

# **MINUTES OF THE PARKS & RECREATION COMMITTEE MEETING – SEPTEMBER 30, 2013**

**Call to Order:** Chairman Bob Knueppel called the meeting to order at 7:00 p.m. at the Village Hall.

**Trustees Present:** Bob Knueppel, Ted Engelbart, and Mike Grant

**Trustees Absent:** None

**Others Present:** Dennis Uecker, Dennis Hundt, Roger Zubke and Pat Kolp

## **Discuss Ideas for Hustisford Astros Player Recognition at the Baseball Park**

This item was tabled due to the absence of Astros representative Jim Witrock, who wanted to present his ideas.

## **Discuss Sale of Baseball Field Fence Ads**

We sell the ads on the baseball fence at Firemans Park every five years so we will be selling them this fall and next spring. Bob received a quote from Pat Kolp of Dodge County Signs for doing the ads at a cost of \$230 for each 4' x 8' section. Pat did the ads the last time for \$220 and we were happy with his work. This time he quoted using 4' x 8' alu-malight 6 mil board that he will warranty for 10 years, so we should be able to use the same board again after five years. His quote included Custom Printed Vinyl with a five year warranty. He will also help with the installation. Mike motioned to recommend the acceptance of this quote to the Village Board, Ted seconded the motion. The motion carried unanimously.

The committee discussed what amount to sell the ads for. Ted motioned to recommend to the Village Board to sell the ads for the same amount as the last time, but no price break this time for larger signs:

4' x 8' = \$450

4' x 16' = \$900

4' x 24' = \$1350

Mike seconded the motion. The motion carried unanimously. Bob will have this subject placed on the agenda for the next Village Board meeting on 10/7/13.

## **Discuss Rebuilding the Retaining Walls at Baseball Park**

Dennis Hundt is trying to get quotes for both walls, upper and middle, so we have an idea of what cost this will be. He received a verbal suggestion of \$45 per square foot from a local contractor for removal of existing block and rebuilding with a commercial grade block. We can only guess the cost at this point to be \$80,000 to \$100,000 because it will be very labor intensive. We have \$5,800 in the wall capital account now.

**Discuss Lions Park Lawn Repair Due to Utility Pipe Installation**

We received two quotes for repairing the two areas adjacent to each other. Mi-De Excavating quoted \$6,818 and Sterman Services quoted \$4,270. Ted motioned to recommend Stermans quote#1039 to the Village Board, Mike seconded the motion. The motion carried unanimously. This work is part of the Dam/River projects so it will be funded by the borrowing for those projects. Bob will have this subject placed on the agenda for the next Village Board meeting on 10/7/13.

**Discuss Options for Refurbishing the Welcome to Hustisford Signs on Highway 60**

Dennis Hundt received a quote from Jeff Gochenaur of Art Effects, LLC for \$1,500 to refurbish both signs. Jeff performed the same work about thirteen years ago for us and did a great job. The volleyball 2000 State Champions signs need to be made new, so Dennis Hundt will get quotes from Art Effects and Dodge County Signs for remaking these signs. All of the organizations signs will have to be considered for replacement by the organizations that still exist.

Roger presented a few different options for upgrading the landscaping around the signs. The committee decided to stick with the existing landscaping, with just replacing the eight overgrown Arborvitae with new smaller ones. Also to just remove the overgrown ground Junipers and Barberries to provide a cleaner, less cluttered look.

Dennis Uecker will discuss the possible funding of all of these items for roughly \$2,500 with the committee from the 175<sup>th</sup> celebration, who could possibly be looking to fund a community project. Due to funding questions no decision was made at this time as to when to proceed with this project.

**Discuss Lions Park Restroom Floor Maintenance**

We discussed options for replacing the floor surfaces with something more durable and cleanable. Roger will do more research on the suggestions. We would like to have a solution in time to include the cost in next year's budget.

With no further business, Ted made a motion to adjourn, seconded by Mike. The motion carried.

Minutes submitted by Bob Knueppel, Parks and Recreation Chairman