

**CITY OF OCONOMOWOC  
PARKS AND RECREATION BOARD  
MEETING MINUTES – JANUARY 10, 2022**

**I. CALL TO ORDER – ROLL CALL**

- A. The meeting was called to order by Vice President, Scott Antonneau at 6:30pm in the Upper Hall at the Community Center. Confirmation of appropriate meeting notice was made by Staff.
- B. Members Present: Scott Antonneau, Katie Miller, Charles Schellpeper, Matt Mulder, Bruce White and Chad Brown. Quorum present.
- C. Members Excused: Lauren Wittnebel and Jimi Hall
- D. Staff Present: Craig Hoepfner – Director and Jennifer Clayton – Administrative Assistant
- E. Others Present: Mark Frye – City Administrator, Jane Owen, Andrew Moroni, Jennifer Aultman-Kloth, Amanda from Badgerland Ski Team, members of the Lake Country Pickleball Club and members of the Oconomowoc Area Softball Association.

**II. COMMENTS FROM CITIZENS**

None

**III. CONSIDER/ACT ON MINUTES FROM THE DECEMBER 2021 MEETING**

M.Mulder moved to approve the minutes from the December 2021 meeting; second by C.Brown. No opposition. Motion carried.

**IV. CONSIDER/ACT ON MOONLIT MOVIES, LTD DATES AT FOWLER PARK**

C.Hoepfner stated this is the annual request to bring to the board for three movies during the summer at Fowler Park. The need to bring this to the board on an annual basis was discussed and decided, director approval is enough in future years. B.White moved to approve the Moonlit Movies, Ltd dates at Fowler Park; second by K.Miller. No Opposition. Motion carried.

**V. CONSIDER/ACT ON BADGERLAND SKI TEAM DATES ON FOWLER LAKE**

C.Hoepfner stated this another annual request for the Badgerland Ski Show dates. Badgerland does a show prior to the Moonlit Movies playing the three nights during the summer. Badgerland also requests four additional nights outside of Moonlit Movies. In prior years, seven shows have been approved by the board. Amanda from Badgerland was present at the meeting and thanked the board for allowing them to continue as it allows families to see what they do and gets them promotion for new members. B.White made a motion to approve the Badgerland Ski Show dates on Fowler Lake. Second by C.Brown. No opposition, motion carried.

**VI. DISCUSSION ON THE USE AGREEMENT WITH LAKE COUNTRY PICKLEBALL CLUB**

C.Hoepfner stated at December's meeting the board approved the Lake Country Pickleball Club's proposal to construct a world-class 10-court at the NE Regional Park. We are looking to approve the user agreement between the Lake Country Pickleball Club and the City of Oconomowoc. Paul, Judy and Jim from the Lake Country Pickleball Club were present, they stated the Pickleball Club had a couple items they would like to update in the agreement. Board members discussion included playable time, 10 years from date of signature is too long, how much will it cost to run the lights, how many members. The discussion was tabled until the next meeting for more clarification in the agreement. Completed agreement will be brought to the board for approval on February 7, 2022.

**VII. DISCUSSION REGARDING NE REGIONAL PARK AND CHAMPION FIELDS**

C.Hoepfner shared the idea from the prior meeting that we should maybe focus on NE Regional Park instead of Champion Fields. Discussion included does it make sense to spend more at NE Regional or keep updating Champion, the new lights could potentially be moved, Softball Association is aware of the possibility and are on board, at NE Regional new residents should know the park is there so no complaints, education is key. Consensus of the Board was for staff to continue pursuing this idea.

**VIII. CONSIDER/ACT ON 2030 PARK & OPEN SPACE PLAN**

C.Hoepfner presented the board with the 2030 Park & Open Space Plan. The board has previously reviewed and discussed the plan. We will be having an informational meeting on January 20<sup>th</sup> that would be open to anyone to come take a look and ask questions. If adopted by the board tonight it would go to Plan Commission and then to Common Council for final approval. The Plan needs to be updated for us to be able to apply for DNR grants for projects. C.Schellpeper made a motion to approve the 2030 Park & Open Space Plan. Second by C.Brown. No opposition, motion carried.

**IX. DEPARTMENT REPORTS FOR DECEMBER 2021**

**A. DIRECTOR'S REPORT – CRAIG HOEPPNER**

- Next meeting will be February 7, 2022
- Even with Covid still hanging on, OCC revenue was only short about \$4000.
- Village Green Restroom Kickoff Meeting was today. Renderings to Architecture Commission in February.

**B. PARKS AND FORESTRY SUPERINTENDENT REPORT**

Written report included in packet.

**C. RECREATION MANAGER'S REPORT**

Written report included in packet.

**D. COMMUNITY CENTER RENTAL REPORT**

Written report included in packet.

**X. CONSIDER/ACT ON DECEMBER 2021 VOUCHERS**

C.Schellpeper moved to approve vouchers from December 2021; second by K.Miller. No opposition. Motion carried.

**XI. COMMENTS FROM BOARD MEMBER**

N/A

**XII. ADJOURNMENT**

M.Mulder moved to adjourn; second by C.Schellpeper. No opposition. Motion carried. The meeting ended at 7:57pm.