

**CITY OF OCONOMOWOC  
PARKS AND RECREATION BOARD  
MEETING MINUTES – FEBRUARY 7, 2022**

**I. CALL TO ORDER – ROLL CALL**

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

**II. COMMENTS FROM CITIZENS**

None

**III. CONSIDER/ACT ON MINUTES FROM THE JANUARY 2022 MEETING**

B.White moved to approve the minutes from the January 2022 meeting; second by M.Mulder. No opposition. Motion carried.

**IV. CONSIDER/ACT ON LAKE COUNTRY PICKLEBALL CLUB – CITY USE AGREEMENT**

C.Hoepfner explained the changes that have been made since the January meeting. Board was happy with the changes, along with the Pickleball Club members that were in attendance. C.Brown moved to approve the Lake Country Pickleball Club – City Use Agreement; second by C.Schellpeper. No Opposition. Motion carried.

**V. CONSIDER/ACT ON OASD – CITY SHARED PARKING LOT AGREEMENT**

C.Hoepfner explained the Draft of the Meadow View School – Northeast Regional Park Shared Use Parking Lot Agreement. If the board votes to approve this tonight, then next Tuesday it will go to Council and to the School Board this month. C.Schellpeper made a motion to approve the OASD – City Shared Parking Lot Agreement. Second by M.Mulder. No opposition, motion carried.

**VI. DISCUSSION ON SPLASHPAD CONCEPTUAL PLAN**

C.Hoepfner stated there has been talk of a Splashpad idea since he started working here. There is now a group formed to start more discussions and fundraising. The group consists of Mike Herro/Rotary, Lou Kowieski/Alderman, Kevin Pehler/Rotary, Michelle Shaw/Thirst Church, & Friends of Imagination Station. The Rotary has committed \$100,000 at this time. The projected cost is \$300,000. City has budgeted \$5,000. If the site at Roosevelt is chosen, utilities are close by. Questions were raised on how much water to run; can certain sections be running and others not at times; operating and maintenance costs; will this be completely funded by fundraising; and will we need to staff it. C. Schellpeper made a motion to conceptually approve constructing a Splashpad, to be located at Roosevelt Park and named the “Oconomowoc Rotary Splashpad”. Second by M.Mulder. No opposition, motion carried.

**VII. DEPARTMENT REPORTS FOR JANUARY 2022**

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

- Village Green Restrooms update April-Architecture Commission
- Park & Open Space Plan update – goes to Council next week
- Future meeting time discussion – March 14 @ 6:30pm

**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.

**VIII. CONSIDER/ACT ON JANUARY 2022 VOUCHERS**

C.Schellpeper moved to approve vouchers from January 2022; second by M.Mulder. No opposition. Motion carried.

**IX. COMMENTS FROM BOARD MEMBER**

N/A

**X. ADJOURNMENT**

B.White moved to adjourn; second by C.Brown. No opposition. Motion carried. The meeting ended at 7:31pm.