



## Village of Hewitt

7688 McLean Drive  
Hewitt, Wisconsin 54441

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### Parks Meeting Minutes – May 20, 2013

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## DRAFT – These minutes have not yet been approved!

The meeting was called to order at 7:00 in the Yellowstone Recreational Park Pavilion at 7658 Yellowstone Drive.

**Present:** Jeff Binder, Joe Bores, Romelle Bymers, Mike Draxler, Ken Eilers, Fran Lang, Kevin Nowack and Karen Tritz

**Absent:** Randy Dragt, Steve Kluge, and Renee Tolppi

**Guests:** None

**Minutes:** A motion was made by Jeff to approve the April 15, 2013 meeting minutes, second by Kevin; motion carried.

**Financial Report:** April – Not available

- Beginning Balance
- Ending Balance

**Public Input:** None

- **Old business**

- Update on HAPT plan: No update
- Installation of Yellowstone Trail road signs: No update
- Installation of the Yellowstone Trail Informational sign: Ken installed this sign on the east side of the pavilion.
- 2013 DNR Stewardship Grant Application: We did not apply this cycle, but plan to apply for a trail around the park in 2015.
- Light purchased for the gazebo: Kevin purchased and tested a solar light. It will be installed after the ceiling has been installed.
- Funding opportunity for a score board on west diamond: Joe is in contact with a business that is interested in making a substantial contribution for a score board. They would like an estimate and picture of intended scoreboard and would like it installed this year. Ken and Kevin will make contacts for an estimate.

- **New business**

- Communication from Town Board meeting: No update
- Communication from Village Board meeting: No update
- Review renewals of the businesses that advertise on the ball field fences: Ken provided a report of sponsorship from 2008 to present. This program has been a very successful fundraiser for the park.
- Install a ceiling in the gazebo: Fran will estimate the amount of material needed so it can be purchased and sealed prior to installation this fall.
- Purchase flowers and mulch for gardens: Romelle anticipates having the gardens planted by the first of June.
- Roll the lawn: No update
- Add fall material to the playground: Mike will contact Auburndale Recycling Center for an estimate.
- Summer schedule: We will not meet in June or July unless needed.
- Tasks completed during the month (date & time)
  - Ken installed the Yellowstone Trail informational sign on 5/18.

- Romelle cleaned flower beds on 5/4 and 5/20.
- Business not anticipated in advance:
  - Jen Hafermann resigned from the committee due to family commitments.
  - Ken offered to purchase and install three literature holders for the Yellowstone Trail publications.
  - Joe will have mulch delivered to the park on 5/21.
  - The Village Board and two families contacted Ken to plant trees at the park in memory residents.
  - Prior to adjourning we walked the perimeter of the park to discuss trails, access to the upper lot and landscaping.

**Agenda items for the August 2013 Meeting:**

• **Old business**

- Update on HAPT plan
- Installation of Yellowstone Trail road sign
- Purchase and seal material for the gazebo ceiling
- Funding opportunity for a score board on west diamond
- Add fall material to the playground
- Tasks completed during the month (date & time)
- Business not anticipated in advance

• **New business**

- Communication from Town Board meeting
- Communication from Village Board meeting

• **Items for future agendas:**

- Installation of a solar light in the gazebo – Fall 2013 (after ceiling is installed)
- Suggestions to develop upper lot
- Site visit to Trout Pond
- 2015 DNR Stewardship Grant, trail around the park and access to the upper lot – October 2014/March 2015

**Next Meeting:** August 19, 2013

**Meeting adjourned:** 8:10

**Submitted by:** Karen Tritz, HAPT Secretary