



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

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MINUTES OF THE 6:00 PM APRIL 8, 2015 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 , Lynn Hassler , Barb Hartigan , Peggy Schneider , Dave Quickel , John Swanson , Ald. Al Kupsik , Brian Olsen , Mayor Jim Connors . (6 Total).

Staff & Aldermen Present:

DPW Daniel Winkler , _____

Administrator Dennis Jordan .

Public Present:

Mr. Mike Coolidge, Ms. Erin Thorburgh, and 2 Badger Leadership Dynamics students.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Swanson to approve the minutes of the March 4, 2015 meeting, and seconded by Commissioner Quickel. The motion passed 6-0.

Public Input:

None.

Permits & Park Donations:

DATE 6/3/-6/6/15 LOCATION Seminary Park USE Cheerleaders

President Skates read the permit. It was moved by Commissioner Quickel to approve, and seconded by Commissioner Kupsik. The motion passed 6-0.

DATE 04/10/15 LOCATION Flat Iron Park USE Wedding

President Skates read the permit. It was moved by Alderman Kupsik to approve, and seconded by Commissioner Quickel. The motion to approve contingent upon the permittee having been informed that there may be construction taking place simultaneously at the adjacent pavilion, passed 6-0.

DATE 07/05/15 LOCATION Veterans Park USE Church Service, Lakeland Community Church.

President Skates read the permit. It was moved by Commissioner Quickel to approve contingent upon availability as approved by the YMCA, and seconded by Alderman Kupsik. There was some discussion regarding a bounce tent but nothing specific decided. The motion passed 6-0.

DATE 04/18/15 LOCATION Veterans Park USE Birthday Party

President Skates read the permit. It was moved by Alderman Kupsik to approve to approve contingent upon availability as approved by the YMCA, and seconded by Commissioner Swanson. The motion passed 6-0.

PARK ASSIGNMENTS/REPAIR UPDATES/MAINTENANCE.

None.

NEW BUSINESS

Ice Skating Rink Location Discussion-BID Erin Thornburgh. (Taken out of order first, Skates and 2nd by Quickel).

Ms. Thornburgh requested consideration by the City of installation and maintenance of an ice rink at Flat Iron Park as funded by the BID. Other locations were discussed but the focus was to consider the request as presented. Commissioner Quickel noted there should be benches, bathrooms and perhaps a warming area. President Skates and DPW Winkler discussed the challenges to install and maintain. By consensus the DPW and Assistant DPW were to get together with Ms. Thornburgh to evaluate the park for location, size possible, and grades, and report back to the Commission.

Veterans Park Banner Discussion/Filed Renovation Work-YMCA-Mike Coolidge. (Taken out of order second, Skates and 2nd by Kupsik).

Mr. Coolidge presented the request to recognize team sponsors with 2 banners affixed to backstops. Size would be 3'x10'. After discussion of advertising in our parks, it was moved by Mayor Connors to approve contingent upon review of the City Attorney for ordinance compliance. The motion was seconded by Commissioner Quickel. The motion passed 6-0.

Mr. Coolidge presented two proposals for infield renovations for fields 3 & 4 plus requested assistance to rework one of the batting cages. It was discussed that there was \$30,000 for the work through 2016. It was moved by Ald. Kupsik to proceed with infields nos. 3 & 4 and Molitor field in an amount not to exceed \$23,000 plus authorize the YMCA to expend an amount not to exceed \$1,000 on the batting cage. The motion was seconded by President Quickel. The discussion was to ask DPW Winkler to meet with Mr. Coolidge and the DPW contact the bidder or bidders for updated pricing. The hope was to obtain further reduction in pricing from HK for adding Molitor Field to the scope. The motion passed 6-0.

Four Seasons Park –Prescribed Burn Discussion.

President Skates will work with Assistant DPW Tom Earle and investigate if the work can be done this year.

Stone Ridge Bike Park Discussion-Doug Skates.

President Skates briefly mentioned the possibility for a mountain bike course, and that there will be a group appearing at perhaps the next meeting to pursue this further.

OLD BUSINESS

Dog Park Rules/Fees Discussion.

DPW Winkler didn't have this item completed and the matter was continued to the next meeting.

Display of Temporary Art in the Parks.

President Skates noted there were more art examples in the packet. No action was taken.

Dog Park Fundraising Efforts-Badger Leadership Dynamics

Two students from Badger Leadership reported that fundraising was proceeding. They weren't sure if funds were provided yet to the City for the dog bone bench and would check with Mr. Gebhardt. President Skates would also follow up.

Future Meeting Agenda Items-May Meeting.

Next month's items include: Dog Park rules, Dog Park fundraising update, temporary art in the parks, Stone Ridge mountain bike course possibility, and ice rink update

ADJOURN:

It was moved by Alderman Kupsik and seconded by Commissioner Hartigan to adjourn. The motion passed 6-0 and the meeting was adjourned at 7:45 PM.

Set Next Meeting Date:

The next regular meeting is scheduled for May 6, 2015.

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.)