

Park, Recreation and Urban Tree Board Meeting Minutes

August 15, 2016

- 1) Call to Order and Roll Call. – *Chairman Jack called the meeting to order at 6:30 PM with roll call:*

Present

Julie Brinkman

Matt Gehl

Tom Jack

Susan Jungen

Rich Storey

Absent

Stacy Gedman - Excused

Ruth Sprangers - Excused

Others Present

Brenda Stumpf, Recreation Coordinator

Jim Rath, Village President

- 2) Pledge of Allegiance. – *Recited.*
- 3) Approval of the Agenda. – **Jungen moved to approve the agenda as presented. Storey 2nd. Motion carried unanimously.**
- 4) Approval of Minutes: July 18 (Regular Meeting). – **Brinkman moved to approve the minutes of the Regular Meeting of the Park, Recreation and Urban Tree Board of July 18, 2106 as presented. Jungen 2nd. Motion carried unanimously.**
- 5) Registered Citizen Comments on Agenda Items. –

Jack Kruse, W4873 Mustang Dr., Sherwood – voiced concerns regarding goose nuisance; increasing numbers, many birds do not migrate, birds are becoming too familiar with people and experiencing some birds being aggressive.

- 6) Chair's Report

Jack reported receiving resident concerns of safety on Spring Hill Drive and stated he directed them to the Village Administrator and the Village is working on it.

- 7) Recreation Coordinator Report: Updates.

- a. Event Recap: U-Paint (7-20)

Stumpf reported the event was moved to the Village Gym due to the humidity with 12 participants and \$5 of each fee was paid to the Park.

Mister Billy (7-24)

Stumpf stated the event had approximately 30 people an hour before, but due to the heat only 4 remained for the show.

Ice Cream Social (7-26)

Stumpf reported the event was sponsored by the Chubby Seagull, with a donation of 3 5-gallon tubs of ice cream. Stumpf stated without baseball or soccer served 167 people.

Art in the Park-Tie Dying (8-3)

Stumpf reported 40 participants, dying t-shirts, pillow cases and sheets.

Movie Night (8-12)

Stumpf stated 25 participants with iffy weather.

Zoomobile (8-14)

Stumpf reported a big event with about 100 people.

- b. Upcoming Events: Art in the Park-Birdhouse Painting (8-17).

Stumpf stated based on the response to the event will dictate next year's programming.

- c. Sherwood Summerfest.

Stumpf requested more help at the event and most all details are handled. Stumpf stated if anyone is interested in helping to contact her.

- d. Wanick Park

- i. User Survey (July).

Stumpf shared 14 days of park usage information for July.

- ii. Splash Pad State Inspection.

Stumpf reported passing the State inspection with the report later in the packet. Stumpf stated one gate was not operating properly so that will be fixed and the chlorine was high so she shocked it to bring it down.

- iii. Pond – Muskrat removal.

Stumpf stated 11 muskrats were removed from Wanick Pond.

- e. Nuthatch Pond Trail – Reconstruction schedule.

Stumpf reported the trail work will commence shortly.

- f. 6-acre undeveloped park land (adjacent to 13th Hole of HCGC).

- i. Buckthorn Treatment & Control in October.

- ii. Future land preparation for tree replanting.

- iii. Consider naming area and/or existing natural trail sections.

Stumpf shared the plan for the area with the Board. Jack suggested tordan is a better product and more effective than the McMahan quote. Stumpf stated she will consult with Village Administrator Friday with that information.

- 8) Old Business:

- a. Security Systems.

A Martin System Representative presented their product and services to the Board.

Stumpf reported that Legacy Communications will be presenting information.

Jack requested to hold the topic until the third quote is received.

b. Lake Breeze to Wanick Park Trail.

Stumpf stated that Gehl had a question related to other residents along Village Trails which may have similar drainage devices impeding the trails.

Jack suggested sending letters to all residents. Jack requested Stumpf to review the Nuthatch Trail and report back.

c. Park Regulations – Grilling.

Stumpf stated the only park that rented grills was in Green Bay and included that communication in the packet.

Jungen commented expecting the research was going to be about how parks handled grills, not just rented grills.

Stumpf replied that her impression was that Village Public Works Staff were not going to be tasked with policing grill clean up. Stumpf stated she was to find out more on rental grills in order to change the Village Park Regulations.

Stumpf stated the grills are down at the shed at Wanick Park, pulled out for rentals and returned to the shed after the reservation. Stumpf described the area where the grilling is allowed, with gravel and posted.

Rath questioned if the grills available are able to be used in one specific spot or anywhere in the park.

Brinkman stated that the language would be need to be specific.

Stumpf replied that the language would be rented grills (from the Village only) and the areas available for grilling are at Wanick Park main pavilion and amphitheater and Legion Park.

Jack suggested those three places and revisit the open air pavilion.

Stumpf stated tables could be purchased for the open air pavilion.

Storey moved to allow Village rented gas grills at the designated grilling areas at Wanick and Legion Park. Gehl 2nd. Motion carried unanimously.

Board questioned Stumpf on the farmers market at the Chubby Seagull and Stumpf reported that she had not seen a lot of business and weather has been an issue some Thursdays.

Stumpf reported on the Fall Fest status; set for October 1st, 2 to 6 pm, music, Rollins Brewery and 10 vendors (with a maximum of 20 spots).

- 9) New Business:
a. Halloween – Sherwood Lions Park Rental.

Stumpf reported the Lions reserved the Pavilion for October 29th and their request is to have the rental fee waived. Stumpf stated they will provide the insurance certificate.

Storey moved in light of the previous and continuing support of Wanick Park to waive the rental fees for the Lions on October 29, 2016. Jungen 2nd. Jack abstained. Motion carried.

- 10) Correspondences:
a. Recreational Water Establishment Inspection Report (Wis. DNR – 8/12/2016).

Jack questioned Stumpf how the Splash Pad is operating in 2016. Stumpf replied that the middle section is having issues with the electric and will deal with that after the season.

Jack stated the next meeting will be September 19, 2016.

Gehl questioned a page in the packet where grills were referenced and Jack requested the language be revamped.

Jungen moved to recommend amending language of 19-22 G of the Municipal Code removing 1) except in personal grills or designated fireplaces, removing 2) Personal, adding Village rented prior to grills, removing 3) picnic, removing rest of paragraph 4) The use . . . property. Storey 2nd. Motion carried unanimously.

- 11) Adjournment. – **Jungen moved to adjourn at 8:00 p.m. Gehl 2nd. Motion carried unanimously.**

Presented for review and approval by Susan Williams, Clerk-Treasurer.