



Board of Park Commissioners

Doug Skates - President

Alderman Al Kupsik
Brian Olsen
John Swanson

Lynn Hassler
Peggy Schneider
Mayor Jim Connors

Barb Hartigan
Dave Quickel

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

City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147-1914

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Phone: (262) 248-3673

MINUTES OF THE 6:00 PM MAY 6, 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 ___X___, Lynn Hassler ___ ___, Barb Hartigan ___X___, Peggy Schneider ___X___, Dave Quickel ___ ___, John Swanson ___X___, Ald. Al Kupsik ___X___, Brian Olsen ___X (late) ___, Mayor Jim Connors ___X___ (___8___ Total).

Staff & Aldermen Present:

DPW Daniel Winkler ___X___, Alderman Elizabeth Chappel.

Public Present:

Mr. Chris Schultz, Mr. Darien Schaefer, Badger High student, and two skate boarders.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner ___Quickel___ to approve the minutes of the April 8, 2015 meeting, and seconded by Mayor Connors. The motion passed 8-0 with the correction later to show Mr. Quickel in attendance at the meeting.

Public Input:

Alderman Chappel inquired about a sun cover at the new dog park.

Permits & Park Donations:

DATE Thursdays all summer. **LOCATION** Flat Iron Park
USE Musical performances using the new pavilion

President Skates read the permit. Mr. Darien Schaefer of the Chamber requested the pavilion with fees waived. It was moved by Alderman, Kupsik and seconded by Commissioner Hartigan to approve and waive the fees and security deposit. The motion passed 8-0.

DATE 6/14/15-6/17/15 LOCATION Seminary Park & Flat Iron Park.
USE Buffalo Grove High School Cheerleaders.

President Skates read the permit. It was moved by Commissioner Quickel and seconded by Commissioner Hartigan to approve with President Skates to clarify which park is used which days. The motion passed 8-0.

DATE 5/27/15 LOCATION Veterans Park.
USE St. Francis requested two softball fields closest to Townline Road for the day.

President Skates read the permit. It was moved by Alderman Kupsik and seconded by Commissioner Hartigan to approve with agreement with YMCA scheduling. The motion passed 8-0.

Park Assignments/Repair Update/Maintenance:

President Skates noted the welcome sign to Lake Geneva by Big Foot Park is in shabby condition. Commissioner Schneider inquired if the handicapped swing was ever ordered.

NEW BUSINESS

None.

OLD BUSINESS

Ice Skating Rink Location Discussion-BID Erin Thornburgh.

DPW Winkler provided a picture of Flat Iron Park showing the discussed 50' x 100' ice rink request from BID in the park. It was discussed that the park would need to be graded level by a landscaper in order to build the rink. BID was still going to pay for the rink materials and possibly the grading work. DPW Winkler pointed out the area would not be seeded until spring of 2016 and may not be fully in grass for the summer. It was moved by Mayor Connors and seconded by President Skates to continue to move forward with the concept and bring the pricing back to the Park Commission. The motion passed 8-0.

Dog Park Rules/Fees Discussion.

DPW Winkler provided the proposed rules. It was moved by Mayor Connors and seconded by President Skates to approve the signage as amended. The motion passed 8-0.

Display of Temporary Art in the Parks-Ald. Chappell-(#1 Out of Order Skates, second Olsen and passed 8-0).

Alderman Chappel appeared to continue the discussion of public art on display in the City's parks. A lengthy presentation and discussion ensued where she had said she found an artist with a novel concept of displaying art of unfired clay which would erode with time. The artist was local and his name is Abraham Renko. She proposed a different sculpture each week in a different location. The Park Commission was concerned for the change in plan to something temporary that was built to deteriorate as there would only be one chance to get it right. The consensus was to be supportive of art in the parks but they wanted to see what they would be getting into and wished to see a small scale model.

Dog Park Fundraising Efforts-Badger Leadership Dynamics (#2 out of order, Skates, seconded by Hartigan, passed 8-0).

Christian Ayres (sp) of Badger Leadership provided a report on the progress of fundraising. He said they had \$10,000 raised thus far and a multitude of items selected. He was asked by the Commission to have Mr. Gebhardt get in touch with Mr. Winkler regarding ordering the items.

Future Meeting Agenda Items-June 3, 2015 Meeting.

President Skates mentioned Mr. Brian Pollard will be at the next meeting to discuss the bike course on his property at the top of Center Street.

ADJOURN:

It was moved be Commissioner Quickel and seconded by Alderman Kupsik to adjourn. The motion passed 8-0 and the meeting was adjourned at 7:23 PM.

Set Next Meeting Date:

The next regular meeting is scheduled for June 3, 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.)



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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, and 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.)