

**PARK AND RECREATION BOARD MINUTES
MONDAY, AUGUST 6, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Peggy Kallenberger, Dick Landwehr, Tim Hallquist, Duane Lawson, Curt Gundrum, Tina Bromberger Vicki Mitchell

Others: Mike Gerszewski, Kelli Yogerst

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.)

1. Consideration of a motion to approve the Park and Recreation Board minutes of the July 2, 2018.

Motion (Landwehr/Gundrum) to approve the July 2, 2018 Park and Recreation Board minutes. Carried (6-0). 1 Abstention, Mitchell.

Public Works Items

2. Discussion and possible consideration of use of Fine Arts Center on August 10, 2018 by non-profit group Uplift.

Petitioner has asked to withdraw the request, they have decided not to use the Fine Arts Center.

3. Discussion on selling advertising space in the park.

Several athletic groups along with some businesses have inquired about advertising space in the park. The current policy is against advertising. Sue Cierzan from Grant Lemke office was present and would like to advertise, possibly a vinyl sign 2 1/2 x 5 on the sides of the stage for a season. Hallquist suggested a connection for example a business sponsoring an event vs just putting one up to advertise the business.

Gerszewski said Yogerst had suggested using banners that advertise other events going on in the village. After some discussion it was decided that Park Board members bring some guidelines back to the next Park Board meeting.

4. Discussion on possible Skate park in Hartland

A resident recently sent a letter to Hallquist inquiring about a Skate Park. Hallquist said he has gone thru 2 skate park proposals in his 10 years of being on Park Board. Gerszewski said that Hartland Police Dept. is not in favor of a skate park, they feel it would be similar to the situation they had with the basketball court which was language, harassment of patrons, litter and damaging picnic tables. Town of Delafield's skate park is in need of some repair and they are debating whether they are going to replace it. Theirs was built out of a composite material and it is breaking down, and it is costly to repair. Gerszewski said maintenance and the possible cost in a shrinking budget it is something the Park Board can't focus on right now.

After much discussion the board decided they are not in favor of a Skate Park.

Other items for consideration

- 5. 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.**

Rescheduling of the September Park Board meeting to September 4, 2018 due to Labor Day.

6. Adjourn

Motion (Bromberger/Kallenberger) to adjourn. Carried (7-0). Meeting adjourned at 7:40 PM.

Respectfully submitted
By Recording Secretary,
Deidre Bushey
Deputy Clerk