

**PARK AND RECREATION BOARD MINUTES**  
**MONDAY JUNE 3, 2024**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

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

Others: Sara Rennekamp, Leo Jungbluth, Tom Jenson and Chris Fanning.

**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 approve the Park and Recreation minutes of May 6, 2024.**

Motion (Conner/Farrell) to approve the May 6, 2024, minutes. Carried (7-0).

**Recreation –**

**2. Discussion and possible consideration of Park Mobile Food Vendor application for Dough Nation Mini Donuts to sell donuts in Nixon Park.**

Chris Fanning from Dough Nation was present and explained they sell hot mini donuts from their food truck and would like to sell them on Thursday during the Thursday night concerts series. Hallquist asked if power would come out of the warming shed. Mr. Fanning said there are 8 dates on Thursday at the Beer Garden. Eisenhut commented that they do not have a brick-and-mortar store in Hartland. Hallquist asked if there is a cap on the amount paid in a year for food trucks and Farrell said he thinks there is a ruling on it. Jungbluth said their location may change due to events in the park. Rennekamp said the annual fee for a Park Food truck is \$150.00.

Motion (Farrell/Connor) to approve the Park Mobile Food Vendor application for Dough Nation. Carried (6-0) with 1 abstention, Eisenhut.

**3. Recap on the wall that heals-**

Rennekamp said the event went well. She said they set some records for Wisconsin and set some high standards. Farrell commented that the school groups were in a high number.

**Public Works –**

**4. Discussion of options for sound deflection in Penbrook Park for pickleball.**

Jungbluth said he received a quote from Johnson's to put up Cedars to block the sound, but it will not stop all the sound. There is no good option so it will be left for now at this point.

**5. Discussion of actions taken to maintain the Village pathway connecting Hart brook Park to Centennial Park.**

A complaint was received about the Village removing trees from private sections along the path, but the Village has to remove trees per agreement. Jenson came up with 4 rules in notifying people regarding removal of trees.

- 1- Take a picture.
- 2- Notify the resident by knocking on door & If no one is home leave a note or door tag.
- 3- Remove the tree.
- 4- Only remove the tree that is over the path.

**6. Discussion on illegal or grass parking at Nixon during Special Events, beer garden, etc.**

Jungbluth said we are trying to bring people into the park and Hallquist said he sees an issue. Jungbluth said no parking signs could be put out in the area in front of the Beer Garden. Miller commented that people are parking left and right all over. The Village wants Nixon Park to be an appealing place for people to visit, so the decision was to wait and find out.

**7. Update on score board for Nixon Park.**

Jungbluth said they have received the design for the score board. Farrell said the date is 1949. Hallquist said the name will be scoreboard Memorial Field at Nixon Field. Discussion on keeping the score board in the same spot or move it closer to the flagpole to put a light on the flagpole.

**Other items for Consideration-**

**8. 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 – Whats happening with the benches that were built by Arrowhead, they will either go to Nixon Park, the Legion or the Chamber will use them.

Commented we could put a plaque that the Wall that Heals was at Nixon Park of the benches are put there.

Hallquist – Thanked DPW and Recreation

**9. Adjourn -**

Motion (Eisenhut/Miller) to adjourn. Carried (7-0).

Meeting adjourned at 8:00 pm.

Respectfully submitted By Recording Secretary,

**PARK BOARD MINUTES  
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PAGE 3**

Deidre Bushey - Deputy Clerk