

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

Present: Tim Hallquist, Shaunta' de Boer, Rick Conner, Kathy Van Thiel, and Randy Ferrell.
Excused: Craig Eisenhut, Nick Miller
Others: Sara Rennekamp, Leo Jungbluth, Tom Jenson, and Paul Hubba.

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 consideration to approve the June 5, 2023, Park, and Recreation meeting minutes –

Motion (de Boer/Ferrell) to approve the Park and Recreation minutes of June 5, 2023. Carried (5-0).

Recreation –

2. Recap of Hometown Celebration -

Recreation Director Rennekamp gave a recap of this year's Hometown Celebration. She is waiting on final numbers to come in and as a profit it looks good. She is looking for options for a tent for next year with the new parking lot. She should have the final numbers for the next meeting.

Public Works Items-

3. Discussion and consideration for lights at Nixon Pickleball courts -

DPW Director Felkner said the cost for lights will be \$16,780.00 and it will come out of impact money. He needs to know if the Park Board wants to move forward with it. He said the lights will be used more in the fall. Hallquist asked if they could be put on a timer and Felkner said yes and 9pm will be the shut-off time.

Rennekamp said there is a need on the courts for the lights and it will allow an extension to the program. Ferrell asked if there is a timeframe for the lights to be used. It was stated it will be done by October. Hallquist asked about lighting the existing courts with impact money.

Motion (Ferrell/Van Thiel) to approve lights with a cap of \$17,000 for the lights. Carried (5-0).

4. Discussion 2024- CIP Budget items -

Felkner went over the following CIP budget items.

2024:

- Improvements to Penbrook baseball field fences.
- Replacement of wood chips.
- Resurface basketball courts at Joliet, Hartbrook and Penbrook.
- Updates for Splashpad in the amount of \$35,000.
- Splashpad extension \$170,000.00. (Not being put in, just for discussion).
- Beer Garden Lights - \$8,000.00.
- Park water fountains \$4,500.00 - 2 each year.

2025:

- Hartbrook Playground equipment - \$100,000.00.
- Nixon Park water fountains - \$14,000.00.

Hallquist commented on potential future items:

4th Pavilion with bathroom and kitchen.

New FAC in park with loading dock.

Lights for Nixon baseball field and Centennial football field.

Penbrook bathroom and parking bollard by parking stalls.

Resealing the park's paths.

Other items for consideration-

5. Discussion and consideration September 4th, 2023, meeting -

Brief discussion on the September meeting.

The Park Board meeting will be held on September 5th, 2023.

6. 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.

Rennekamp said summer camp is having a nature & trails camp, kids will be hiking the Ice Age Trail.

There is interest from groups wanting to use Nixon Park during Beer Garden nights.

7. Adjourn-

Motion (de Boer/Ferrell) to adjourn. Carried (5-0).

Meeting adjourned at 8:00 pm.

Respectfully submitted By Recording Secretary,
Deidre Bushey - Deputy Clerk