

City of Lake Geneva
Board of Park Commissioners - Meeting Minutes
April 14, 2010

Meeting was called to order by Chair Kupsik at 6:30 p.m.

Members present: Chair Alan Kupsik, Mary Jo Fesenmaier, Bob Flemming, Barb Phillips

Also present: DPW Director Dan Winkler, Mayor Jim Connors, City Administrator Dennis Jordan, Green Ribbon Ad Hoc Committee member Rob Keefe, Jaycees member Brian Olsen.

Member(s) absent: Lynn Hassler, Dave Quickel, Pat Schroeder, Doug Skates.

Motion by Phillips, second by Flemming, to address New Business item A regarding the wetlands at Hillmoor Golf Course. Unanimously carried.

Keefe brought a map and explained the area that the Green Ribbon Committee wants to purchase for the White River Trail project. City Administrator Jordan will apply for three separate DNR grants for money to assist in purchase of the property needed. The Council will have to approve money for an appraisal, by Lynn Dusterbeck from Janesville, of the area which is needed in the grant applications. There are approximately 80 acres involved in the purchase: 10 acres from Pellar, 60 acres from White, and 7 acres from Knopfsky. The grant will not allow the City to acquire the land through eminent domain.

Motion by Flemming, second by Phillips, to direct City Administrator Jordan to prepare grants for purchase of wetlands. Unanimously carried.

Motion by Flemming, second by Phillips, to approve March 3, 2010, meeting minutes.
Approved unanimously.

Public Input:

Brian Olsen explained the Venetian Festival sponsored by the Jaycees and asked for support for their park permit.

PERMITS:

- A. Place- Flat Iron Park
Date and Time – Saturday, July 2, 2011 from 12:00 p.m. to 5:00 p.m.
For- wedding
Name- Michelle Johnstin
Estimated people #: 100
Fees- \$20 application, \$150 security deposit, \$125 reservation.
Kupsik will contact the party regarding the date.

- B. Motion by Flemming, second by Phillips, to approve permit.
Place – Flat Iron Park
Date and Time – May 22, 2010 from 3:00 p.m. to 5:00 p.m.
For – wedding in gazebo

Name – Grace Shepstone
Estimated people #: 40-49
Fees - \$20 application, \$50 security deposit, \$30 reservation.
Approved unanimously.

- C. Motion by Phillips, second by Flemming, to approve permit and waive fees contingent upon receipt of \$20 application fee.
Place – Library Park, at the corner of Wrigley Drive and Main Street
Date and Time – Saturdays May 1, May 8, and May 15, 2010 from 8:00 a.m. to 8:00 p.m.
For- Badger High School Future Farmers of America plant sale
Name – George Hennerley, Chamber of Commerce
Estimated people # - 200-300
Fees - \$20 application, \$0 security deposit, \$0 reservation.
Note: this event is not expected to interfere with the Lake Geneva Marathon; a tent (10' X 20") will be erected by FFA group
Approved unanimously.
- D. Motion by Kupsik, second by Flemming, to approve permit and waive fees contingent upon receipt of \$20 application fee.
Place – Flat Iron Park
Date and Time – Saturday, August 7, 2010 from 9:00 a.m. to 3:00 p.m.
For- 2010 King Midget Jamboree – display of 50 small automobiles
Name – George Hennerley, Chamber of Commerce
Estimated people # - 200+
Fees - \$20 application, \$0 security deposit, \$0 reservation.
Approved unanimously.
- E. Motion by Kupsik, second by Flemming, to approve permit and waive fees contingent upon receipt of \$20 application fee.
Place – Flat Iron Park
Date and Time – Saturday, July 17, 2010 from 9:00 a.m. to 3:00 p.m.
For- display of 50 farm tractors
Name – George Hennerley, Chamber of Commerce
Estimated people # - 200-300
Fees - \$20 application, \$0 security deposit, \$0 reservation.
Approved unanimously.
- F. Motion by Flemming, second by Phillips, to approve permit and waive fees.
Place – Flat Iron, Seminary, and Library Parks
Date and Time – 2010: August 16 through August 23 for Flat Iron and Seminary Parks and August 20 through August 22 for Library Park
For- Jaycees Annual Venetian Festival and Craft Fair
Name – Mark Stinebrink, Lake Geneva Jaycees
Estimated people # - 20,000+
Fees - \$20 application, \$0 security deposit, \$0 reservation.
Approved unanimously.

OLD BUSINESS:

Park Assignments- (see attached list)

Walk through the areas for maintenance or safety concerns. Contact Dan Winkler or Ron Carstensen.

Winkler explained the parks would be rolled soon to even the grass. Parks seem to be in great shape so far. Winkler will have 4 – 6 garbage cans placed around the Eastview parking lot along with picnic tables near equipment. Directions signs to parking lot will be located or ordered.

Skateboard Park Repair Update –
Repairs on hold.

Jane Brandley Memorial Update –
None.

Gygax Memorial Update-
None.

Vet's Park Schedule Update/Spring activities-

Kupsik will invite Joe Peyer from the YMCA to attend April's meeting for an update.

The entire outfield in the extra softball field is now stable from recent work done according to Winkler. Further repairs will be considered for other areas.

Spring Park Repairs –

Carstensen fixed the deck on the gazebo in Flat Iron Park, but the substructure is rotten. Future of the gazebo is questionable and may be removed according to proposed Flat Iron Park Master Plan.

Tennis courts at Eastview need some repairs.

Fesenmaier asked if the baseball diamond at Rushwood Park could be worked on again this year as many neighborhood residents are indeed using this area.

NEW BUSINESS:

[See above.]

Motion by Kupsik, second by Flemming, to adjourn at approximately 7:25 p.m.

Approved unanimously.

Respectfully submitted,

Mary Jo Fesenmaier

City Council Alderman Dist. 2

Next regular meeting: Wednesday, May 5, 2010, at 6:30 p.m.