

**BOARD OF PARK COMMISSIONERS MINUTES
WEDNESDAY, MAY 11, 2016 – 6:00 P.M.
CITY HALL, MEETING ROOM 2A**

Meeting was called to order by President Doug Skates at 6:00 p.m.

Roll Call: Present: President Vacant, Alderman Doug Skates, Lynn Hassler, Barbara Philipps, Brian Olsen, Peggy Schneider, John Swanson and Mayor Al Kupsik. Absent: David Quickel and Secretary Daniel Winkler
Also Present: City Clerk Waswo, City Administrator Oborn, Ann Esarco and Angel Rejon

Comments from the public limited to 5 minutes - None

Discussion/Action on Election of President

Alderman Skates nominated Ann Esarco for the position of President of the Park Commission.
There were no other nominations.

Alderman Skates/Mayor Kupsik moved to close the nominations. The motion carried unanimously.

Alderman Skates/Hassler motion to nominate Ann Esarco for the position of President of the Park Commission.
The motion carried unanimously.

New Business

Discussion/Recommendation on Park Permit application filed by Angel Rejon on behalf of Liga Latina to use Veteran's Park including the soccer field on Sundays only beginning May 1,2016 through September 25, 2016 for a soccer league.

Discussion - Angel Rejon / Liga Latina

The applicant gave an overview of the permit use for Veteran's Park soccer field. The age range for participants is 8/9 years old to 14/15 years old. It is a private grassroots league but open to the public and membership cost is \$25 per child. There are two teams from Lake Geneva, one from Burlington and one from Delavan. They would play on Sundays from 10:00 am to 2:00 pm.

Administrator Oborn stated he spoke to Elkhorn's Park and Recreation person. Too rent their fields it would cost \$150 per day and with a \$200 deposit. Further research revealed that on average similar parks charge \$30 per hour or \$150 per day with a deposit. Oborn suggested a \$150/day fee x 24 games totaling \$3,600. In addition a refundable \$3,600 deposit would be due.

Mayor Kupsik pointed out that at that cost they will be in the hole right away. He suggested \$1,100 for the field, \$500 for the security deposit and \$25 for the administrative fee, totaling \$1,625. The applicant would be required to have liability insurance. In addition, the application would need YMCA notification and approval and the YMCA needs would take precedence.

Alderman Skates/Olsen moved to approve the recommendation for a Park Permit application filed by Angel Rejon on behalf of Liga Latina to use Veteran's Park including the soccer field on Sundays only beginning May 1, 2016 through September 25, 2016 for a soccer league. The cost for the permit will be \$50 per day for field usage, \$500 security deposit and \$25 administrative fee (\$1,625 total). In addition the applicant would be required to have liability insurance as spelled out on the event application paperwork; a copy of the insurance certification must be kept on file with the event application contingent upon City Council approval on May 23, 2016. The motion carried 7 to 1 with Swanson "abstaining."

Adjournment

Skates/Olsen motion to adjourn at 6:38 pm. Motion carried unanimously.
The next regular meeting will be held on June 1, 2016 at 6:00 p.m.

/s/ Jackie Gregoles, Building & Zoning Administrative Assistant

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE BOARD of PARK COMMISSIONERS

May 11, 2016 Special Board of Park Commissioners Minutes