

**VILLAGE OF HARTLAND
PARK AND RECREATION BOARD MINUTES
MONDAY, DECEMBER 1, 2014**

7:00 PM

Board Room

210 Cottonwood Avenue, Hartland, WI

Present: Tina Bromberger (arrived at 7:38 PM), Mike Cottrell, Jeff Greger, Duane Grimm, Tim Hallquist (Chairperson), Peggy Kallenberger and Dick Landwehr.

Others Present: Operations Supervisor Gerszewski.

Excused: 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 – October 6, 2014 Meeting

Motion (Landwehr/Cottrell) to approve the October 6, 2014 Park and Recreation Board Minutes. Carried (5-0). Grimm abstained.

Director of Public Works Items

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)

Richard Lartz of Nashotah and Sandy Rosch of the Lake Country Fire Department gave a presentation, which included the background of Pink Heals Lake Country Inc.

Pink Heals is a non-profit organization that works through local Police and Fire Departments. The people involved are all volunteers. The pink fire truck visits cancer patients in Waukesha County. They have raised \$32,000 in the last two years via fundraising.

Pink Heals donates money and gas cards to help pay for cancer drugs that are not covered by insurance and transportation costs.

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Pink Heals has requested that the fees for renting the Nixon Park facilities be waived so that all proceeds can go to the charity. The Park Board has allowed this in the past for similar events.

The Pink Heals representatives were asked to work with staff on the details of the set up and reserving the park facilities for the August 15 event.

Operations Supervisor Gerszewski mentioned that the parks generally close at dark, but this event will go until 10:00 PM. He asked if there was a need for special approval. The Park Board did not think that special approval was necessary. It has not been needed for similar events in the past.

Mr. Gerszewski stated that typically selling of merchandise is not allowed in the parks. Chairman Hallquist stated that there have been vendors selling items in the past and this should be no different.

Mike Gerszewski said that no details were provided on the motorcycle ride. The applicants stated that the ride may be starting in another location with some of the pink fire trucks, fire and police escorts leading. It will probably end at Nixon Park.

The Village will also need more information about the horse drawn carriage rides. Does the owner clean up? What route would be used? Ms. Rosch stated that the owner does clean up. The applicants will need to work with the Police Department and Public Works on the route.

The event volunteers will be emptying the trash cans periodically during the fund raiser. The Village would like the extra dumpster removed on the Monday after the event.

The applicants will work out the Nixon Park baseball field details with the baseball groups who have control of the canteen during the season.

Ms. Rosch asked about the availability of electricity. The DPW checks out the electrical outlets the Friday before an event. The applicant would have the opportunity to use the remote electrical box near the tennis courts. The Village would need to train beforehand an individual who would be responsible for that use.

The group would need to call Diggers Hotline to mark the area before the installation of large tent stakes.

Mike Gerszewski commented that the Village has been waiving fees, in the past, for several groups. He reminded the Park Board that the Village

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is in the third year of zero percent increase in the budget. Even though these groups are doing good work for the community, the Department of Public Works expends money and time for these types of events. It's something to be aware of and think about.

Tim Hallquist suggested charging a deposit so that if the clean up isn't done properly, the Village can be paid for their work by keeping the deposit.

Ms. Rosch asked about the restroom availability. The applicant will provide additional port-a-potties. Typically the Village doesn't open the canteen restrooms, but we could provide a key for their use. The Village will work with the applicant on the placement of the port-a-potties. It was suggested that they would need two.

The estimated attendance is 200 – 300 people.

There will be food vendors and it will probably be open to other clubs who might want to sell food.

Mr. Gerszewski suggested the Park Board approve what has been presented tonight and let staff work out the other details that are still required.

The motorcycle ride and the carriage ride don't really have anything to do with what the Park Board would need to approve.

Motion (Grimm/Greger) to approve the proposed Fund Raising Event in Nixon Park on August 15, 2015 Sponsored by the Pink Heals Lake Country as presented, contingent upon working with DPW staff and the Police Department on the outstanding details. Carried (7-0).

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

None.

Adjourn

Motion (Kallenberger/Greger) to adjourn. Carried (7-0). Meeting adjourned at 8:41 PM.

Respectfully submitted by
Recording Secretary,

Lynn Meyer
Deputy Clerk