

City of Lake Geneva
Board of Park Commissioners - Meeting Minutes
February 3, 2010

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

Members present: Chair Alan Kupsik, Mary Jo Fesenmaier, Lynn Hassler, Barb Phillips, Doug Skates.

Members absent: Bob Flemming, Dave Quickel, Pat Schroeder.

Minutes from December 2, 2009, meeting were not available and will be presented in March.

Public Input:

Andrew Kerwin asked for approval and support for the Alzheimer's Memory Walk application. He described the route and shared that \$80,000 was raised from last year's event. Kerwin explained that the Walworth County walk was the third largest behind Milwaukee and Madison.

Heather Neveu asked for support for park permit for her daughter, Tracy (permit below).

PERMITS:

- A. Motion by Kupsik, second by Phillips, to approve permit and waive fees.
Place- Library Park
Date and Time – Saturday, September 18, 2010 from 7:00 a.m. to 3:00 p.m.
For- 4th Annual Alzheimer's Association Memory Walk
Name- Andrew Kerwin
Estimated people #: 500
Fees- \$0 application, \$0 security deposit, \$0 reservation.
Approved unanimously.

- B. Motion by Kupsik, second by Phillips, to approve permit.
Place – Library Park, west end
Date and Time – Saturday, September 18, 2010 from 3:00 p.m. to 6:00 p.m.
For – wedding ceremony (only) with tent
Name – Tracy Neveu
Estimated people #: 125
Fees - \$20 application, \$150 security deposit, \$125 reservation.
Approved unanimously.

- C. Motion by Fesenmaier, second by Hassler, to forward to City Council without recommendation.
Place – Flat Iron Park
Date and Time – Wednesday, July 14, 2010 from 8:00 a.m. to 9:00 p.m.
For – Criterium bike races

Name – Scott Olson
Estimated people # - 400
Fees - \$20 application, \$0 security deposit, \$0 reservation.
Special accommodations requested: extra garbage containers, waiver of fees.
Discussion: Skates expressed delight with the potential of holding this event and suggested looking at Criterium on YouTube; Commissioners were in favor of the race but felt a presentation to the City Council and consultation with police department would be in order for approval. Kupsik will call Scott Olson, applicant, to update him.
Approved unanimously.

OLD BUSINESS:

Park Assignments- (see attached list)

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

Fesenmaier mentioned there is a map showing which bike trails are actually cleared of snow. Kupsik was under the impression that a bobcat was used to clear all sections. Fesenmaier will obtain a digital copy that was presented at the January Public Works Committee meeting and will forward to Commissioners.

Skateboard Park Repair Update –

Kupsik received a bid for approximately \$16,000 for repairs. Skates suggested purchasing the materials to repair.

Improvements and new sections will have to wait until the Amendment to TID#4 is approved by the Council and Joint Review Board. This has the full support of the Commissioners who will work on a full plan including supervision once funding is approved.

Jane Brandley Memorial Update –

No decision will be made until after adoption of Memorial/Donation policy.

Gygax Memorial Update-

No decision will be made until after adoption of Memorial/Donation policy.

Memorial Policy Update-

Awaiting Council approval.

Dunn Field Flag Pole –

Awaiting more information from Winkler.

NEW BUSINESS:

Donated tree for Mr. Folman – Hassler noted that the Tree Board voted last week to dedicate a tree to Richard Folman and plant the tree in Seminary Park at this year's Arbor Day ceremony.

Spring time park repairs – none

Other- Flat Iron Park Master Plan

There was a request by the Beautification Committee to meet jointly with the Public Works Committee, Piers, Harbors, and Lakefront Committee, and the Park Board regarding adoption of the Flat Iron Park Master Plan. Commissioners suggested Wednesday, March 10th, at 4:30 p.m. in the Senior Center room upstairs at City Hall. Fesenmaier asked that digital copies of the plan be made available to committees and the public at least two weeks in advance of the meeting.

Motion by Fesenmaier, second by Kupsik, to adjourn at approximately 7:30 p.m.
Approved unanimously.

Respectfully submitted,
Mary Jo Fesenmaier
City Council Alderman Dist. 2

Next regular meeting: Wednesday, March 3, 2010, at 6:30 p.m.

Suggested links for information regarding Criterium bike races:

<http://en.wikipedia.org/wiki/Criterium>

<http://www.youtube.com/watch?v=r7VqHbLv-oU>

<http://www.portsmouthcrit.com/>

http://www.dgcycling.com/uspro_mens.cfm