



Village of Hewitt

11064 McLean Drive
Hewitt, Wisconsin 54441

<http://vi.hewitt.wi.us>

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Parks Committee Meeting Minutes – August 21, 2017

The meeting was called to order at 7:00 PM at the Village of Hewitt Administrative Building

Present: Gordy Burr (Chairperson) Mike Draxler, Joe Bores, Ken Eilers, Jeff Heeg, Jeff Binder, Jason & Becky Wagner
Absent: Fran Lang & Romelle Bymers
Guests: None

A motion was made by Becky to approve the July minutes and seconded by Jason.

Financial Report:

- Starting Balance \$ 10,176.48
- Ending Balance \$ 19,016.79

Public Input: None.

Old Business

- Baseball Advertising Update -A few businesses have paid for 5 years and one new business has inquired. Gordy will bring the new updated list of next year's renewals to the September meeting.
- Final Village Shelter House Update – Mike received an estimate for \$4000.00 for around the open end of the shelter and \$6000.00 to go around the entire building.
- Stairwell at the Village Park – Eric Wendell from Decorative Designs measured the stairs and will give Gordy a quote for concrete steps with railings.
- Weed & Feed Spraying – ProVision has not completed and Jeff Binder will call and follow up on it.
- Yellowstone Park Shelter Rolling Doors – The doorways need to be framed before they are doors are ordered. Mike will check to see if we need to install fire extinguishers.
- Display Cases – 2 cases were built and are waiting to be stained. They should be done by the September meeting.
- Old Ballfield Cistern – The Village Board approved the cistern to be filled in with sand and leveled off. Estimated cost is \$1200.00.
- Porta a Potty – The Porta a Potty was vandalized and a new one was brought in. The Porta a Potty will be removed for the winter.
- Ken meet with Kevin from Arbor Vantage and brought some proposals to review.
- The installation of 7 trees along Yellowstone Dr would cost \$1225.00. If we wanted to plant 7 larger trees the cost would be \$2450.00.
- Discuss the option of holding a seminar on how to prune trees.

- The recommendation is to plant in the fall. Trees are guaranteed for the first year.
- Arbor Vantage suggested to look into applying for an Urban Forestry Grant to help cover the cost of trimming and seminars. A motion was made to purchase and install 7 larger trees by Jeff Binder and seconded by Jason Wagner.
- Discussed for this year to have Arbor Vantage pick out the 10 trees that need the most work and then we will budget to prune 10 trees per year. Motion by Mike and seconded by Jason.

New Business

- Mike will purchase replacement basketball nets.
- Discuss maintaining the Volleyball court at the Village Hall for one more year to see how much use it will receive with the updated Shelter House.
- Tether Ball and the Ropes don't seem to last more than one night. We will try replacing them one more time this year.
- 2018 Projects – Curb work in the parking lot, obtain concrete estimates.
Community picnic/movies in the park
- Business not anticipated.
- Meeting adjourned 7:50 PM

Next meeting: Sept 18th, 2017 at 7:00 PM
Submitted by: Gordy Burr, Parks Committee Chairperson

Final approval of minutes will be at the meeting on September 18, 2017