Scoreboard for Nixon, Lake Country Youth Baseball & Softball-

Mark Hughes was present and explained the new scoreboard. They are looking into putting in a new scoreboard. The key would be available in a utility box and would be available to all user groups. Hallquist commented on power going out to the new scoreboard, temporary banner for advertising under new scoreboard and stipulation for damaged controller. Farrell commented on the cost and to make sure the electricity is run appropriately.

Motion (Connor/Eisenhut) to approve the new scoreboard for Nixon. Carried (5-0). This will need to go to Arch Board and Village Board for the cost of the electricity.

12. Discussion on privacy fence at Cottonwood wayside for port-a-potty.

Discussion on privacy fence for the port-potty due to neighbor complaining.

13. Update on dead grass in the parks-

Jungbluth commented that they are reseeding due to damage caused by Insight. Coming in better than thought, and it was not all dead. He said they cut grass and laid grass seed and with the rain it is coming in good.

14. Discussion on the "Wall that Heals."

The schedule of events was stated.

15. Update on Hometown Celebration

Rennekamp said not much to update.

16. 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 – Zumba started last week and is going well. T-ball is starting next week. Hometown Celebration, still trying to get revenue.

Jenson – gave updates on Nixon, did review of repair of flooding issues.

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Hallquist – Kiwanis will be repainting the path at Castle Park. Jenson will reach out to Muenzenberger.

17. Adjourn -

Motion (Hallquist/de Boer) to adjourn. Carried (5-0).

Meeting adjourned at 8:45 pm.

Respectfully submitted By Recording Secretary,
Deidre Bushey - Deputy Clerk