

PARK AND RECREATION BOARD MINUTES
MONDAY, MAY 4, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Curt Gundrum, Duane Lawson, Rick Connor, Jack Kolo, Tina Bromberger and Peggy Kallenberger.
Others: Kelli Yogerst, Mike Gerszewski, Kelly Zimmerman, Tammy & Geoffrey Mertens and David Adamski.

6:30 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.)

- 1. Consideration of a motion to appoint Park and Recreation Board Chairman for the upcoming year- duties involve running Park and Recreation meetings and being a member of the Jt. Architectural Board/Plan Commission.**

Motion (Bromberger/Lawson) to appoint Tim Hallquist as Park and Recreation Board Chairman for the upcoming year. Carried (7-0).

- 2. Consideration of a motion to approve the Park and Recreation minutes of March 2, 2020.**

Motion (Gundrum/Kallenberger) to approve the Park and Recreation minutes of March 2, 2020. Carried (7-0).

Recreation Director Items

- 3. Discussion and possible consideration of a Dog Walk & Park Party August 29, 2020, Kelly Zimmerman – Emma loves Dogs Foundation.**

Kelly Zimmerman from Emma loves Dogs Foundations explained they would like to make this an annual event. She explained how Emma loved canines and liked to help Humane Societies. She said they started the foundation last year to carry her legacy forward so this will be the first event since then. Ms. Zimmerman said it will start at 3pm in Nixon Park with the Dog walk taking place at 4pm and they will end up back at the Fine Arts Building where they will have entertainment, the Beer garden and food trucks for the rest of the evening. She went on to say Endters is on board with the plan & they are in full support at the Beer Garden. Kelli Yogerst commented that staff has met with the Mertens & Mrs. Zimmerman along with DPW, PD and talked about the logistics of the Dog Walk going through downtown

and looping around the park as well as the placement of the food trucks. Yogerst said there will also be a sidewalk sale that will be held as well and they both will be using the Nixon parking lot. But Yogerst said the organizer of the side walk sale said he vendors will be packing up at about 2:45-3pm and the Emma Foundation will be coming will the vendors are leaving so both parties are familiar with each other and okay. There was brief discussion on the parking of the vendors and where the walk will be taking place.

Motion (Connor/Gundrum) to approve the Dog Walk & Park Party on August 29, 2020 by Emma loves Dogs Foundation. Carried (7-0).

4. Discussion and possible consideration for the Village to build pickle ball courts at Nixon Park, David Adamski.

David Adamski explained what he is proposing. He said he would like the Park & Recreation committee to consider building permanent pickle ball courts. He said Nixon Park seems to be the most logical place at this point but Penbrook would also be a viable option. He explained he is in a circle of people that play pickle ball and they are moving all over the Hartland area trying to find a place to play. He said a few points to consider:

1. Community Pickle Ball is always full and have a wait list.
2. Demographics of the sport and the interest is growing extremely fast.
3. People go to Arrowhead to play tennis not Nixon Park.

After some discussion, Hallquist said they will need more information so Gerzsewski was asked to contact some resurfacing companies and Hallquist asked that this be tabled for a month or so.

Motion (Hallquist/Lawson) to table this item for a month. Carried (7-0).

5. 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.

Park and Recreation guide is out and Zoom fitness classes started May 1st.

6. Adjourn

Motion (Bromberger/Kallenberger) to adjourn. Carried (7-0). Meeting adjourned at 7:29 PM.

Respectfully submitted By Recording Secretary,

Deidre Bushey- Deputy Clerk
Deputy Clerk