

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

Board Room

210 Cottonwood Avenue, Hartland, WI

Present: Tina Bromberger, Matt Carrico (arrived at 7:05 PM), Jeff Greger, Duane Grimm, Tim Hallquist and Peggy Kallenberger. Excused: Dick Landwehr.

Others Present: DPW Director Einweck and Recreation Director Yogerst

7:00 PM Call to Order

Approval of Park and Recreation Board Minutes – February 3, 2014 Meeting

Motion (Bromberger/Greger) to approve the February 3, 2014 Park Board Minutes. Carried (5-0).

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.**

Director of Public Works Items

- Discussion and Possible Consideration of a Proposal by Hartland Athletic Advancement Association for Construction of a New Scorekeepers Building at Bark River Park Softball Diamond

The Park Board is the final approval authority. This will not go to the Architectural Board or the Village Board. The Board should consider the purpose of the structure and how it would fit in the environment.

Tom and Pete Ludtke were present to explain the project. The location is the same as the previous score box. One of the differences is that this score box is closer to the ground – not raised as high in the air. It is raised 20 inches, with a concrete pad and two steps to the box. The front has an open window with a roll down steel door. It is more secure than the previous score box, with concrete block walls, a concrete roof and a heavy metal door. The building is supported by footings -- four feet below grade. There will be room inside for two people. HAAA feels this building is less likely to be subjected to vandalism.

The construction should take two to three weeks. There was power to the old score box. During construction, that has to be brought back, terminated and re-established. A licensed electrician will do that. There will be outlet boxes on either side of the counter. There will be

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an outlet outside next to the ADA awning, because you have to plug in the console to operate the scoreboard. We would want it to be a secured outlet box so that it could not be tampered with. The outlets would all be GFCI's.

There was discussion on which side of the score box the ADA awning would be. The north side is preferred, but if the scorer can't see the scoreboard, the awning will have to be on the south side.

There was discussion on a sloped ramp to the score box. Tom Ludtke thought that it would create a trip hazard. The ramp would have to go out 20 feet to go up 20 inches.

Duane Grimm mentioned that the ADA accessibility is supposed to be to the same area as what is used normally by all others. When a new structure is built, you have to make the structure compliant. Mr. Ludtke mentioned that Scott Hussinger, the Building Inspector, has looked at the plans and has given his approval.

It was suggested that staff look further into whether the presented plan is ADA compliant or if there needs to be additional modifications to meet that code. The architect told Tom Ludtke that this plan is ADA compliant.

The structure is 8 feet wide by 6 feet long. The walls will be concrete cinder block and will be painted dark brown and yellow. A masonry paint that has the anti-graffiti coating in it will be used. The anti-graffiti coating could be applied later and you can put on as many coats as you want. The roof will be reinforced concrete.

Paint on masonry sometimes peels off if there is moisture in the block. DPW Director Einweck suggested using colored block or a split face block to make the building a little more architecturally pleasing. Colored block does not need to be painted. It was discussed that colored block is about double the cost of regular concrete block. The light outside the entryway will just be lit when the scorer's box is in use.

There was continued discussion of alternative ideas for ramps for the structure. Mike Einweck suggested not building the porch, having the building at ground level, making the structure a little wider, and constructing a platform inside the structure for people to see out. Excavating for footings and the extra concrete block would not be needed—neither would a ramp. The window would have to be bigger – another course of block.

Motion (Greger/Carrico) to approve a Proposal by Hartland Athletic Advancement Association for Construction of a New Scorekeepers Building at Bark River Park Softball Diamond, contingent upon staff

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receiving verification that the current plan is ADA compliant. Carried (6-0).

NOTE

Staff followed up with Peter Berg of the Great Lakes ADA Center who informed that access into the building is ADA required. The plan will need to be modified from its present form

- 2013 Vandalism Report

DPW Director Einweck gave an overview of the vandalism report for 2013. This year the total amounted to \$7008.80.

Recreation Director Items

- Discussion and Possible Consideration of a Request by Administrator Cox to Allow Village of Hartland Employees to be Considered as Residents if They Live Outside the Village Limits

The Village of Hartland has an Employee Relations Committee, and they continue to sponsor an Employee Wellness Program which involves exercise and nutrition counseling. One thought was to have Village Employees that live outside the Village limits receive resident rates to access Village recreational programs -- fitness and educational.

It was suggested that we do the same for the businesses in the Village who have Wellness Programs. The Village could allow their employees to participate at the resident rate. Recreation Director Yogerst will discuss this suggestion with Administrator Cox.

Motion (Carrico/Greger) to allow non-resident Village of Hartland employees to receive the resident rate for recreation programs.

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

DPW Director Einweck mentioned that this summer the pathways at Castle Park will be paved. He was recently approached by the United Way. They have a sponsor, GE, who would like to put in some pathway improvements with signs and painting on pathways to encourage pre-school kids to exercise. If the Board is interested, GE would make a presentation at a future Park Board Meeting. After paving Castle Park pathways, there would be a nice clean surface. Nine parks throughout Waukesha County have this program. GE would be responsible for fixing any vandalism, etc. for this project. Some activities, for example, would be a hopscotch station and a "stop look and listen" for birds.

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At the last meeting Dave Jambretz mentioned that DPW Director Einweck sent out seven RFP's for the Centennial Park Restroom project. Three proposals were received. A qualified proposal was received from Kueny Architects (Pleasant Prairie). The cost would be \$10,075.00, plus some direct reimbursable expenses. This will go to the Village Board for approval next week.

Recreation Director Yogerst mentioned that the Hartland Kiwanis Club is having their First Annual Chili Cook Off on Sunday, March 16 from Noon – 5:00 PM at North Shore Middle School. Along with some additional food, there will be children's activities.

Adjourn

Motion (Bromberger/Kallenberger) to adjourn. Carried (6-0). Meeting adjourned at 8:00 PM.

Respectfully submitted by
Recording Secretary,

Lynn Meyer
Deputy Clerk