

**Park, Recreation and Urban Tree Board Meeting Minutes**  
**January 15, 2018**

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

<b>Present</b>	<b>Absent</b>
Connie Bailey	None
Julie Brinkman	<b>Others Present</b>
Matt Gehl	Brenda Stumpf, Rec Coordinator
Joe Hennlich	Kathy Mader, Finance/Utility Clerk
Tom Jack	Jim Rath, 50 <sup>th</sup> Co-Chair (via phone)
Ruth Sprangers	
Rich Storey	
  
- 2) Pledge of Allegiance – *Recited*
  
- 3) Approval of the Agenda – ***Hennlich moved to approve agenda. Storey seconded. Motion Carried.***
  
- 4) Approval of Minutes: October 16, 2017 – ***Gehl moved to approve the October 16, 2017 minutes. Brinkman seconded. Motion Carried.***
  
- 5) Registered Citizen Comments on Agenda Items – *None*
  
- 6) Chair’s Report – *Nothing to report other than he has received several good comments from residents about the lighted flags placed at Wanick Choute Park, thanks to the Sherwood Lions. He added he will not be available for the February meeting.*
  
- 7) Recreation Coordinator Report
  - a) Monthly Activity Log – *Reviewed*
  
  - b) Event Recap
    - i) Halloween - *Stumpf reported the lighted trail event was held on Friday evening from 6-9, approximately 65 people attended. On Saturday, the event was held from 2-6 in association with the Lions. The hit of the day was two 8-passenger golf carts used to shuttle people around the trails.*
  
    - ii) Winter Solstice - *Stumpf said the event was well attended and the weather was nice. This year, with the items brought by attendants, the village was able to donate one hundred thirty pounds of food to the pantry.*
  
  - c) Upcoming Events
    - i) Easter Egg Hunt - *Stumpf stated the event is scheduled for Saturday, March 31, 2018.*
  
  - d) Facility Usage 2017 - *Reviewed, no action.*

e) High Cliff Golf Course Donation - *Stumpf shared the acceptance of the \$400 donation towards the splash pad water use.*

8) Old Business:

a) 50<sup>th</sup> Celebration - *Stumpf introduced event volunteers in attendance, Tom Vande Hey, Jack Kruse, Nathan Vanden Wymelenberg, and Kendra Van Camp, 'Marketing to the Millennials' (college student). Jim Rath, event co-chair, called in for the discussion. When asked, Stumpf stated the Celebration budget is \$50,000.*

- *Commission and volunteers were in agreement to hold the fireworks display on Saturday evening, during Spicy Tie break, rather than on Sunday evening. Where the fireworks will be "shot off from" is still to be determined.*
- *Stumpf said she is still awaiting response from Vic Ferrari as to the exact time they will perform on Sunday and whether or not they will use the stage provided by Spicy Tie or set up their own. Rath shared, during his discussions with Mike Bailey, Vic Ferrari, they discussed playing on Sunday from 5:30 to 8:30 pm and their cost will be ten thousand dollars (\$10,000).*
- *Commission and volunteers were in agreement the bands should all perform on the main stage at the Wanick Pavilion, no bands should perform at the amphitheater.*
- *Stumpf stated she has agreement with Spicy Tie to set up their stage on Friday evening and leave up for all performances needing the stage. If Vic Ferrari is to set up their own stage, the Spicy Tie stage will need to be taken down prior.*
- *Stumpf shared known costs for bands, Red Star Express (\$500), Big Mouth (\$3500), and Spicy Tie (\$5000) will play consecutively on Saturday with approximately half hour breaks between acts. The last band is scheduled to end at 11 p.m.*
- *Commissioner Hennlich inquired about "Quiet Time" ordinance in relation to band end time for Saturday event. Hennlich stated the Village "Quiet Time" ordinance is 10 pm and wonders why the Wanick Park would be allowed until 11 pm?*
- *Stumpf shared she has tentatively booked the Wisconsin Badger band, 5<sup>th</sup> Quarter, for noon on Sunday. Their cost will be \$1,700 and consist of 20 members.*
- *Several local bands were suggested to keep the audience entertained on Sunday afternoon, prior to Vic Ferrari. Commission and volunteers suggested they play approximately 1 – ½ hour each (book two):*
  - Grand Union – Country music, includes Jedidah Tuyls
  - Ignite – local teenagers – Kendra suggested her age group would enjoy
  - Logan Spicer
  - Tay & Madge
  - Anna Little
- *Performance time for Vic Ferrari on Sunday was suggested 4 to 7 pm. Event/Bar close will be 8 pm.*
- *Discussed having kid's entertainment such as games, petting zoo and kid-type performers be held at the amphitheater during the two afternoons. Weather permitting, the splash pad will be open.*

- *A parade on Knight Drive was discussed as well as local historians be invited as guests to discuss the recently filmed DVD and provide fifty years of history.*
- *Discussed the need to get the word out in the next newsletter to advertise the event and request volunteers, many are needed. Event postcards with request for volunteer help and monetary donations was suggested.*
- *Stumpf verified she will schedule volunteer meeting prior to the next PRUT meeting in February.*

9) New Business:

- a) Community Center Rental-Request to Waive Fee (Miller) – ***Hennlich moved to recommend to deny the request. Storey seconded. Motion Carried.***
- b) Wanick Park Rental-Request to Waive Fee (Sherwood Lions) – *Stumpf recommended approval because the event is open to the public. Gehl moved to recommend approval to waive rental fee for June 3, 2018 event. Brinkman seconded. Hennlich abstained. Motion Carried.*
- c) T-ball/Rec Baseball Program - *Stumpf will request the information be in the next newsletter (March).*
- d) Winter Solstice Date – *Consensus was to set date for December 15, 2018.*

10) Correspondences

- a) Two Rivers Park and Recreation Guide (2017)

11) Adjournment – ***Sprangers moved to adjourn at 8:19 p.m. Bailey seconded. Motion Carried.***

Respectfully submitted for review and approval by Kathy Mader, Finance/Utility Clerk