

PARK AND RECREATION BOARD MINUTES
MONDAY, MARCH 6, 2023
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Shaunta' de Boer, Rick Conner, Craig Eisenhut, Randy Ferrell and Nick Miller.
Excused: Kathy Van Thiel
Others: Kelly Zimmerman, Branden Frank, Tammy Mertens, Sara Rennekamp, Tom Jenson & Leo Jungbluth.

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.)
No public comments.

1. Discussion and possible consideration to approve the February 6, 2023 Park, and Recreation meeting minutes.

Motion (Conner/de Boer) to approve the Park and Recreation minutes of February 6, 2023, with corrections – Ferrell not present and correct motions on item #1 and #3. Carried (6-0).

Recreation -

2. Discussion and possible consideration for a Special Event Hartland for Paws in the Park, Emma Loves Dogs, Aug. 26, 2023.

Kelly Zimmerman was present and explained everything is to last year's event with no walk except they are dropping their numbers. She said there will be 2-3 food vendors and the same band. She also said they do not need barricades, dumpsters, or port a potty. Hallquist said to make sure the food vendors get all their necessary paperwork in.

Motion (Miller/de Boer) to approve the Special Event for Paws in the Park, Emma loves dogs, Aug 26, 2023. Carried (6-0).

3. Discussion and possible consideration for a Special Event for Hometown Celebration, June 30th- July 2nd, 2023.

Rennekamp explained she wanted to officially submit the Special Event paperwork and have this be the standard going forward. She said she is working on setting up a few more bands, smaller warmup bands that would stand in front of the Fine Arts Center before the larger band opens. She said there is a slight change in playing time for Stetson and Lace. They will stop for the fireworks and then play

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30 more minutes after the fireworks. There will be 3 4x6 banners highlighting the bands and a ten-by-ten banner will show all the sponsors. She said food will be sold by Kiwanis, Knights of Columbus, Hartland Woman's club and possibly the Optimist Club with the Beer Garden being open as well. Alcohol vendors will be Spotted cow, Bud light, Beechwood, Busch light and Happy Place as well as some seltzer 's and water. Volunteer opportunities will be opening up soon. Sponsorship is currently up to \$30,500 and briefly went over the sponsors as. Rennekamp said all department heads have signed off on the Special Event. She also said the business Eye Communication Systems located on Industrial will let us use their parking lot of free and it is only ½ mile from Nixon Park. Miller asked if both headliner bands will be in tent and Rennekamp said yes. Felkner said they plan to close the park from Wed. June 28th - July 3rd. Hallquist asked if Knights of Columbus are in Hartland and Rennekamp said they are at St. Charles and they are well versed in supplying food for large groups of people. Eisenhut asked if it is too late to add a car show on Saturday morning. Brief discussion on adding the car show and it was stated Eisenhut will set up the event. Felkner added that if it rains, the car show will have to be cancelled so it does not tear up the grass. The car show hours will be 8-1pm.

Motion (Farrell/Connor) to approve the Special Event for Hometown Celebration June 30th-July 2nd, 2023. Carried (6-0).

Eisenhut asked if it is too late to add a car show on Saturday morning. Brief discussion on adding the car show and it was stated Eisenhut will set up the event. Felkner added that if it rains, the car show will have to be cancelled so it does not tear up the grass. The car show hours will be 8-1pm.

Amended Motion (Farrell/Connor) to approve the Special Event for Hometown Celebration June 30th-July 2nd, 2023, with car show. Carried (6-0).

Public Works Items-

4. Discussion and consideration of Diamond Softball Tournament at Bark River, Branden Frank

Branden Frank was present to explain that they would like to use Bark River Park for a tournament. He said there will be 80-100 people. Start time will be 8:30, with fifteen games being played and ending at 10:45. Mr. Frank will talk to HAAA to see about using the concession area. Discussion on having a raffle and if they need a license. Felkner told Mr. Frank to reach out to Mark Pape about the concession area.

Motion (Miller/Eisenhut) to approve the Diamond Softball Tournament with Mr. Frank reaching out to HAAA regarding the concession area. Carried (6-0).

5. Discussion and consideration for a Ragnar at Centennial Park May 12th – May 13th, 2023, Shane Asbury.

Felkner said it is a 200-mile run with twelve runners on each team and they raise money for local charities. He said runners must obey all traffic laws plus wear reflective vests and lights. He said they will be bringing in port a john for the event. He said the Chief Misko is ok with the event.

Motion (Conner/de Boer) to approve the Ragnar Run at Centennial Park on May 12th – May 13th.
Carried (6-0).

6. Update on Nixon Construction timeline-

1. Old pickleball Court removed April 17- June 24
2. Sewer laterals by end of April
3. New Pickleball Court July 5-Aug. 20.
4. Playground Equipment September 5th
5. New Parking lot Sept. 5-Sept. 22
6. Paths Sept. 5-Sept. 22

Felkner said Nixon Park will officially be closed the day after Labor Day. Ferrell asked about rocks being placed to detour parking by the pickleball to stop parking on the grass. Felkner said there will be fifteen spots below and an additional twelve new spots south of splash pad. Felkner said there will be multiple complaints about the path being closed down. Hallquist asked about new t-ball field and Felkner said that is not happening this year.

Other items for consideration-

- 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.**

Hartbrook Bridge signed for payment, 6-8 weeks.

Centennial playground on Thursday posting the old Centennial playground equipment for sale.

8. Adjourn-

Motion (Eisenhut/de Boer) to adjourn. Carried (6-0).

Meeting adjourned at 7:45 pm.

Respectfully submitted By Recording Secretary,
Deidre Bushey - Deputy Clerk