

Meeting
Brown Deer Park and Recreation Committee
Tuesday, February 4, 2014
7:00 p.m., Room B26, Village Hall



PLEASE TAKE NOTICE that a meeting of the Brown Deer Park and Recreation Committee will be held at the Village Hall of the Village of Brown Deer, 4800 W. Green Brook Drive, Brown Deer, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes
 - A) December 3, 2013
- IV. Unfinished Business
- V. New Business
 - A) Review and Approval of the River Park Plan and Canoe Launch
 - B) Approval of the Ordinance Creating River Park
 - C) 4th of July Update
- VI. Administrative Report
 - A) Department Update
- VII. Committee Members Reports
- VIII. Scheduling of Next Meeting
 - A) March 4, 2014
- IX. Adjournment

Dated: January 29, 2014

By Jill Kenda-Lubetski
Jill Kenda-Lubetski, Village Clerk

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE (1) BUSINESS DAY PRIOR TO THE MEETING.

**BROWN DEER PARK AND RECREATION COMMITTEE
DECEMBER 3, 2013 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 7:00 p.m.

I. Roll Call

Present: Richard Goehre, Mike Hawes, Gary Springman, Marie Lieber

Also Present: Chad Hoier, Park and Recreation Director
Mark Thompson, Recreation Supervisor
Don Uebelacker, Resident

II. Persons Desiring to be Heard

A) Don Uebelacker

Mr. Uebelacker spoke to the Committee on behalf of the Senior Citizens Club. Mr. Uebelacker has been the Clubs entertainment director for the past eleven years and the Club is having difficulties finding his replacement. He asked the Park and Recreation Department if they would be able to assist the Club with its entertainment scheduling for the second meeting of each month. Discussion followed.

Mr. Thompson and Mr. Hoier agreed that the department would be able to assist the Club with its entertainment scheduling for the second meeting of each month.

Mr. Thompson and Mr. Uebelacker are going to schedule a meeting yet to be determined to go over the details.

III. Consideration of Minutes: September 10, 2013

It was moved by Mr.Hawes and seconded by Mr. Goehre to approve the minutes of the September 10, 2013 meeting as presented. The motion carried.

IV. Unfinished Business

V. New Business

A) Review of Fence Proposal from Brown Deer Junior Baseball for the National League Diamond

No formal proposal was submitted by Brown Deer Junior Baseball and Committee agreed to table the discussion until further notice.

B) Approval of 2014 Fairy Chasm Permit Fees and Policies and Procedures

Mr. Hoier review the request for consideration with the Committee. Request listed a \$10.00 increase in the seasonal team fee for youth athletic groups. Fee increase will result in Brown Deer Junior Baseball and Brown Deer Youth Soccer paying \$10.00 more per team for the 2014 season.

It was moved by Mr. Goehre and seconded by Ms. Lieber approve the 2014 Fairy Chasm Permit and Policies and Procedures as presented. Motion passed.

C) Review of Community Center Rental Fees and Procedures

Mr. Hoier reviewed the Community Center Rental Fee structure currently being used and updated on the rental usage to date. Discussion followed.

Committee discussed a couple small changes to the permit form by listing the exact hour the area can be rented and removing the word resident from the permit fee.

Committee also agreed to review the fee structure in June of 2014.

Is was moved by Mr. Hawes and seconded by Ms. Lieber to amend the Community Center Permit Form with the changes listed above. Motion passed.

VI. Administrative Report

A) Department Update

Mr. Hoier and Mr. Thompson updated the Committee on the status of the current ongoing programs and the development of the recreation programs that will be listed in the winter/spring edition of the Our Brown Deer Magazine that will be distributed to residents in mid-December.

VII. Committee Reports.

Mr. Goehre reported on the Senior Citizens Club upcoming Christmas Party that will be held at the Four Points Sheraton on Friday, December 1.

Mr. Springman reported on the ongoing projects going on in the Village highlighting the construction in the old village and Wal-Mart.

VIII. Scheduling of Next Meeting

A) January 7, 2014

Committee agreed to schedule its next meeting for Tuesday, February 4, 2014. Committee decided not to meet the month of January.

VIII. Adjournment

Upon proper motion, the meeting was adjourned at 8:20 p.m.

Chad Hoier, Park and Recreation Director



REQUEST FOR CONSIDERATION

COMMITTEE CONSIDERATION:	Park & Recreation Committee
ITEM DESCRIPTION:	Site Plan review for River Park and to consider an Ordinance to Repeal and Recreate and Create various sections of the Village of Brown Deer Code of Ordinances, Chapter 42 Parks and Recreation
PREPARED BY:	Matt Janecke, Assistant Village Manager
REPORT DATE:	January 30, 2014
RECOMMENDATION:	To approve the Site Plan River Park and to recommend for approval to the Village Board an Ordinance to Repeal and Recreate and Create various sections of the Village of Brown Deer Code of Ordinances, Chapter 42 Parks and Recreation

Explanation:

At the end of 2012, with help from MMSD the Village was able purchase land at the southwest corner of the intersection of Kildeer Court and Brown Deer Road immediately adjacent to the Milwaukee River. MMSD provided half the cost to purchase the land in exchange for a perpetual conservation easement as part of their Greenseams program. The Village's intent for the riverfront land is to provide a new park space for Brown Deer complete with amenities, including a universally accessible water access structure to the Milwaukee River for small, non-motorized watercraft as identified in the Village's Comprehensive Plan and the Counties Park and Open Space Plan. Currently there are no public access points for the Milwaukee River in the Village.

Over the last several months staff has been working with the design group JSD to develop an agreeable site plan. Provided for your consideration is a Site Plan of proposed River Park. One additional aspect listed below for consideration before finalizing the plan:

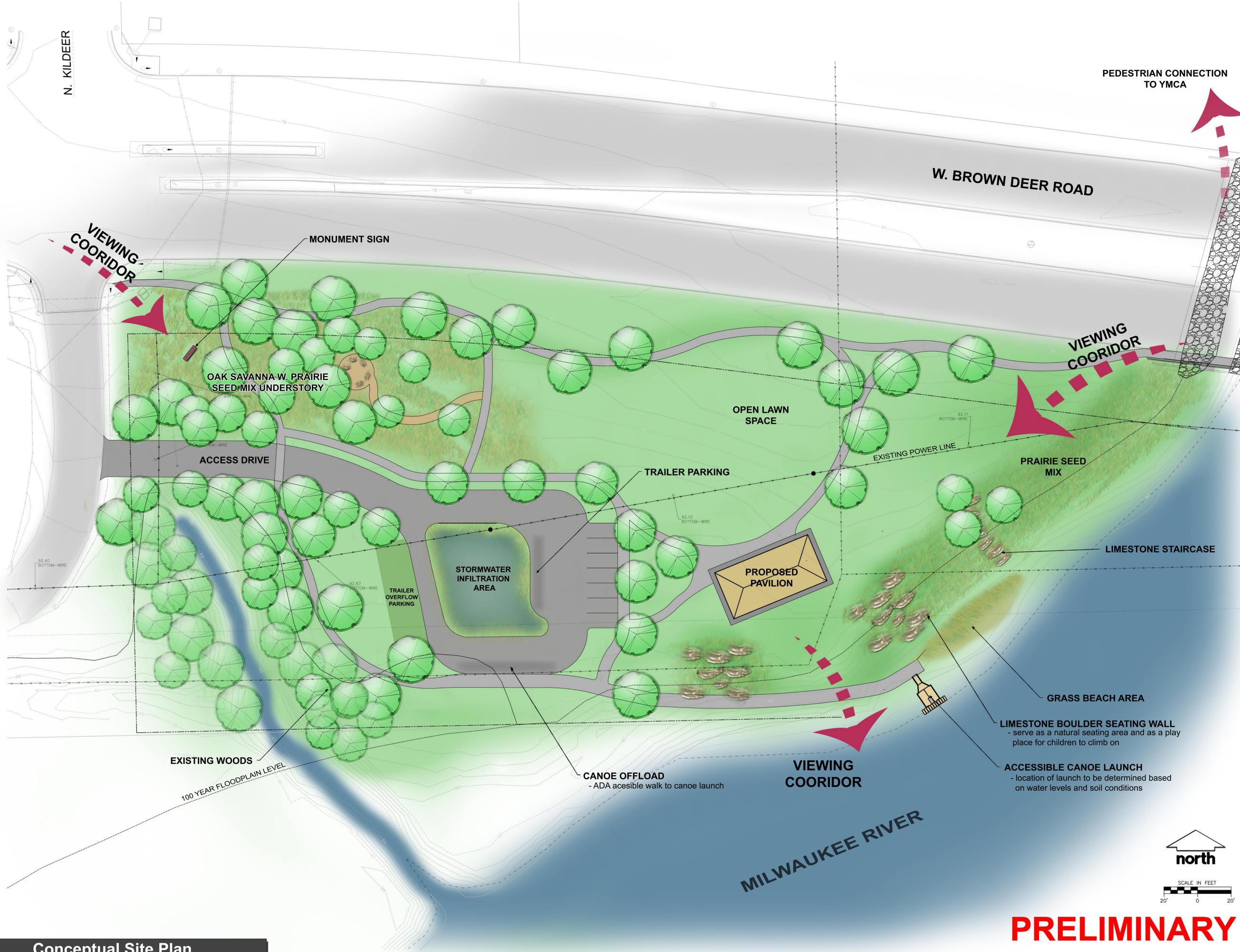
- Lighting in the parking lot area to help with visibility at night and to deter potential crime.

In regards to the ordinance establishing River Park, this is the same ordinance used to govern all the park and open spaces within the Village.

RECOMMENDATION:

The proposed park is compatible with the Village's Comprehensive Plan and the Counties Park and Open Space Plan, and no other public access point exists within the Village. Therefore, Staff suggests the Park & Recreation Committee approve the River Park Site Plan and recommend for approval to the Village Board the Ordinance establishing the park as part of the Village's Code of Ordinances.

Please contact Matt Janecke with any questions or comments at 371-3052.



Conceptual Site Plan

PRELIMINARY



VILLAGE OF BROWN DEER
CONCEPTUAL SITE PLAN
VILLAGE OF BROWN DEER, WI
01/27/14
FOR PLANNING PURPOSES ONLY

JSD Professional Services, Inc.
 • Engineers • Surveyors • Planners

**An Ordinance to Repeal and Recreate and
Create various sections of the Village of Brown Deer
Code of Ordinances, Chapter 42 Parks and Recreation**

Ordinance No. 14-

THE VILLAGE BOARD OF THE VILLAGE OF BROWN DEER DOES HEREBY ORDAIN AS FOLLOWS:

SECTION I.

That Article II, Division 5 of Chapter 42 of the Brown Deer Village Code of Ordinances is hereby repealed and recreated to read as follows:

Division 5. RIVER PARK

Sec. 42-76. Hours.

River Park hours shall be from 6:00 a.m. to 10:00 p.m. It shall be unlawful to be present at River Park at other hours except as allowed by permit issued by the village manager. Such a permit shall be issued for authorized activities that will last beyond such hours.

Sec. 42-77. Use priority.

Permitted groups shall have priority over other groups.

Sec. 42-78. Prohibited actions.

No person shall, upon the River Park grounds:

- (1) Engage in any organized athletic game or practice without a permit issued by the park and recreation department. Such a permit shall be issued upon a showing that the game or practice has been authorized by the village.
- (2) Use or consume alcohol beverages.
- (3) Use or smoke tobacco products.

SECTION II.

That the following Article II, Division 6 of Chapter 42 of the Brown Deer Village Code of Ordinances is hereby created as:

Division 6. COUNTY PARKS

Sec. 42-79. County parks—Regulations.

The following sections of the Milwaukee County Code of General Ordinances, exclusive of any provisions therein relating to the penalties to be imposed for the punishment for violations of that chapter, are herewith adopted by reference and made a part of this chapter as though more fully set forth herein. Any act required to be performed or prohibited by Chapter 47 and sections 63.065 and 63.067 of the Milwaukee County Code of General Ordinances incorporated herein by reference are required or prohibited by this Code:

- 47.01. - Definitions.
- 47.021. - Handbill, etc. within any park or parkway.
- 47.022. - Noise.
- 47.04. - Sales and solicitation for sale prohibited without permit, distribution of advertisements; regulation of.
- 47.05. - Use of firearms, fireworks; hunting with bow and arrow and trapping; throwing of missiles; making of fires; deposit or breakage of tin cans, bottles and glassware; prohibitions.
- 47.06. - Animals in parks.
- 47.08. - Injury to, destruction, or removal of public property.
- 47.081. - Use of skateboards prohibited.
- 47.09. - Use of parks for aircraft prohibited except with permit.
- 47.10. - Use of motor vehicles in parks.
- 47.11. - Regulation of bicycle riders.
- 47.12. - Horseback riding regulations.
- 47.15. - Fortunetelling, gambling, prohibited; bingo.
- 47.16. - Disorderly conduct; smoking prohibited.
- 47.17. - Possession of alcoholic beverages in park areas.
- 47.24. - Improper use of park furniture.
- 47.25. - Sleeping, camping or lodging in parks forbidden.
- 47.26. - Interference with park employees unlawful.
- 47.27. - Park hours.

Chapter 63

- 63.065. - Graffiti and other vandalism in or on county parks and parkways and in or on Milwaukee County transit system buses, structures, and buildings.
- 63.067. - No smoking, playing of electronic devices capable of creating disturbing noise or consumption of beverages on buses.

SECTION III.

That all ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby repealed.

SECTION IV.

That in the event it is determined by a court of competent jurisdiction that any clause, sentence, paragraph, section or part, of this Ordinance is invalid or unconstitutional it shall not affect the validity of the remaining parts to this Ordinance.

SECTION V.

This Ordinance shall be in full force and effective after its passage and publication according to law.

PASSED AND ADOPTED by the Board of the Village of Brown Deer this ____ day of _____, 2014.

Carl Krueger, Village President

Jill Kenda-Lubetski, Village Clerk