

**VILLAGE OF HARTLAND  
PARK AND RECREATION BOARD MINUTES  
MONDAY, MAY 5, 2014  
Board Room**

210 Cottonwood Avenue, Hartland, WI

Present: Tina Bromberger, Matt Carrico (arrived at 7:02 PM), Duane Grimm, Tim Hallquist, Peggy Kallenberger and Dick Landwehr. Excused: Jeff Greger.

Others Present: DPW Director Einweck and Recreation Director Yogerst.

**7:00 PM Call to Order**

**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.**

**Consideration of a Motion to Appoint a Park and Recreation Board Chairperson for the Upcoming Year** – duties involve running Park and Recreation Board meetings and being a member of the Jt. Architectural Board/Plan Commission

Motion (Bromberger/Landwehr) to appoint Tim Hallquist as Park and Recreation Board Chairperson for the upcoming year. Carried (5-0).

**Approval of Park and Recreation Board Minutes – April 7, 2014 Meeting**

Motion (Landwehr/Bromberger) to approve the Park and Recreation Board Minutes of April 7, 2014 Meeting. Carried (5-0-1). Kallenberger abstained.

**Director of Public Works Items**

**Discussion and Possible Consideration of an Eagle Scout Project by Parker Gunnison to Enhance Safety of the Bridge and Trail on the Ice Age Trail Between Centennial and Hartbrook Parks**

Parker Gunnison presented his proposed project.

The wooden portion of the Ice Age Trail Bridge between Centennial and Hartbrook Parks gets very slippery when it is wet. The proposal is to use a non-skid adhesive on the wood and also build safety rails on the bridge.

When the vegetation next to the path has leaves, it is in the way of pedestrians and hinders visibility. However, it was determined that much of the vegetation is on private property.

The scouts from Troop 90 and friends will assist with this project. It will be funded through donations. Safety of the path during construction will be considered and the time should be short to minimize disruption. Mr. Gunnison asked if he needed any permits. (no permits are required).

The project proposal also includes repainting/refurbishing the bridge rails in Hartbrook Park. There are also some park benches in Hartbrook Park that the group would like to paint.

An additional part of the project would include clearance of the river.

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Staff has some concerns about this proposal. The slickness should be addressed with more than railings. The brush he is proposing to cut is on private property. Painting the benches will not work because the paint won't stick without sandblasting first. It was suggested that the workers should just repair the bridge in sections where it is coming off the pilings. Is the group going to remove all debris from site or will the Village be responsible for that?

Mr. Gunnison will need to research what adhesive to use and look into further needed details.

The Park Board endorsed the basic project; however it needs some additional information.

Motion (Grimm/Carrico) to *table* the Eagle Scout Project by Parker Gunnison to Enhance Safety of the Bridge and Trail on the Ice Age Trail Between Centennial and Hartbrook Parks until he can present additional information that the Park Board asked for. Carried (6-0).

**Review and Consideration of the Site and Building Plans for the Addition of a Restroom/Storage Building at Centennial Park**

DPW Director Einweck presented the new site and building plans for a restroom/storage building at Centennial Park.

Duane Grimm commented about installing a solar light tube to reduce electrical use with lights.

Motion by Tina Bromberger to add solar light tubes to the restroom roof and to bring the project back to the Park board for approval.....

DPW Director Einweck mentioned that the timeframes for construction may not allow for that. Staff can research the light tubes for the project if the Board wants them to.

Tina Bromberger rescinded her motion.

Motion (Carrico/Kallenberger) to approve the site and building plans as presented for a restroom/storage building at Centennial Park. Carried (5-1).

**Recreation Director Items**

**Discussion and Possible Consideration of a plan presented by Tony Griffin for Nixon Park Activities Sponsored by Lake Country Rotary for the Audacious Beer and Barbeque Event on June 27 and June 28, 2014**

Mr. Griffin described the events that the Rotary has scheduled for the Hartland Hometown Celebration. The Audacious Beer and BBQ Tasting Event will take place on Saturday, June 28 at 3:00 PM. The schedule is similar to last year.

New this year is the Lake Country Rotary's Family Fun Walk (advanced registration is required). It will take place at Noon on Saturday, June 28.

Music and food will start Friday, June 27 at 4:00 PM and will continue through Sunday, June 29 at 4:00 PM.

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Mr. Griffin also discussed an idea that the Rotary has about constructing small library book containers in the parks.

Motion (Landwehr/Bromberger) to approve the Audacious Beer and Barbeque Event on June 27, 28, & 29, 2014. Carried (6-0).

**Discussion and Possible Consideration for a Nixon Park Boat Race to be held on Saturday, May 31, 2014. This is a fundraiser sponsored by the Hartland School of Community Learning to raise money for building a roosting chimney for the displaced chimney swifts**

Students from Hartland School of Community Learning presented a proposal for a fundraiser to build a roosting chimney for the Chimney Swifts.

- This fundraiser would be held on May 31<sup>st</sup> at Nixon Park
- We will start on-site registration at 10:00, the race events will start at 11:00
- We will also be holding a bake sale/concessions throughout the event at Nixon Park
- We have at least 15 confirmed adult volunteers to help
- Ten of the volunteers will be placed next to the river race route for safety reasons.
- Clean up in and out of the river will be done by our adult volunteers and HSCL teachers and students
- Boats will be homemade; ducks will be available for purchase the morning of the race.
- The DNR has been contacted and given approval for this event.

The students asked that any fees for the shelter at Nixon Park be waived, as 100% of the funds raised at the boat race will go back to the Hartland Community.

Motion (Bromberger/Carrico) to approve the Nixon Park Boat Race to be held on Saturday, May 31, 2014, starting at 10:00 AM. Carried (6-0).

Motion (Landwehr/Kallenberger) to waive the fee for the Nixon Park Shelter for the fundraiser event on May 31, 2014. Carried (6-0).

**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

Director of Public Works Einweck mentioned that Clerk Connie Casper retired as of April 9.

Recreation Director Yogerst stated that the 2014 Summer Guide is finished and it should be delivered in the mail in a couple of days. It is on our website.

**Adjourn**

Motion (Kallenberger/Bromberger) to adjourn. Carried (6-0).

Meeting adjourned at 8:14 PM.

Respectfully Submitted by,

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Recording Secretary  
Lynn Meyer  
Deputy Clerk