

PARK AND RECREATION BOARD MINUTES
MONDAY, AUGUST 1, 2022
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Curt Gundrum, Randy Ferrell, Rick Conner, and Craig Eisenhut.
Others: Kelli Yogerst, Leo Jungbluth
Excused: Nick Miller

7:02 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.)

No public comments.

1. Discussion and possible consideration to approve the June 6, 2022, Park, and Recreation meeting minutes.

Motion (Conner/Eisenhut) to approve the Park and Recreation minutes of June 6, 2022. Carried (5-0).

Public Works Items-

2. Discussion and possible consideration to allow Kiwanis to paint on Nixon Paths-

DPW Operations Supervisor Jungbluth said Kiwanis would like to put some painted art and kids' games on the Nixon Park path between the back of the Fine Arts path and the river path. Hallquist said it will look like what is painted at Castle Park. Hallquist asked if they are going to have pedestals like they have at Castle Park, and Jungbluth said he assumed it would be the same as Castle Park, He was told they were talking about the hopscotch and balloons. There was brief discussion on where the pedestals would go if they do have pedestals. Jungbluth commented that he was surprised that someone from Kiwanis did not come to tonight's meeting. Hallquist asked how they would prep it. Jungbluth said DPW would seal it so it would be fresh black, and they can paint on it. Hallquist asked if they would clear-coat, Jungbluth said he has not heard that. Hallquist said he has mentioned several questions so maybe it should be tabled so someone from Kiwanis is present to answer some questions.

Motion (Hallquist/Eisenhut) to table until the next Park Board meeting. Carried (5-0).

Recreation Director-

3. Discussion and possible consideration for Summit Street Wealth Management Family Picnic at Nixon Park, August 21st, Lauren Knopp-

Yogerst explained Todd Sivak was present for Summit Street Wealth Management Family Picnic and Yogerst said they would like to have a family picnic on Aug. 21st. Yogerst said they will have a 2-person

PARK BOARD MINUTES
MONDAY AUGUST 1, 2022
7:00 PM
PAGE 2

band play under shelter #4 from 10-3pm. She said they would do all food and beverages from the Beer Garden. She said it will be for about fifty people and they will have Kona Ice come in and be catered. Yogerst said the public will not buy ice from Kona Ice, so they do not need a food vendor permit because they are being catered. Hallquist asked who will monitor that Kona Ice will not sell to the Public, and Yogerst said we will just have to trust them. Mr. Sivak said that all the clients that come to the picnic will get two tickets to get Kona Ice and Kona will only be accepting tickets. Brief discussion on Kona Ice not selling to the public. Yogerst said she will contact Lauren and let her know the next step would be to go to Village Board.

Motion (Eisenhut/Conner) to approve the Summit Street Wealth Management Family Picnic at Nixon Park on Aug. 21st. Carried (5-0).

4. 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.

Yogerst said she had a couple announcements. She said the first one, is that she gave everyone a quote for Ice skates. She said she reached out to Nagawicka and asked where they get their ice skates from, and she said she got a quote for fifty pairs. She said Hallquist had an idea to only do children sizes and throwing ideas around on how to do the rental. She said staff could be out by the warming shed, but they would need to get it approved in the budget process. Yogerst said one of her ideas is to have them down in room 1 and have set hours after work or school where they can come and rent them for several days like all weekend. She said they are sending a flyer out to all sponsors out to the sponsors who did the \$500 sponsorship to let them know their sponsorship is up and let them know how they are improving the ice rink, and this is one way to do it. She said they are also throwing out a \$5000 ice skate sponsor. Comment was made the hardest part will be how to rent out the skates and there was brief discussion on renting the skates. Hallquist said another thing he was thinking about would be to have a concession stand as well, have a portable heater in there and work out of one window. Hallquist commented that skates could be sold out of there as well if they wanted to do the employee route.

Yogerst asked if this should be on the next agenda since they are not supposed to be discussing it and Hallquist said yes it needs to be on the agenda so they can vote on it. Someone asked if there a lot of people inquiring about skates and Yogerst said yes, she got several phone calls about it.

Someone asked if Yogerst was there on the weekends and she said no, that is why she was thinking the skates could be rented several days over the weekend. Hallquist said it can go on the next agenda since they are not supposed to be discussing it. Brief discussion on sizing and lockers.

Yogerst said her next announcement has not gone to staff yet, due to timing. She said at the last Village Board meeting, Board members requested that Special Event permits are presented to the Village Board 2 meetings prior to the event, so if they have to table it and have questions that have to be answered, it can come back.

She said that is why they are pushing it now because if it came in September, you have to look at the meeting because of Labor Day and they would not have 2 meetings to go to the Village Board, so this is an announcement on this one. Yogerst said there was a delay in the process, because Darlene and her were not getting good answers to their questions about beer being sold from the brewery and she said she would explain all of that later. She said that is why there was a delay and Darlene went on vacation

PARK BOARD MINUTES
MONDAY AUGUST 1, 2022
7:00 PM
PAGE 3

and they finally said they needed an answer not a wishy-washy answer because they had a wishy-wash answer.

Yogerst said the Waukesha County Land Conservancy would like to have their 30th anniversary celebration at the Hartland Marsh Preserve and this is a fundraiser. She said they are looking at 2 businesses to bring in food for catering as a fundraiser. Yogerst said they are getting quotes and they are also hoping but it has not been confirmed that the brewery would come in and sell alcohol and a certain percentage would go to them for a fundraising event. She said for food they will sell tickets prior to the event, and they would have to buy a ticket in order to get food. Yogerst said tomorrow, staff is going over this and staff has kind of glanced over this. She said we have talked about the parking because the parking is tight there and Chief Misko brought that up. She said Public Works Director has brought up putting up barricades at the entrance of the park. She said they put up barricades at events when they need to shut a road or a parking lot. She said there is a map in the paperwork she handed out to give an idea of the layout. She said they will bring in restrooms, have music, tents, educational, guided tours, food, registration, and beverage truck still to be determined. She said this is still very preliminary start but due to the time frame she is announcing it to the Park Board. Hallquist said so on her explanation obviously the Park Board cannot make a decision because it is not on the agenda. He said on your explanation, you said this is a charity event and Yogerst said it is a charity fundraiser. He asked if it is catered, and Yogerst said for the food they are pre-selling tickets and they will have tickets, we would sell tickets, we would have our tickets and it would be only given to those with tickets.

She said they are still working on the beer. Hallquist asked where do you buy tickets from, and Yogerst said she thinks you would have to go to their website. Hallquist said because if you buy a ticket at the gate then you are just buying the food. Yogerst said she was not sure, they are still up in the air with everything, and she is not getting very good answers on everything. Hallquist said he is glad the Park Board does not have to decide on this tonight because there is not enough information. Yogerst said no there is not. Someone asked if there electricity there and it was stated there is not. Yogerst said they have not talked anymore about bands. She said they started talking about this in July and she asked the person from Waukesha County Conservancy today and she asked if they had made a decision on food and alcohol, and she said no. It was stated this is kind of last minute. Yogerst said she reached out to the State for the beer before they even handed this in, to try to get ahead of it and they "inaudible."

Hallquist asked if there were any more announcements.

Hallquist Gundrum is building a house in Erin and living in Nashotah, so this his last meeting. It was stated to send out email regarding the September meeting.

5. Adjourn-

Motion (Conner/Eisenhut) to adjourn. Carried (5-0).

Meeting adjourned at 7:24 pm.

Respectfully submitted By Recording Secretary,
Deidre Bushey - Deputy Clerk