



Pewaukee Park & Recreation Department • W240 N3065 Pewaukee Rd. • Pewaukee, WI 53072 • 262-691-7275 • Fax: 262-691-6078

**JOINT PARK-RECREATION BOARD
MEETING MINTUES
Wednesday, November 11, 2015**

In attendance: H Gergen, T Greenwald, D Linsmeier, B Dziwulski, B Rohde, D Kaatz, J Kara.

- 1.0 Call to Order, Pledge of Allegiance and Moment of Silence. Meeting was called to order at 7:00 pm.
- 2.0 Public Comments – Wil Vidal on Lost Tree Court took a moment to thank the Veterans in the room.
- 3.0 Approval of September 9, 2015 meeting minutes.
A motion was made and seconded (D Linsmeier, J Kara) to approve of the September 9, 2015 meeting minutes.
Motion Passed For: 4; Against: 0; Abstain 3.
- 4.0 Discussion and possible action regarding various park requests for Positively Pewaukee events in 2016.

K Woldanski reviewed the permit requests stating the only change from the previous year was that the Half Marathon now included men as well. Discussion included noting that if a renter is interested in using Lakefront Park, Positively Pewaukee will have to share the space as was done in the past.
A motion was made and seconded (B Dziwulski, T Greenwald) to approve of the 2016 Positively Pewaukee events as presented.
Motion Passed For: 7; Against: 0.
- 5.0 Discussion and possible action regarding request to utilize Lakefront Park for the Antique Boat Show on August 20, 2016.

Wil Vidal reviewed his event request stating it is the same as previous years. He noted the request to utilize the inside of the storage room for overnight storage as in past years as well as the steps being difficult to see – he asked if they could somehow be marked. H Gergen stated it might be an issue for more than just this event so perhaps a long term solution should be considered.
A motion was made and seconded (D Kaatz, D Linsmeier) to recommend to the Village Board to approve the 2016 Boat Show.
Motion Passed For: 7; Against: 0.
- 6.0 Discussion and possible action regarding request from the Kiwanis Club of Pewaukee to rename Village Park.

Wyatt Repavich, the President of the Kiwanis gave a history of the Kiwanis and their participation over the years within the community including past donations to other organizations. He stated that the Kiwanis was looking for another way to market themselves and therefore felt getting involved with the parks and renaming Village Park after them would be a great way to do so. T Greenwald questioned why the donation they were offering was for child-related development only. W Repavich stated that their long term goal has been to support children. He continued that the playground equipment is in need of repair and there may be future opportunities through grants to improve the park overall for all users. The Kiwanis was willing to pledge \$5,000 per year for child based development at the park for

the next 20 years along with researching other ways to improve the park through grant opportunities within their organization for the naming rights to Village Park.

H Gergen questioned whether potential improvements to the shelter would be grant based and W Repavich replied they would be. B Rohde stated any improvements to the shelter would give the park a lot of potential. He continued that this partnership would be the start of a long term relationship that would be beneficial in the future.

A motion was made and seconded (B Dziwulski, T Greenwald) to recommend to the Village Board to enter into a partnership with the Kiwanis Club of Pewaukee by accepting their Naming Right proposal and rename Village Park to Kiwanis Village Park.

Motion Passed For: 7; Against: 0.

7.0 Discussion and possible action regarding request to have no tents allowed at Lakefront Park.

K Woldanski reminded the Board that this was discussed in September per President Knutson's concerns about tents being erected at the park specifically during the 4th of July festivities. The Board had directed staff to look into what other communities with public beaches were doing regarding tents. K Woldanski stated that she researched other lake communities/beaches including Milwaukee County, Waukesha County and Oconomowoc and did not find anyone who was prohibiting the use of temporary tents. After further discussion, the Joint Board determined to not institute the prohibition of tents at Lakefront Park thereby leaving the park rules the same therefore no action was needed.

8.0 Discussion and possible action regarding the addition of signs to Lakefront Park enforcing the no dogs rule.

K Woldanski reminded the Board that this was discussed in September per President Knutson's concerns about the amount of dogs he sees at Lakefront Park when no dogs are allowed. The Board directed staff to look into options for the signs; which K Woldanski presented. Some discussion included whether or not signs would help as many park patrons bring dogs regardless; they also discussed options for hanging the signs on the lifeguard tower however it was suggested that the issue is really when no one is manning the beach. K Woldanski suggested putting the signs on the pillars that lead into the beach rather than posting them on separate poles on the beach as they could be a hazard – the Board concurred. H Gergen suggested we purchase the signs that say no pets allowed on beach or in water just to be clear. The Board agreed.

A motion was made and seconded (T Greenwald, B Dziwulski) to add “No pets allowed on beach or in water” signs to the pillars that lead into the beach.

Motion Passed For: 7; Against 0.

9.0 Laimon Family Lakeside Park.

9.1. Update on closing on the property and current status of the park.

B Rohde stated the closing was done on October 28th and went well. He also stated that the piers and lifts have been removed from the water. He reviewed the current financial status of the park after noting that 21 slips have been rented for next year and that the Laimons graciously donated \$100,000 at the closing to this park. He stated that there has been interest in renting the facility which lead into the next discussion.

9.2. Discussion and possible action regarding Request for Proposal to utilize the building at the park.

B Rohde stated that because of the interest we have received in renting the building we felt creating an RFP was the best way to approach it. H Gergen asked why paddleboard rentals were not included; B Rohde stated that the Laimon family will be continuing their paddleboard rentals next door and we felt it wouldn't be worth competing. D Kaatz liked the flexibility of the RFP. H Gergen stated she would like to see the liability insurance increased to \$2,000,000 in coverage should the renter be in charge of gas sales. The Board agreed. Discussion included where this would be advertised and how would they be reviewed. K Woldanski stated it would be directly sent to those who have already expressed interest, then placed on the website and sent to all media contacts. Then the Joint Board will review all

proposals that are submitted next month. If a proposal is chosen, then K Woldanski would work with Attorney Blum to set up the appropriate contract. H Gergen suggested putting a link on our Facebook page as well. T Greenwald suggested that we change the word “should” to “must” under the first bullet point – the Board agreed.

**A motion was made and seconded (D Kaatz, D Linsmeier) to approve the amended RFP for the building use at Laimon Family Lakeside Park.
Motion Passed For: 7; Against: 0.**

10.0 Update on the development of the Pewaukee Sports Complex.

B Rohde stated that the Complex was coming along well and is surprised to see how much is changing. D Kaatz informed the Board that we met with Pewaukee Youth Baseball and they have a volunteer who is working on a design for the concession stand. B Rohde suggested that the Board meet on a Saturday to view both new parks we have so everyone can see what they are about.

11.0 Adjournment

**A motion was made and seconded (B Dziwulski, D Kaatz) to adjourn the meeting at 8:08 pm.
Motion Passed For: 7; Against 0.**