

PARK AND RECREATION BOARD MINUTES
MONDAY, NOVEMBER 2, 2020
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Curt Gundrum, and Duane Lawson
Absent: Peggy Kallenberger, Rick Connor, Kelli Yogerst
Others: Mike Gerszewski.

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 October 5, 2020.**
Motion (Gundrum/Lawson) to approve the Park and Recreation minutes of October 5, 2020.
Carried (3-0).

Public Works Items

- 2. Discussion and possible consideration of Park Sign policy.**

Staff looking for direction for signs Rotary, Kiwanis etc. The fee structure needs to be made clearer. The fee that was discussed was \$10 a day, \$50 per week and 2 signs per park max. The policy does not have to go back to the attorney.

Motion (Gundrum/Hallquist) for the Carried (3-0).

- 3. Discussion and possible consideration Annual Review of the Bark River, Nixon Park Canteen agreements with HAAA, Flanagan-Dorn Canteen Agreement, Lake Country Lacrosse Centennial Park Use Agreement and the Score Board/Press Box Agreement with the Lake Country Chiefs-**

Bark River & Nixon Park Canteen 2021 Agreements-

Motion (Hallquist/Gundrum) to approve the 2021 Canteen Agreements with HAAA for Bark River & Nixon Park. Carried (3-0).

Flanagan-Dorn 2021 Agreement-

Motion (Hallquist/Lawson) to approve 2021 Canteen Agreement with Flanagan-Dorn. Carried (3-0).

Lake Country Lacrosse-

Discussion on amending the agreement by putting in Football & Soccer fields as well as adjust fee schedule.

Motion (Hallquist/Gundrum) to approve 2021 agreement with amending agreement to include Football and soccer fields and adjusted fees. Carried (3-0).

Lake Country Chiefs 2021 Score Board/Press Box Agreement-

Motion (Hallquist/Lawson) to approve the 2021 Score Board/Press Box Agreement for the Lake Country Chiefs.

4. Discussion and possible consideration of Fine Arts Center Rental Policy-

Need direction for every group and policy for all user groups. Tabled- needs more discussion.

Motion (Hallquist/Lawson) to table this item. Carried (3-0).

5. Discussion on Recreation agreement between the Village and the City of Delafield-

Recreation Director is attending City of Delafield meeting. More discussion needed.

6. Discussion on Before and After School Care Program at Hartland South-

At last Village Board meeting there was a 3-3 vote, so it will be coming back to the 11-9-20 Village Board meeting. This has been a profitable program and would like it to continue.

7. 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.

Kiwanis doing more river clean up.

Centennial Park Baseball field being worked on. Area not determined for sand pits yet.

New playground equipment installed.

Ogden starting concrete work at Centennial Park-volleyball court.

8. Adjourn

Motion (Gundrum/Lawson) to adjourn. Carried (3-0). Meeting adjourned at 7:47 pm.

Respectfully submitted By Recording Secretary,

Deidre Bushey- Deputy Clerk