

**VILLAGE OF HARTLAND  
PARK AND RECREATION BOARD MINUTES  
MONDAY, APRIL 7, 2014  
Board Room**

210 Cottonwood Avenue, Hartland, WI

Present: Tina Bromberger, Matt Carrico, Duane Grimm, Tim Hallquist and Dick Landwehr.  
Excused: Jeff Greger Absent/not excused: Peggy Kallenberger

Others Present: Recreation Director Yogerst and DPW Operations Supervisor Gerszewski. Excused:  
DPW Director Einweck

**7:00 PM Call to Order**

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

Motion (Bromberger/Carrico) to approve the Park and Recreation Board Minutes from March 3, 2014. Carried (4-0-1). Landwehr abstained.

**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.)

Several students and adults from Hartland School of Community Learning were present regarding the relocation of the chimney for the swifts. They gave a presentation and showed a short video. The chimney site they chose is the Cottonwood Wayside. It is a roosting site, not a nesting site. The goal is to rebuild a chimney by late summer to replace the one formerly located on W. Capitol Drive. The students are proposing a boat or duck race down the Bark River as a fundraiser for the cost of building a new chimney. The boats would be put in the river around Lawn Street and the race would end in Nixon Park.

Recreation Director Yogerst spoke to the student's teacher regarding the procedure they need to follow to get on the May 5 Park Board Agenda for discussion and possible consideration.

**Director of Public Works Items**

- Discussion and Possible Consideration of a Proposal from Robbin Lyons, Wisconsin Upside Down, for an Event to be Held in Nixon Park on Sunday, September 21, 2014 (A Street Use Permit has been submitted to staff for the Buddy Walk)

This is a second year event. There were no issues last year. The appropriate permits and a certificate of insurance will need to be submitted prior to the event.

Motion (Grimm/Landwehr) to approve a proposal from Robbin Lyons, Wisconsin Upside Down, for an Event to be Held in Nixon Park on Sunday, September 21, 2014. Carried (5-0).

**Recreation Director Items**

- Discussion and Possible Consideration to Approve Employees of Hartland Businesses to Receive the Resident Rate for Village Recreation Programs.

Last month the Park Board approved allowing non-resident Village of Hartland employees to receive the resident rate for recreation programs. At that time, the Park Board asked if employees of Village Businesses could receive the resident rate as well.

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The question was raised if this would just be for businesses that have wellness programs?

Kelli Yogerst replied that it would be up to the Park Board if they want to include all businesses or not.

The difference between resident and non-resident fees is 20%. The Board thought it would be good public relations and it would hopefully draw more participants to the rec programs.

Motion (Grimm/Landwehr) to approve extending the resident rates to all employees of Village of Hartland businesses. Carried (5-0).

Kelli Yogerst stated that she is in the process of putting together the Summer Program Guide and she will make those changes according. She will monitor the effects of the implementation of this change.

After finishing the program guide, Ms. Yogerst will contact the Chamber of Commerce and the BID to see if we can use their databases for getting the word out to the businesses for this opportunity. We will add the information to our website in the appropriate places.

- Discussion and Possible Consideration to Recommend to the Village Board Approval of an Agreement with Patrick Endter, Owner of Endter's Sports Grill, for Operation of the Fine Arts Center Concession Stand in Nixon Park for 2014

Mr. Endter was present. This year he would like to open the concession stand from Monday – Sunday, with hours dependent upon the attendance and weather. If the weather is questionable, he will not operate the stand. Generally the hours will be noon – 4:00 PM. This does not include the Thursday Night Concerts, which Kelli Yogerst will continue to run.

A spelling error was mentioned for correction.

Motion (Grimm/Landwehr) to recommend to the Village Board Approval of an Agreement with Patrick Endter, Owner of Endter's Sports Grill, for Operation of the Fine Arts Center Concession Stand in Nixon Park for 2014. Carried (5-0).

- Discussion and Possible Consideration to Recommend to the Village Board Approval of an Agreement with Patrick Endter, Owner of Endter's Sports Grill, Sponsorship of the Village of Hartland's Recreation Department Adult Kickball League for 2014 at Hartbrook Park and the Sale of Concessions.

Mr. Endter approached Kelli Yogerst regarding sponsoring the 2014 Hartland Recreation Department Adult Kickball League by donating \$125 per team for up to eight teams and to also sell simple concessions during those games at Hartbrook Park (i.e. brats, hot dogs, chips, soda and beer).

Five teams are coming back this year and Rec Director Yogerst will put an ad out to try to add additional teams.

Grammatical errors in the agreement were mentioned and will be corrected.

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Motion (Grimm/Bromberger) to recommend to the Village Board approval of an Agreement with Patrick Endter, Owner of Endter's Sports Grill, for Sponsorship of the Village of Hartland's Recreation Department Adult Kickball League for 2014 at Hartbrook Park and the Sale of Concessions, with corrections. Carried (5-0).

- Discussion and Possible Consideration of a Display/Menu Case at Nixon Park for Patrick Endter to use as an Information Resource for the Concession Stand

This proposed locked case would be attached to the wall next to the concession stand door. It would have the menu items for Endter's concessions, as well as information for the Village Thursday night concerts. Mr. Endter will be donating this display case to the Village. Staff will work out the installation details. The background color of the case will be worked out with staff.

Motion (Carrico/Bromberger) to approve a display/menu case at Nixon Park Fine Arts Center donated by Patrick Endter for the Village and Mr. Endter to use as an information resource for the concession stand. Carried (5-0).

**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

Mike Gerszewski announced that Public Works is moving forward with the restroom design for Centennial Park. Kueny Architects was selected to do the design and Village staff is working through the municipal engineering. The goal is to build it this year. The placement will be between the ball field and the soccer field, because it had to be moved out of the flood plain. The building will have a storage garage for equipment as well.

We are paving some pathways this year as part of our capital improvements plan. Locations are Castle Park, the path from Maple to Penbrook Park, from the parking lot to Penbrook Way, and from Penbrook Way to Buckingham Way. Where possible, we are making the paths 8 feet wide for better use for Village vehicles and ADA compliance.

There was a question about the status of the scorer's box at Bark River. DPW Operations Supervisor Gerszewski reminded the board that the plan that HAAA had submitted was deemed not to be ADA compliant. The Village has not heard anything further from HAAA since that determination.

Kelli Yogerst mentioned that she is putting the finishing touches on the Summer Program Guide and it should go out to the public in a week or so.

We were able to get enough sponsors to host three movie nights this summer. The dates are July 8, August 21 and August 28. The first two dates are at Nixon Park and the third is in Cushing Park in Delafield.

July 8 is going to piggy back off a Neighborhood Night Out that two individuals are going to organize as a restaurant crawl where later in the evening we gather at Nixon Park for kids' games and then the movie. August 21 we'll have a magician before the movie. August 28 is just a movie at Cushing Park.

Clerk Connie Casper's last day before retirement is Wednesday. The Village held a party last Friday which was very well attended.

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Kelli Yogerst had two young individuals approach her with interest in building a skateboard park in Hartland. She gave them the forms and the information they needed. They may show up next month at the Park Board Meeting.

Tina Bromberger would like staff to look into the possibility of there being two chimney swift groups. The Cottonwood Wayside was not on the location list given to a group of adults that were present in the past. The group tonight was a group of students that seemed to choose the Cottonwood Wayside. Are these groups working together or are they separate?

Mike Gerszewski mentioned that the school group should talk to the DNR. It is possible they will not allow a duck or boat race in the Bark River. Kelli Yogerst will contact the teacher in charge and advise her to contact the DNR.

**Adjourn**

Motion (Bromberger/Carrico) to adjourn. Carried (5-0).

Respectfully submitted by

Recording Secretary,

Lynn Meyer  
Deputy Clerk