



# Board of Park Commissioners

Ann Esarco - President

Alderman Doug Skates      Lynn Hassler      Barb Hartigan  
Brian Olsen                  Peggy Schneider      Dave Quickel  
John Swanson                  Mayor Al Kupsik

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

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## MINUTES OF THE 6:00 PM JUNE 1, 2016 MEETING

City Hall 2<sup>nd</sup> Floor Room 2A

### Call to Order:

The Board of Park Commissioners meeting was called to order by President Esarco at 6:02 PM. Street Foreman Neil Waswo read the roll.

### Roll Call:

President Ann Esarco , Lynn Hassler , Barb Hartigan , Peggy Schneider , Dave Quickel , John Swanson , Mayor Al Kupsik , Brian Olsen , Alderman Doug Skates . (6 Total).

### Staff & Aldermen Present:

DPW Daniel Winkler  Late, Street Foreman Neil Waswo , Administrator Blaine Oborn .

### Public Present:

Chris Schultz.

### Approve the Minutes of the Prior Meetings of May 4<sup>th</sup> and May 11<sup>th</sup>

It was moved by Commissioner Swanson and seconded by Ald. Skates to approve the minutes of the May 4<sup>th</sup> meeting, and by Ald. Skates and seconded by Commissioner Hassler to approve the minutes of the May 11<sup>th</sup> meeting. Both meetings passed 6-0.

### Public Input:

None.

### Update on Sculpture Park from Ald. Chappell:

It was moved by Ald. Skates and seconded by Commissioner Hassler to continue this item in the absence of the alderperson. The motion passed 6-0.

## **Permits & Park Donations:**

**DATE 06/25/16 8 AM to 3 PM LOCATION Disc Golf Course USE Tournament with YMCA and Margie Danno.**

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

**DATE 06/18/16 12:30 PM to 11:00 PM LOCATION Cobb Park USE Graduation party, Krepeban.**

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

**DATE August 13 & 14, 2016 LOCATION Seminary Park USE Skooter Rally, Midwest Cycle**

President Esarco read the permit. It was moved by Commissioner Swanson to approve, and seconded by Commissioner Hassler. The motion passed 6-0.

**DATE June 24, 2016 LOCATION Seminary Park USE Family Reunion, Diane Carrigan**

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

## **NEW BUSINESS**

### **Discussion/Recommendation on Four Season's Maintenance.**

President Esarco noted the entrance was overgrown and asked if the area could be opened up with maybe an entrance and exit. The park sign was discussed as was the pavilion roof replacement. It was the consensus to add the roof to the City CIP program. It was asked to have staff check the boardwalk condition and maybe blaze a new trail section.

### **Bike Pedestrian Survey with Vandewalle for 2017.**

Ald. Skates asked to keep this in front of the Commission as there were opportunities to make connections outside and inside town. He noted Vandewalle had done an evaluation of biking opportunities last year and would like to bring them back for an expanded look. There was general consensus to continue with studying the opportunities.

### **Grilling in Donian Park.**

Foreman Waswo recommended consideration of Donian for grilling. It was noted that visitors were already using it that way. If approved the Street Department would add ash dumps. After some discussion, it was moved by Ald. Skates and seconded by Commissioner Schneider to recommend to Council an ordinance change to allow grilling in Donian Park. Motion passed 6-0. **(This item needs to go to Council)**

## **Future Meeting Agenda Items-July 6, 2016 Meeting.**

- Ald. Chappell's Item.
- Brunk Pavilion Handrails and a no skateboarding sign.

## **ADJOURN:**

It was moved by Commissioner Swanson and seconded by Ald. Skates to adjourn. The motion passed 6-0 and the meeting was adjourned at 7:05 PM.

## **Set Next Meeting Date:**

The next regular meeting is scheduled for July 6, 2016 at 6:00 PM.

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.)

**Note: A special thank you to Foreman Neil Waswo for taking minutes until DPW Winkler arrived.**