

**PARK AND RECREATION BOARD MINUTES
MONDAY, JUNE 1, 2020
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Tim Hallquist, Curt Gundrum, Rick Connor and Peggy Kallenberger.
Excused: Dwayne Lawson, Tina Bromberger & Jack Kolo
Others: Kelli Yogerst, Mike Gerszewski, Lynn Minturn, Pat Endters

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.)

1. Consideration of a motion to approve the Park and Recreation minutes of May 4, 2020.

Motion (Connor/Gundrum) to approve the Park and Recreation minutes of May 4, 2020.
Carried (4-0).

Recreation Director Items

2. Discussion and possible consideration of rental of Centennial Field for Kohl's Punt & Kick camp, Nick Croak.

This agenda item was withdrawn.

3. Discussion and possible consideration for a wedding at Nixon Park Shelter #4, June 12, 2020, Sue Jambretz.

Gerszewski said this is just a standard reservation that will take place on June 12th from 2-6pm. It was stated they will also be purchasing food and drinks thru the Lake Country Beer Garden.

Motion (Kallenberger/Connor) to approve the wedding at Nixon Park Shelter #4 on June 12, 2020. Carried (4-0).

4. Discussion and possible consideration of the Hartland Street Dance at Nixon Park, Hartland Chamber of Commerce, Lynn Minturn.

Gerszewski said the overview was approved by the Village Board. The Hartland Chamber of Commerce is needing to move the Hartland Street Dance to Nixon Park due to the current

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need for social distancing. Hallquist said the current beer serving area where it is now would be too congestive and it was suggested to move it somewhere else. Ms. Minturn said the beer area will be moved to the west side of the warming shed to plug into. She said there will be no vehicles in the parking lot except workers. They might have a food truck at night. Ms. Minturn said the band will be on the Fine Arts Center stage and they will bring in additional dumpsters if needed.

Hallquist suggested turning the speakers so people standing by the tickets and beer can hear it. Pat Endter asked if they could use the dumpsters in the park. Ms. Minturn said yes and there would be a clean-up crew on Saturday and Sunday.

Motion (Kallenberger/Connor) to approve the Hartland Street Dance at Nixon Park on July 18, 2020. (Carried 4-0).

5. Presentation of possible plans for future Pickle Ball Courts, Mike Gerszewski-

Gerszewski said there are 3 options:

- 1) Resurface as it is
- 2) Eliminate tennis court and reconfigure to 4 pickle ball courts
- 3) Build a new pickle ball court.

Gerszewski said he is waiting for another price quote. Revised as is \$20,160.00. Park Board asked for more information and asked to bring this back. This item was asked to keep on the table.

6. 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.
None.

7. Adjourn

Motion (Kallenberger/Connor) to adjourn. Carried (4-0). Meeting adjourned at 7: 36PM.

Respectfully submitted By Recording Secretary,

Deidre Bushey- Deputy Clerk
Deputy Clerk