

**VILLAGE OF HARTLAND
PARK AND RECREATION BOARD MINUTES
MONDAY, NOVEMBER 6, 2017
7:00 PM
Board Room
210 Cottonwood Avenue, Hartland, WI**

Present: Tina Bromberger, Mike Cottrell, Peggy Kallenberger, Dick Landwehr and Curt Gundrum.

Excused: Tim Hallquist, Duane Lawson and Recreation Director Yogerst

Others Present: DPW Director Einweck, Tom Ludtke and Wayne Hofman

Motion to nominate a Chairperson Pro-Tem for tonight's meeting in the absence of Chairperson Hallquist.

Motion (Kallenberger/Landwehr) to nominate Mike Cottrell as Chairperson Pro-Tem for tonight's meeting. Carried (4-0).

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 for October 2nd, 2017

Approval of Park and Recreation Minutes for October 2nd, 2017 will be brought to the next meeting due to lack of majority.

Director of Public Works Items

Discussion and Consideration of the Annual Review of the Bark River and Nixon Park Canteen Agreements with HAAA, AHS and Lake Country Lacrosse Centennial Park Use Agreement, and the Score Board/Pressbox Agreement with Lake Country Chiefs.

Einweck reminded everyone that the November meeting is when the Annual Review of agreements for the Bark River and Nixon Park Canteens are done as well as the agreements with Arrowhead, Lake Country Lacrosse and Lake Country Chiefs.

Mr. Ludtke from the HAAA was present and Einweck said the staff had no changes. Einweck said they had talked about asphalt work previously and the rebuild of the Nixon Park field. He said in regards to the rebuild it will have to be scheduled before the season. Mr. Ludtke said Nixon starts their season early so the rebuild will be dependent on the weather and on their schedule. Einweck said if it is not done in the spring then they will have to select a date in the fall. The timeframe for the rebuild itself was discussed.

There was also discussion on the Legion possibly wanting to sell items out of the Canteen. Einweck said the Village has an agreement with the HAAA for the 2 Canteens and the Village takes care of the field rentals. He said if the HAAA wants to let someone use that under their agreement, they can open it up to let someone utilize it but they can't sublet to them. And he said if there is any damage the Village will still go back to them because they opened it up for someone to use. Einweck pointed out that if the HAAA

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doesn't want to do it, the Village will need to know and have to work out a separate agreement with the Legion.

Einweck said the staff has no proposed changes to the agreement. Motion (Landwehr/Bromberger) to renew the existing Bark River and Nixon Canteen Agreements. Carried (5-0).

Arrowhead agreement- Ryan Mangan notified the Village that Arrowhead has decided not to use the field next year.

Lake Country Lacrosse- Wayne Hofman was present. He asked if the agreement was the standard agreement. Einweck stated it is the use agreement and the field maintenance agreement. He said it is \$70 per use, Lake Country Lacrosse does their own striping, and Mr. Hofman's group brings in benches for their players. Mr. Hofman asked about bringing in a box for equipment. Einweck said he has no problem with that except boxes tend to walk away if not chained down. There was discussion on chaining the box to the fence behind the home plate backstop at Centennial field.

Motion (Landwehr/Bromberger) to renew the existing Lake Country Lacrosse agreement. Carried (4-0) with Bromberger abstaining.

Lake Country Chiefs agreement- Einweck stated no one was present from the organization but they could still act on it. It was brought up that the Lake Country Chiefs are not giving any attention to the Pressbox. Bromberger asked if they are aware it is their responsibility, and it was stated it is in their agreement. Since they moved to Arrowhead 10+ yrs. ago and use Centennial field on a limited basis, it hasn't gotten their attention. Bromberger felt it should be clarified before moving forward and there are other issues too. There was discussion on the items that concern the Park Board such as damaged boards, Pressbox needing paint, scoreboard and if there are any issues with the electric.

Motion (Bromberger/Gundrum) to approve the renewal of the Chiefs Agreement contingent on the confirmation of their ongoing commitment to maintaining equipment and the identified concerns from the Park Board which include maintenance of the scoreboard, a fresh coat of paint on the Pressbox, replace damaged boards on the Pressbox and check the electrical. Carried (5-0).

Adjourn

Motion (Landwehr/Bromberger) to adjourn. Carried (5-0). Meeting adjourned at 7:30 p.m.

Respectfully submitted by
Recording Secretary,

Deidre Bushey
Deputy Clerk