



Board of Park Commissioners

Doug Skates - President

Alderman Al Kupsik

Lynn Hassler

Barb Hartigan

Brian Olsen

Peggy Schneider

Dave Quickel

John Swanson

Mayor Jim Connors

Director of Public Works Daniel S. Winkler, P.E., Secretary

City of Lake Geneva

626 Geneva Street

Lake Geneva, WI 53147-1914

www.cityoflakegeneva.com

Phone: (262) 248-3673

MINUTES OF THE 6:00 PM APRIL 6, 2016 MEETING

City Hall 2nd Floor Room 2A

Call to Order:

The Board of Park Commissioners meeting was called to order by President Skates at 6:00 PM. Secretary Winkler read the roll.

Roll Call:

President Doug Skates ___X___, Lynn Hassler ___X___, Barb Hartigan ___ ___, Peggy Schneider ___X___, Dave Quickel ___X___, John Swanson ___X___, Ald. Al Kupsik ___X___, Brian Olsen ___X___, Mayor Jim Connors ___X___ (___8___ Total).

Staff & Aldermen Present:

DPW Daniel Winkler ___X___, ___X___ Ald. Elizabeth Chappell, Street Foreman Neil Waswo ___X___, Administrator Blaine Oborn ___X___.

Public Present:

Miss Chloe Chappell and her grandparents, Mr. Harold Johnson and his wife, Mr. Chris Schultz.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Swanson to approve the minutes of the prior meeting, and seconded by Mayor Connors. The motion passed 8-0.

Public Input:

None.

Permits & Park Donations:

John Nish Tree Donation

It was moved by Mayor Connors to approve, and seconded by Alderman Kupsik. The motion passed 8-0.

DATE 07/09/16 LOCATION Library Park USE Beachside Author Fest

President Skates read the permit. It was moved by Ald. Kupsik to approve, and seconded by Commissioner Swanson. The motion passed 8-0.

Mr. Harold Johnson appeared and spoke to the event which took place for the first time last year and he expects 42 authors this year.

DATE Various Summer Thursdays LOCATION Flat Iron Park & Brunk Pavilion
USE Concert in the Park, Convention and Visitors Bureau.

President Skates read the permit. It was moved by Ald. Kupsik to approve the request but with the Bureau selling concessions as they are non-profit and only charging the \$25 application fee. The motion was seconded by Mayor Connors. Discussion was that if a for-profit business was to sell concessions, the City Attorney would have to check the ordinances and the issue dealt with separately. The motion passed 8-0.

DATE 05/14/16 LOCATION Dunn Field USE My School Color Run

President Skates read the permit. It was moved by Ald. Kupsik to approve, and seconded by Mayor Connors to approve. The motion passed 8-0 with the stipulation that if the event wished use the concession building the City would charge \$100 for the day.

DATE 09/128/16 LOCATION Riviera Beach USE Mt. Zion Beach Baptism Picnic

President Skates read the permit. It was moved by Commissioner Swanson to approve, and seconded by Commissioner Alderman Kupsik. Alderman Swanson expressed concern for maybe needing a lifeguard. The motion passed 8-0.

DATE 07/03/16 LOCATION Flat Iron Park Brunk Pavilion USE Lakeland Community Church Mass

President Skates read the permit. It was moved by Commissioner Olson to approve, and seconded by Ald. Kupsik. There was discussion regarding how busy it would be on Fourth of July weekend, but the church certainly had to be aware of that. The motion passed 8-0.

DATE 05/29/16 LOCATION Flat Iron Park Brunk Pavilion USE Bedow, 1st birthday party

President Skates read the permit. It was moved by Ald. Kupsik to approve, and seconded by Commissioner Olsen. The motion passed 8-0.

Park Assignments/Repair Update/Maintenance:

Commissioner Swanson commented on the great condition of the park system.

NEW BUSINESS

New Playground Equipment Presentation, Elizabeth Chappell/Chloe.

Miss Chappell made a presentation on a playground game called Ga-Ga Ball and asked if the Park Commission would consider purchasing and installing an Octagon 30H in Dunn Field by Eastview School. The discussion was that it may be perhaps more appropriate for the schools to take the lead and perhaps be a Leadership Dynamics fundraising project. The cost appeared to be around \$1,500 for the side board plus installation plus special flooring which could be pricey. President Skates was going to contact the elementary school principals to discuss it further. The Commission thanked Miss Chappell for her presentation.

Announcement – Arbor Day April 30th (Location & Recipient TBD)

DPW Winkler shared that Arbor Day was April 30th at 9:00 AM. Mayor Connors recommended honoring former Mayor Shelly Shepstone with a planting in Donian Park. The recommendation was approved unanimously by consensus.

OLD BUSINESS

None.

Future Meeting Agenda Items-May 4, 2016 Meeting.

None.

ADJOURN:

It was moved by Mayor Connors and seconded by Commissioner Hassler to adjourn.

The motion passed 8-0 and the meeting was adjourned at 7:06 PM.

Set Next Meeting Date:

The next regular meeting is scheduled for May 4, 2016.

Respectfully Submitted,

Daniel S. Winkler
Secretary

If anyone finds any inaccuracies, errors or needs to adjust the minutes please call or email me prior to the next meeting.)