

**VILLAGE OF HARTLAND  
PARK AND RECREATION BOARD MINUTES  
MONDAY, OCTOBER 6, 2014**

**7:00 PM**

**Board Room**

210 Cottonwood Avenue, Hartland, WI

Present: Tina Bromberger (arrived 7:05 PM), Mike Cottrell, Jeff Greger, Tim Hallquist, Peggy Kallenberger and Dick Landwehr. Absent: Duane Grimm.

Others Present: DPW Director Einweck and Recreation Director Yogerst

**7:00 PM Call to Order**

**Public comments for those items not included on this agenda** (Please be advised per Wisconsin Act 123, the Park Board will receive information from the public for a three minute time period, with time extensions per the Park Board Chairman's discretion, per person, be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

None.

**Approval of Park and Recreation Board Minutes – September 10, 2014 Meeting**

Motion (Landwehr/Greger) to approve the September 10, 2014 Park and Recreation Board Minutes. Carried (5-0).

**Director of Public Works Items**

**Discussion and Possible Consideration of Recreation Alternatives for the Sanctuary of Hartland Subdivision (Developer – Chris Miller).**

Mr. Miller distributed the Sanctuary Subdivision landscape plans for the Board to view. The plan promotes walkability and community. The size of the lots are limited in order to manage the amount of trees to be taken down and to open the walking paths that go to downtown and Nixon Park.

The dotted lines on the plan show the paths that wraps around through the woods. They will be mulched or pine straw walking paths, with benches along the way to enjoy the beauty.

Tentatively there is an asphalt path that will come out of the northwest portion of the subdivision, through a couple of lots and then out to Maple Avenue, again to promote walkability. There will be sidewalks on one side of the subdivision streets to allow people to walk from the Woodlands Subdivision to Nixon Park or downtown.

The developer will maintain as many of the large trees as possible between the houses and the path/road. The undergrowth (for example buckthorn) will be cleaned up to promote tree growth. There has been some concern about the area outside of the dotted line path, so that area will remain untouched and stay as a buffer.

The lots are roughly 10,000 – 13,000 s.f. (1/3 of an acre). The developer wants the homes to have more of a historic downtown feel and front porches will be required on each house. They want a turn of the century feel and are trying to promote a look similar to E. Capitol Drive in Hartland. The street lights will mimic the downtown street lights and have low-key banners on them that say Sanctuary of Hartland. There is a pedestrian/emergency vehicle entrance on the east side of the subdivision that goes to the

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Woodlands Subdivision. There is a planned blacktop path to Maple Avenue at the northwest corner; however the decision to install that won't be certain until around March 31, 2015. It is possible that instead the mulched path would just create a loop, but not go through to Maple Avenue.

The lots will cost between \$120,000 and \$140,000. The square foot minimum is a 1,600 s.f. ranch. The developer plans on starting Monday to start clearing for the roadway. Underground will go in over the winter and the ponds should be finished in spring. Finish landscaping, curbs and gutters and the binder coat of asphalt will hopefully be done by May 15 – 30. Lots cannot be sold until final plat approval, which could be in January.

Recreation-wise, the subdivision will have passive parkland with walking paths and benches to sit on. There are some large pines that need to come out and Mr. Miller would like to have the benches made out of those pines. They are creating walkability, connecting parts of the community to Nixon Park and downtown. The intent is to leave as many trees as possible and to minimize grading. The developer will be clearing out the underbrush and the Homeowners Association will be maintaining the green space and the storm water ponds.

Motion (Greger/Cottrell) to not require any park dedication for the Sanctuary Subdivision (due to the passive park space being provided by the developer and because Nixon Park is nearby). Carried (5-0-1). Bromberger abstained.

**Discussion and Possible Consideration of the Bark River Park and Nixon Park Canteen Agreements with Hartland Athletic Advancement Association (Annual Review)**

Pete Ludtke was present. He stated that he was hoping to report that the scorer's box would be started soon, but some of the members wanted to get additional bids for the job. The HAAA organization will be voting on the bids at their December meeting.

The Board and Mr. Ludtke had no changes to the Canteen Agreements.

Motion (Hallquist/Kallenberger) to approve the Bark River Park and Nixon Park Canteen Agreements with Hartland Athletic Advancement Association with no changes. Carried (6-0).

**Discussion and Possible Consideration of a Proposed Fund Raising Event in Nixon Park in August of 2015 Sponsored by the Pink Heals Lake Country (Presenter – Sandy Rosch)**

The applicant withdrew from this agenda and will probably present the plan at the November meeting.

**Recreation Director Items**

**Review of the Summer Programs and Suggestions for Next Year**

Recreation Director Yogerst passed out the summer programs enrollment information.

Punch card enrollment was slightly down for the summer.

The summer camp program was half day afternoons following the summer splash morning program at North Shore Middle School. Summer Splash went for nine weeks this year. The last week of day camp was a different all-day field trip for each day. The

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Village of Hartland partnered with Sussex to make sure the programs had enough numbers to make the trips viable.

Kelli Yogerst mentioned that the Hartland/Lakeside schools do a good job distributing our program fliers to their students. She is planning on putting up banners in the spring to advertise the programs.

A new adult fitness program "Core Fitness" has started out well and is held at Hartland South. There are twelve people taking that class.

Several new after school classes have been very successful this year. The student's parents do need to transport them to the classes. Tina Bromberger suggested that more participation might be possible if the Village could work with the school/bus company to bus students who do not have a parent available afterschool to take them.

Tim Hallquist asked Recreation Director Yogerst if there is difficulty finding teachers for additional class offerings. Ms. Yogerst mentioned that it is mostly that there is no additional space to add more programs. Also, some instructors are not willing to build a following from the ground up -- starting with low numbers and then building their numbers over time.

It was suggested to offer new instructors an incentive if they raise their attendance in an effort to attract new classes.

The Board mentioned that Recreation Director Yogerst might check with other communities to see if their enrollment numbers are down.

There was discussion on the demographics of the Hartland population and what programs might be attractive to those groups.

Space continues to be an issue as far as not being able to grow the program numbers.

There was discussion on some ideas on getting people to sign up for classes and how to gain new instructors/classes.

We have been partnering with Sussex for trips. In the past, Hartland participation was not large enough and the trip had to be canceled. Adding our participants to Sussex's numbers works well.

**Announcements:** It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Park and Recreation Board Members or other Village Staff members

DPW Director Einweck reminded the Park Board Members of the Born Learning Trail opening on October 22, 2014 at Castle Park at 5:00 PM.

### **Adjourn**

Motion (Kallenberger/Bromberger) to adjourn. Carried (6-0). Meeting adjourned at 8:09 PM.

Respectfully submitted by  
Recording Secretary,

Lynn Meyer  
Deputy Clerk