

**VILLAGE OF HARTLAND
PARK AND RECREATION BOARD MINUTES
MONDAY, FEBRUARY 3, 2014**

Board Room

210 Cottonwood Avenue, Hartland, WI

Present: Tina Bromberger, Matt Carrico, Jeff Greger, Duane Grimm, Tim Hallquist (Chairperson) and Peggy Kallenberger. Excused: Dick Landwehr.

Others: DPW Supervisor Jambretz and Recreation Director Yogerst

7:00 PM Call to Order

Approval of Park and Recreation Board Minutes – December 2, 2013 Meeting

Motion (Carrico/Greger) to approve the Park and Recreation Board Minutes of December 2, 2013. Carried (5-0-1). One abstention.

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.)

Dave Jambretz mentioned that DPW Director Einweck sent out proposals today for the restrooms/storage building at Centennial Park. Mr. Jambretz passed around the proposal for the Park Board to look at.

Director of Public Works Items

None

Recreation Director Items

- **Discussion and possible consideration for Hartland Kids Day 2014 -- July 30, 2014, 9 AM – 3 PM, Presented by Melissa Peterson, Owner Lake Country Family Fun, LLC**

Ms. Peterson was present and introduced Jen Shoemake, her partner for this event.

The event at Nixon Park will be very similar to last year. The weather was not optimal, but 1,500 people attended. All of the businesses were happy with the response they received at the event.

Ms. Peterson would like to keep the set up the same as last year. There will again be a collection of school supplies for the charity "Backpack Coalition." Twenty-nine Lake Country businesses participated last year. There were no problems with parking or traffic flow.

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Last year, everything was cleaned up and you couldn't tell the event had been in the park by 5:00 PM. Staff had no issues with the site condition after the event.

This year about 3,000 attendees are expected and 60 participating businesses. There will be more time to get the word out this year.

It was suggested that more dumpsters and port-a-potties should be ordered for the extra numbers they are expecting.

Motion (Carrico/Kallenberger) to recommend to the Village Board approval of Hartland Kids Day 2014 -- July 30, 2014, 9 AM – 3 PM. Carried (6-0).

- **2013 Year-End Recreation Department Report**

Kelli Yogerst reported on the numbers of program participants for 2012 & 2013.

She mentioned that the Hartland/Lakeside school district plans on one week off between the end of the regular school year and the start of their summer school. This year, summer school will run through the end of August, instead of just 6 weeks, as in previous years. Therefore, the Village of Hartland will not have all day camp or afternoon camp at Nixon Park this year. We will work with the school district to do the after school summer camp at North Shore Middle School.

Ms. Yogerst is searching to fill the after school coordinator position, as the current person is expecting a baby in March and is leaving.

Recreation Director Yogerst continues supervising Friday Fun Nights with the Hartland/Lakeside students. Very few K5 – 2nd grade students attend, and when they do, the parents stay. However, the middle school grades seem to enjoy it and we had about 50 students last time. The Life Charter School runs the activities and it's been a good learning experience.

The summer program guide will be out the end of March or beginning of April.

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

Kelli Yogerst mentioned that the Hartland Athletic Field Group met at 6:00 PM tonight. There were three representatives present from Lake Country Youth Baseball and Softball. No one was present from HAAA. Lake Country Youth Soccer will not be using any soccer fields this spring. We did have an inquiry

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from Girls Lacrosse, but we have not heard from them recently.

Hartland/Lakeside School will be holding a celebration for 100 days of school. They will be having outdoor winter activities for the students this Friday. They will be using the HAAA field for making 100 snowmen, they will serve hot chocolate and there will be snowshoes available for hiking. This is a free event.

The Hartland Kiwanis Club is doing a chili cook-off on March 16 from noon until 5:00 PM at North Shore Middle School. Proceeds will go toward Kiwanis projects. Chili can be entered under one of four categories: Individual, Organization, Business or Restaurant. There will be a March Madness theme, with basketball activities for the kids. It will be \$5 per person to taste the chili. Attendees will get a ticket into put in a container next to their favorite chili and a winner will be announced in each category. Next meeting Rec Director Yogerst will bring flyers.

Adjourn

Motion (Bromberger/Greger) to adjourn. Carried (6-0). Meeting adjourned at 7:42 PM.

Respectfully submitted by
Recording Secretary,

Lynn Meyer
Deputy Clerk