



**Parks and Recreation Committee Agenda**  
**November 11, 2024**  
**Hybrid meeting**  
**12:00pm**

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

**If you wish to participate remotely, you may attend this meeting using your computer, tablet, or smartphone (audio & video):**

<https://us02web.zoom.us/j/86888719954>

**You can also dial in using your phone (audio only):**

Dial in at: (312) 262-6799    **Meeting ID:** 868 8871 9954

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1. Call to Order
2. Roll Call
3. Discuss and take action on Monday, November 4, 2024, agenda as posted.
4. Discuss and take action on Monday, October 7, 2024, meeting minutes.
5. Citizen comment on any subject not on the agenda
6. Chair's Report
7. Recreation Director Report
8. Old Business
  - a. Discuss and take action on request from James Wesson to reserve Beach Park and the Beach House for a wedding and reception on August 30, 2025 or September 27, 2025.
  - b. Discuss and take action on a request from MSCR's to reserve the gym for senior programming during Warner Park Community Center Construction.
9. New Business
  - a. Discuss and take action on the use of Bocce funds to resurface the Beach Park Tennis Courts in 2025 in the amount of \$23,000.
  - b. Review upgraded playground surfacing at Beach Park.
10. Committee Follow-up
  - a. Greg –
  - b. Darby –
  - c. Steve –
11. Adjourn

**Next Meeting: TBD in 2025**

Posted: 11/04/2024 SRD



**Parks and Recreation Committee  
Monday, October 7, 2024  
Meeting Minutes**

Ellen Reyerson called the meeting to order at 12:00pm.

**Members Present:** Chair: Ellen Reyerson; members, Darby Sugar, Greg Engle and Steve Olson

**Members Absent:**

**Also Present:** Curt Erickson, Recreation Director/Deputy Treasurer and James Wesson

A motion to approve the agenda as posted was made by Steve Olson and seconded by Greg Engle. Motion carried.

A motion to approve Monday, August 5, 2024, meeting minutes was made by Ellen Reyerson and seconded Steve Olson. Motion carried.

**Citizen Comment on any subject not on the agenda:**

None Present

**Chair's Report:**

Ellen Reyerson reported on an inventory of Village gardens and the need to develop a maintenance program and verify volunteers.

**Recreation Director Report:**

Curt Erickson provided written report in advance of the meeting which included fall program numbers, rental and membership revenues, park maintenance updates, tennis court resurfacing proposal, bocce fund update, 2025 summer concert solicitation, and additional tasks completed in September outside of Parks and Recreation.

**New Business:**

**Discuss and take action on request from James Wesson to reserve Beach Park and the Beach House for a wedding and reception on August 30, 2025 or September 27, 2025.**

James Wesson requested the use of Beach Park for a wedding at Beach Park in 2025. The Committee discussed concerns regarding parking, size of the private event, noise, clean-up, and time frame of the event. In addition, James has not been able to confirm a resident sponsor but is friends with residents. Finally, the Committee discussed ways to reduce the impact to staff for clean-up. A motion to table the request until further information can be provided for parking and traffic control, clean-up, noise reduction, resident sponsorship, and time frame was made by Ellen Reyerson and seconded by Darby Sugar. Motion to table carried.

**Discuss and take action on request from Jocelyn Kerl to reserve the gym for a clothing consignment event.**

Jocelyn Kerl, 254 Kensington Drive, has requested use of the gym for a clothing consignment event in November or December. The event would be like the spring event. Concerns regarding parking and staff time were discussed. A motion to approve was made by Ellen Reyerson and seconded by Greg Engle. Motion carried.

**Discuss and take action on a request from MSCR to reserve the gym for senior programming during Warner Park Community Center Construction.**

MSCR has requested the use of the Village Center gym and the Dailey Cabin in 2025 during construction at the Warner Park Community Center. A tentative schedule was provided in advance of the meeting which included up to 8 hours of programming per week. The Committee discussed commercial rental policies, availability of Village facilities to residents, and parking concerns. Ellen Reyerson made a motion to deny the requested rentals. Motion failed to receive a second. The Committee requested negotiation for a reduction in the request, changing the times of rentals, and seeking alternative locations in the Village. A motion to table was made by Ellen Reyerson and seconded by Greg Engle. Motion to table carried.

**Discuss potential Marina Park improvement plans.**

Darby Sugar requested the Marina Park receive more upkeep in maintenance. The area near the shoreline is overgrown which prevents MYSF families from viewing lessons and events. MYSF is willing to assist in the maintenance of the shoreline as it would directly benefit their programming. The Committee also discussed developing a Concept Plan with a landscape architect since the Marina has not had a detailed plan for improvements.

**Old Business**

**Committee Follow-up**

Darby –  
Steve –  
Greg -

A motion to adjourn was made by Ellen Reyerson and seconded by Darby Sugar at 12:58pm. Motion carried.

Respectfully Submitted,  
Curt Erickson, Recreation Director/Deputy Treasurer

### **Fall Programs**

Music Together 3 programs – 23  
Music Together Dec - 7  
YEL! Basketball – 6  
3<sup>rd</sup>/4<sup>th</sup> grade B Basketball – 9  
3<sup>rd</sup>/4<sup>th</sup> grade G Basketball – 8  
5<sup>th</sup>/6<sup>th</sup> grade G Basketball – 8  
Babysitter Training – 0  
Music Together Winter - 5

Thank you to Tim Sugar, Dan Kuehn, Hannah Hau, and April Grogan for volunteering to coach the teams this year.

### **2024 Rental YTD (through 10/31)**

Beach House YTD Rev. \$3,499.00  
Dailey Cabin Rentals YTD Rev. \$665.50  
Gym Rentals YTD Rev \$5,560.00  
Tennis Courts: \$737.50  
Park Green Space: \$280.00

### **Private Large Event Request**

James Wesson appeared before the Parks and Recreation Committee in October requesting use of the Beach House and Beach Park for a wedding of up to 150 people. At the time James did not have a resident sponsor. Leia Esser, 81 Fuller Dr, has confirmed sponsorship. James would prefer to hold the wedding Labor Day weekend of 2025.

### **Commercial Rental Request**

MSCR has reduced and changed rental request times following feedback from the October Parks and Recreation meeting. Included in the packet is a new proposal on rentals. Additionally, they've requested a reduction in fees from \$50/hour to \$30/hour.

### **Parks Key Fob Program (through 10/30)**

YTD Revenue is \$8,460.00 with 106 families participating.

### **Marina**

There are 23 paid spaces for winter storage at the marina. Additionally, there are 17 hoists that were brought over to the marina from residents who cannot store them on their shoreline.

### **Beach Park**

The windscreens were rolled during the month of October. The tennis nets will be removed before the first snowfall of more than 3".

The Beach House bathrooms experienced a sewer back-up during a rental on 10/5. Roto-Rooter made an emergency call and discovered tree roots obstructing the sewer lateral.

### **Administrative Tasks**

#### Meeting Minutes

- Parks and Recreation 10/7
- Village Board 10/8
- Finance 11/7

#### Newsletter

- The November newsletter was mailed on 10/23 but was emailed and posted to the Village's website before In-Person Absentee Ballots were available.
- The December Newsletter will be due Wed. November 20th

#### Water/Sewer Utility

- 78 of the 84, 2024-meter heads and end points have been replaced. 2 of the remaining 6 have gate valves that need replacing before the new meter installation.
- 2 final water and sewer reads for October.
- 3<sup>rd</sup> quarter water/sewer 86 past due notices were mailed 10/23. As of November 4, there are still 32 past due 3<sup>rd</sup> quarter bills.

#### IT

- All meeting packets besides Building Board get posted to the Village's website. This practice began the first week of August.
- The previous 6-month weekly emails have also been made available on the Village's website under the "Our Community" tab.

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**From:** Leia Esser <[ldesser@gmail.com](mailto:ldesser@gmail.com)>  
**Sent:** Tuesday, October 15, 2024 8:39 PM  
**To:** Curt Erickson <[cerickson@villageofmaplebluff.com](mailto:cerickson@villageofmaplebluff.com)>  
**Cc:** JWesson06@gmail.com <[jwesson06@gmail.com](mailto:jwesson06@gmail.com)>  
**Subject:** Sponsoring the Wedding of James & Alex

Caution: This email originated from outside of your organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Curt,

It would be my pleasure to sponsor James Wesson and his partner, Alex, as they celebrate their wedding this fall. My only request would be that we do a walkthrough in advance of the event with me, a Village rep, and a person responsible for closing up shop the night of the celebration. I just want to be sure we are all clear of the expectations, ensure James and Alex have the access and information they need, and we are great stewards of our beautiful Beach Park.

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Leia Esser

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Leia Esser



Activity Name	Location	Day	Start Time	End Time	Start Date	End Date	Skip Dates	Max	Instructor	Notes
Fitness Conditioning	Maple Bluff Gym	Monday	9:00 AM	10:00 AM	1/6/2025	6/2/2025	1/20/2025, 3/24/2025, 5/26/2025	35	Mary Brennan	**8:30-9:30am possibly
Strength Training for Women	Maple Bluff Gym	Monday	12:00 PM	12:45 PM	16/2025	6/2/2025	1/20/2025, 3/24/2025, 5/26/2025	35	Lisa/TBD	Adult Fitness
Core & Balance Combo	Maple Bluff Gym	Tuesday	11:45 AM	12:45 PM	1/7/2025	6/3/2025	3/25/2025	35	Marie Dollak	Pushed 15 minutes
Fitness Conditioning	Maple Bluff Gym	Wednesday	9:00 AM	10:00 AM	1/8/2025	6/4/2025	3/26/2025	35	Mary Brennan	**8:30-9:30am possibly
Stretch & Strength	Maple Bluff Cabin	Wednesday	9:00 AM	9:45 AM	1/8/2025	6/4/2025	3/26/2025	15	Lynelle Harrison	
Pure Strength	Maple Bluff Cabin	Wednesday	10:15 AM	11:00 AM	1/8/2025	6/4/2025	3/26/2025	15	Lynelle Harrison	
Pure Strength	Maple Bluff Gym	Thursday	10:45 AM	11:30 AM	1/9/2025	6/5/2025	3/27/2025	35	Lisa/TBD	Pushed 15 minutes

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## Beach Park Pricing

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**From** Jeff Plazak <jeff@foreverlawnmilwaukee.com>  
**Date** Tue 10/8/2024 12:02 PM  
**To** Curt Erickson <cerickson@villageofmaplebluff.com>

 3 attachments (12 MB)

Playground Grass Ultra SPEC-M1830 (11).pdf; Safety Foam Pro (4).pdf; Over 3 Inch SafetyFoam Pro - Playground Grass Detail M1381.pdf;

Caution: This email originated from outside of your organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hey Curt,

Here is your pricing for Beach Park:

\$118,000.00

Based on current footprint and square footages

Included, Excavation and removal of spoils

Included, Installation of:

Synthetic Perimeter Boards

Up to 5" Limestone Base

3" Safety Foam Pro (9' CFH)

Playground Grass Ultra (Antistatic and Antimicrobial) (sand) Infill

2 Year Installation Warranty

**15 Year Product Warranty**

Pricing for 2025 Installation

Obviously with that setting and backdrop we would be incredibly excited to get a chance to work on this and this would definitely be a "spot light" project for us.

A few things would need to be discussed going forward with regard to drainage, edge detail (current curbing) and if the footprint would change to allow access for machinery, etc.

Also, I did include our 3" Safety Foam which will accommodate a 9' fall height.

Thank you so much for this opportunity to offer you this pricing

# Playground Grass™ Ultra Product Specifications



Components	Specifications
YARN TYPE	Primary Polyethylene slit film Secondary Heat set textured nylon monofilament
YARN COLOR	Primary Olive Green Secondary Turf Green/Tan Blend Additional Colors Yellow, Orange, Red, Gold, Blue, Lagoon Blue
YARN COUNT	Primary 5.040/1 Secondary 4.200/8
TUFTING CONSTRUCTION	Dual yarn, same row
BLADE HEIGHT	1-1/2"
TUFTING GAUGE	3/8"
FACE WEIGHT	48 oz.*
TOTAL PRODUCT WEIGHT	103 oz.*
BACKING	Three-layer premium backing made with BioCel polyurethane and 100% recycled geotextile nonwoven fabric on a dual layer primary
ANTISTATIC TECHNOLOGY	XStatic™ proprietary, patented antistatic technology
ANTIMICROBIAL PROTECTION	AlphaSan™
SEAMING	Micromechanical bonding
INFILL	0.75 - 1 lb. rubber psf. required 3.75 - 4 lbs. sand psf. required

Also Available in the Following Colors:



Blue



Lagoon Blue



Gold



Yellow



Orange



Red

\*Product heights shown may have a variance of 1/8" and product weights shown may have a variance of 2%.

Grass without limits.®



# Playground Grass System

Installed over 3" SafetyFoam Pro



1" Staples



One inch long, 1/4" crown galvanized staples placed within an inch of concrete, spaced 3" apart

Infill  
As required  
or recommended

Playground Grass™  
Synthetic Turf

Backing



Unique proprietary, multilayered, premium backing system with micromechanical seaming technology

Concrete

Concrete anchor

Ground contact treated lumber  
or composite nailer board

Typically 2x4 mounted 1/2"-3/4" below  
concrete surface and secured with  
concrete fasteners every two feet

3" of 3/4" and smaller angular  
stone aggregate down to dust

Concrete

3" SafetyFoam Pro™

**ForeverLawn®**

866.992.7876 • foreverlawn.com  
8007 Beeson St., Louisville, OH 44641



microsite.caddetails.com/1148

By	G. Swartz	09/20
Scale	Not to scale	
Drawing No.	M1381	

# SafetyFoam Pro



**SafetyFoam Pro™** interlocking underlayment is exclusive to ForeverLawn® and is used under Playground Grass™ when fall height safety compliance is required. ForeverLawn continues to lead the industry by designing and producing a proprietary safety panel that has been tested and certified to a higher standard.

- SafetyFoam Pro comes with a 15-year warranty and is part of the ForeverLawn Closed Loop Warranty System.
- Available in various thicknesses: 1", 1.5", 2", and 3", providing the essential fall height requirements ranging from three feet to 10 feet.
- Reliable fall safety performance over the entire surface.
- Expanded polypropylene (EPP) limits expansion for a consistent, unified, safe surface.
- Durable weather resistant panels engineered to provide both lateral and vertical drainage.
- Resists mold, mildew, and decay.
- Patent-pending interlocking design helps eliminate gaps in safety and provides the ability to connect panels of varying thickness to address varying fall height requirements.

SafetyFoam Pro meets ADA standards and provides increased inclusion to all children.



**This is what kids were meant to play on!**

M1092 Rev. 01/22

**ForeverLawn®**

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**PLAYGROUND GRASS™**  
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## 2024 RECREATION REPORT

### FEST ON THE FOURTH/BOCCE BASH/WINTERFEST

<b>FUND BALANCE 12/31/23</b>	<b>\$7,455.28</b>
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**REVENUE:**

<b><u>BOCCE</u></b>	<b>\$73,154.00</b>
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<b><u>FEST RACE &amp; T-SHIRT REVENUE</u></b>	<b>\$3,025.00</b>
<i>Willy Street Co-Op Sponsorship</i>	\$1,000.00
<i>Best Buds Landscaping Sponsorship</i>	\$500.00
<i>Sprinkman Real Estate Sponsorship</i>	\$250.00
<i>T-Shirt Sales</i>	\$350.00

<b><u>WINTERFEST</u></b>	<b>\$1,080.00</b>
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<b>BALANCE</b>	<b>\$86,814.28</b>
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**EXPENSES:**

<b><u>BOCCE</u></b>	<b>PAID INVOICES</b>	<b>ENCUMBERED FUNDS</b>
Silent Auction Pro Software	\$2,102.82	
Musical Memories	\$600.00	
El Grito Taqueria	\$500.00	
Amazon - Line Paint	\$86.96	
Waunakee Rental	\$640.00	
Strander's Portable Toilets	\$440.00	
It's Good For You	\$2,660.00	
El Grito Taqueria	\$3,035.00	
Ellen Reyerson	\$3,086.36	
Frank Liquor	\$1,866.32	
FedEx	\$78.06	
Lindsay Campbell	\$93.94	
CC processing fees	\$97.21	
CC processing fees	\$172.94	
CC processing fees	\$2,374.97	
CC processing fees	\$13.31	
<b>Totals</b>	<b>\$17,847.89</b>	<b>\$0.00</b>

<b><u>FEST</u></b>		
Waunakee Rental - Tent	\$640.00	
Ellen Reyerson - T Shirts	\$1,546.15	
Mary Cullen	\$1,200.00	
Kristin Binkowski	\$400.00	
Strander's Sanitary	\$175.00	
It's Your Party	\$500.00	
<b>Totals</b>	<b>\$4,461.15</b>	<b>\$0.00</b>

<b><u>WINTERFEST</u></b>		
Stacy Dvorak	\$250.50	
<b>Totals</b>	<b>\$250.50</b>	<b>\$0.00</b>

**EXPENSES    \$22,559.54**

<b>AVAILABLE FUNDS as of 10/31/2024</b>	<b>\$64,254.74</b>
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