

## **HARTFORD PARKS AND RECREATION COMMISSION MINUTES**

Wednesday, February 5, 2020  
6:30 PM – City Hall, Council Chamber

Present: Todd Rusniak, Mark Kohnhorst, Jeff Turchi, Amy Hoffmann, Todd Bultman, Scott Helms, Karin Buhle

1. President Rusniak called the meeting to order at 6:30 PM; "This is an open meeting under 19.81 to 19.98 of the Wisconsin State Statutes".
2. Approval of Minutes  
**MOTION BY** Bultman, seconded by Kohnhorst to approve the January minutes.  
**MOTION CARRIED**
3. Informational Monthly Staff Reports – Reviewed.
4. Communication and Correspondence – None
5. Appearances / Public Comments – None
6. Old Business – None
7. New Business

### **ADMINISTRATION**

Recommendation for Purchase of New Enduro XL40 Pool Vacuum – Executive Summary - The 2020 CIP budget includes \$12,100 for a new pool vacuum for Veterans Memorial Aquatic Center (VMAC). In research and demos, staff believes the Enduro XL40 robotic pool vacuum to be the best to meet our needs and includes warranties that exceed most other commercial pool vacuums. It has a part warranty and 7 year warranty on the steel frame, 2 year warranty for the drive motor and pumps, and 1 year warranty on the electrical components and floating cable. Labor is included for the first 60 days.

Three proposals were received. The lowest proposal was from EB Aquatics LLC from North Haven CT at \$11,535. The proposal from Carrico Aquatic Resources in Jefferson WI, at \$12,350, includes additional items.

- assembly of the unit
- initial programming as well as custom on site programming specific to our pool dimension/shape and vacuum, needs
- on site warranty repairs
- on site training for pool staff for two years
- extension of labor warranty from 60 days to 1 year

Carrico has also indicated that should there be warranty repairs that can not be fixed immediately on site, they will leave a back up pool vacuum.

Staff believes with the additional support from Carrico as well as the proximity of the company to our facility, it will help ensure maintenance support services when needed will be prompt. Staff recommends purchasing the vacuum from Carrico Aquatic Resources with the additional \$250 over the CIP Budget to be taken from the VMAC's Maintenance Repair Services operational budget.

**MOTION BY** Kohnhorst, seconded by Hoffmann, to approve the purchase of the Enduro XL40 robotic pool vacuum from Carrico Aquatic Resources at a total cost of \$12,350.

**MOTION CARRIED**

Recommendation on VMAC Day Pass for Laps for Logan – Executive Summary – In the last two years, we have given Laps for Logan participants a swim day pass specifically for the day of the event offering a reduce admission price of \$2.50 that was paid for by the Laps for Logan event. We averaged around 100 swimmers from this fundraising run. The 2020 Laps for Logan event will take place before Veterans Memorial Aquatic Center opens. The request is that we offer a pass again, but consider an alternate date(s) for use. Staff suggests we partner with the event again, and offer the day pass discount of \$2.50 that will be good for any open swim June 1-7.

**MOTION BY** Hoffmann, seconded by Buhle to allow a reduced daily admission swim pass to VMAC of \$2.50 to the Laps for Logan participants that would be good for June 1-7.

**MOTION CARRIED**

**RECREATION PROGRAMS / ACTIVITIES**

Staff mentioned these upcoming programs:

- Family Puzzle Contest, Friday, February 21
- Stuck At the Movies, Monday, February 17, Grades 6-8, 9 AM – 3 PM
- Daddy Daughter Night, Friday, February 7

**ADULT / YOUTH SPORT**

Staff mentioned these upcoming programs:

- Youthball Registration – Handout, February 24 – March 6
- Adult Spring Volleyball League, Registration due Feb. 19, Starts March 9
- Alumni & Friends Alumni Basketball Tournament, Registration due April 1, Held April 11

**AQUATICS**

Signicast Aquatic Center

Lifeguard Training – Course will start on March 27.

Special Swim Events

- Family Game Night, Friday, February 28, 6:30-8:30 PM Pool games for entire family
- Sweetheart Special, Friday, February 14, 6:30-8:30 PM Buy one admission, get second free
- Indoor Chipping Report, in the black. Get about 2-3 participants each time it is offered

Swim Lessons, Session 2 – Starts March 26

Veterans Memorial Aquatic Center –

Toddler Open Swim (NEW) – During budget discussions, staff worked on programming that would allow for some Toddler Open Swim times during our swim lessons. The zero depth area of the pool will be sectioned off and two guards will be on duty so adults with young children can play during the morning hours. This will be offered on Monday/Wednesday/Fridays from 10:30-12:15.

**PARKS OPERATIONS**

Parks Project Report – No burials which is unusual. But it does open time for staff for snow removal and tree removals. Park crews have been working behind Serenity Subdivision off of Hilldale taking down Ash Trees. The soft ground has made it a bit challenging, but staff is laying down planks for their equipment to get behind the condos that butt up to the park property line. Trees that pose a danger to having limbs or the entire tree fall onto condo property are being clear cut. President Rusniak asked if staff had difficulties crossing the river to get

to trees. The Director said that the trees needing to be removed are all on the south side of the river so no need to cross.

**OTHER REPORTS /COMMISSION REQUESTS**

None

**ADJOURNMENT**

**MOTION BY** Hoffmann seconded by Bultman to adjourn at 6:55 PM.

**MOTION CARRIED**

Submitted by Mike Hermann and Sara Cummings

"Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting." Members of the Common Council may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Common Council may attend the meeting without violating the open meeting law."