

City of Lake Geneva
Board of Park Commissioners – Meeting Minutes
January 5, 2011

Meeting was called to order by Chair Skates at 6:38 p.m.

Members present: Chair Skates, Barb Phillips, Mayor Jim Connors, Dave Quickel, Lynn Hassler, John Swanson

Members absent: Alderman Mary Jo Fesenmaier, Pat Schroeder

Also present: Alderman Bill Mott, City Administrator Dennis Jordan, Gail Gygax, Skate park representatives

Minutes from December 1, 2010 meeting approved unanimously on a motion by Swanson, second by Phillips.

Public Input: None

Permits: None

Park Assignments and Repairs: Discussion regarding necessity of plowing at Veteran's Park was referred to Public Works.

Commissioners are encouraged to walk through their assigned areas throughout the month observing any maintenance and/or safety concerns. Contact Dan Winkler or Ron Carstensen.

Old Business:

Gygax Memorial –

Library Park was added to the application so that it reads both Donian Park and Library Park as a potential place for a monument. The design would include a castle turret with a bust on top and possibly have a dragon wrapped around the turret. A motion was made by the Mayor to approve the site in Donian Park, south of the walkway, on the southeast corner of Mill Creek. The footprint is not to exceed 10 feet by 10 feet. This was seconded by Phillips. Added to the motion was that Gygax should bring a detailed map to bring to the Council as well as a detailed statue design to come back to the Park Board for approval. Motion passed unanimously.

WEEB Grant –

Winkler is working on application and will have information at February meeting.

Skate Park –

A water main broke under a portion of the park. The area was dug up and repairs are currently being made. We will discuss possible repairs/construction at our special meeting on January 25, 2011 at 6 p.m. in Council Chambers.

High Impact Events –

A final draft for high impact events is being drafted and will be presented at our next meeting.

Dog Park –

Had a discussion regarding the construction of a dog park at Four Seasons. Some suggestions were:

- Double fence gate entrance
- A water supply
- A doggie bag disposal machine
- Garbage cans
- Cement benches and tables
- A large parking area (at least 20 cars)
- Encourage dog license registration as a part of participation
- Football field size park – at least one acre
- Ash trays

A list will be generated and given to Dan Winkler for cost determination.

Park Fee Adjustments –

Reviewed the current schedule of fees effective 1/1/11. Discussed increasing the application fee to \$25. A motion by Quickel and seconded by Phillips to increase non-refundable application fees to \$25 from \$20. Approve unanimously.

Motion by Skates, second by Phillips to adjourn at approximately 8 p.m. and approved unanimously.

Respectfully submitted,

Doug Skates

Park Commission President

Next regular meeting: Tuesday, February 8, at 6:30 p.m.