

on Friday afternoons and they would be removed by Saturday morning.

Motion made by Terry Wagner, seconded by Dave Polacek, to approve the sponsor banner on the bandshell with the understanding that it is hidden from view when not in use, put up on Friday afternoons, taken down by Saturday morning and that it does not put a burden on City funds or staff. Motion carried without a negative vote with Scott King excused.

Discuss Park and Ball Diamond Fees; and Action Thereon

Director Hilvo showed the current fee structure and explained the costs involved with various programs run on City properties and what the costs associated with them are. He also stated the amount of revenue that could be made if we charged a per hour field use fee.

Discussion ensued. A decision was made that Director Hilvo work with the various groups to come up with a fair and equitable fee system for 2018 since many of the programs have already done their tryouts and thus assessed fees accordingly for the 2017 season based on our current fee structure. The goal is to help cover costs of maintenance supplies and any out of the ordinary field preparation requests.

A request was made to move to agenda item E since there were residents that wanted to talk about that item

Discuss Park Survey Questions; and Action Thereon

Director Hilvo explained that this survey was another tool that might help the Park Board and eventually the Common Council to make a decision on what we should do with Adlai Horn Park once Mercury Marine has completed their cleanup. Paul Hayes stated that this survey does not hold merit and would not be a useful tool to assess the needs of the park. Further discussion ensued in regards to the validity of the survey.

Motion made by Terry Wagner, seconded by Rick Verhaalen, to approve the survey as presented with the following changes:

- 1) At the beginning of the survey provide a brief background on the project and what Mercury Marine has promised to do in regards to restoration of the park.
- 2) On question 5e we need to add “with trees” after green space.
- 3) On question 6d we need to add “with trees” after green space.
- 4) On question 6g we need to change the word “new” with “additional”.

Motion carried without a negative vote with Scott King excused.

A request was made to move back to agenda item C.

Report on Annual Maintenance Costs for Tennis Courts and Pickleball Courts; and Action Thereon

Director Hilvo explained that the annual costs to maintain one tennis court properly is around \$1,500. With four total courts in our system it would be around \$6,000 that we should be budgeting for tennis court crack repair. The City has not done so but instead relied on fixing as needed which has created problems with the courts. When cracks do show up we usually do not have the money to

fix them and then have to wait until the following year to remedy the issue. This has caused some courts to be unplayable, especially in the fall. Discussion ensued in regards to the idea that we look at the possibility of pickleball courts for Zeunert Park to be placed next to the current tennis courts. This would eliminate tennis courts at Adlai Horn but it would help us get courts built in 2017 instead of waiting until 2018. By moving the courts to Zeunert we would then be able to provide more open space at Adlai Horn park for other uses. A recommendation was made that Director Hilvo look further in to this and potentially bring forward a proposal for the next meeting.

Discuss Prairie View Park; and Action Thereon

Council Member Verhaalen requested that we look in to the possibility to have a ball diamond at this park as was originally proposed. Cedarburg Select Baseball might be interested in this site for an additional field. Director Hilvo had some concerns in regards to making sure that there is still plenty of open space for the Recreation Department's soccer, lacrosse, and flag football programs. He will contact CSB to find out the amount of space needed and to research the possibility of having a baseball field at prairie view park.

REPORTS

Director Hilvo reported that he and Superintendent Westphal had walked Behling Field, Cedar Creek Park, and Adlai Horn park that morning with Mercury Marine and the creek cleanup contractors to go over the project. The main purpose was to look at trees that we want to save, along with how the various parks will be used during cleanup.

Superintendent Westphal reported on parks and forestry projects.

ADJOURNMENT

Motion made by Dave Polacek, seconded by Glenn Herold, to adjourn the meeting at 8:50 p.m. Motion carried without a negative vote with Scott King excused.

Mikko Hilvo
Director of Parks, Recreation, & Forestry