



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 JUNE 3, 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 . (7_ Total).

Staff & Aldermen Present:

DPW Daniel Winkler , Administrator Blaine Oborn , Alderman Elizabeth Chappell .

Public Present:

Mr. Chris Schultz, Ms. Erin Thornburgh, Mr. and Mrs. Hrold Johnson, Mr. Abraham Renko.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Hartigan to approve the minutes of the May 6, 2015 meeting, and seconded by Commissioner Swanson. The motion passed 7-0.

Permits & Park Donations:

DATE 07/11/15 LOCATION Library Park USE Beachside Bookfest, Friends of the Library

President Skates read the permit. Mr. Johnson described the event providing exposure for local authors. It was moved by Commissioner Quickel to approve, and seconded by Commissioner Hartigan. The motion passed 7-0.

DATE 09/11/15 & 09/12/15 LOCATION Flat Iron Park USE Taste of Lake Geneva, Chamber of Commerce and BID.

President Skates read the permit. Erin Thornburgh explained the event and needs. It was moved by President Skates to approve, and seconded by Commissioner Hartigan with a waiver of security deposit and use of the pavilion. The motion passed 7-0.

DATE 10/10/15 & 10/11/15 LOCATION Flat Iron Park USE Great Pumpkin Weigh-In at the Parking Lot and Pavilion in Conjunction with Octoberfest (BID)

President Skates read the permit. It was moved by Mayor Connors to approve, and seconded by Commissioner Swanson to include waiver of security deposit and pavilion rental fee. The motion passed 7-0. Note: There was no discussion on parking space use or rentals.

DATE 09/05/15 LOCATION Flat Iron Park Pavilion USE Hanke/Grace Wedding?

President Skates read the permit. It was moved by Commissioner Swanson to approve, and seconded by Commissioner Olsen. Approval included a staff approval of the type of decorations to be temporarily attached to the structure, rental fee and security deposit. Decorations to be removed by 10 PM. The motion passed 7-0.

DATE 07/25/15 LOCATION Veterans Park Pavilion Structure USE Jackson 1st Birthday Party

President Skates read the permit. It was moved by Commissioner Swanson to approve, and seconded by Commissioner Schneider. The motion passed 7-0.

DATE 06/19/15 LOCATION Flat Iron Park Pavilion USE Wedding Ceremony

President Skates read the permit. It was moved by President Skates to approve, and seconded by Commissioner Hartigan. The motion passed 7-0.

DATE 06/20/15 LOCATION Seminary Park Pavilion USE Ortiz Party

President Skates read the permit. It was moved by Commissioner Swanson to approve, and seconded by Commissioner Hartigan. The motion passed 7-0.

OLD BUSINESS

Ice Skating Rink Location Discussion-BID Erin Thornburgh.

DPW Winkler explained the Public Works Committee recommendation asking the Commission to consider other alternatives to Flat Iron Park. It was the consensus that there may not be any better options and that the BID wouldn't probably fund the rink elsewhere. It was also recognized that the first year of turf may not be fully developed.

Dog Park Fencing/Signage.

Commissioner Quickel mentioned the park is already opened and inquired as to a dedication. It was moved by President Skates and seconded by Mayor Connors to ask the City Attorney to draft an ordinance to enforce the dog park rules. The motion passed 7-0. DPW Winkler said he is working on the park sign.

Display of Temporary Art in the Parks-

There was much discussion on the topic of temporary art in the parks. Artist Abraham Renko spoke to his proposed ideas but didn't create a model of his idea to show, Alderman Chappell spoke in support of getting something done, Commissioner Swanson said he thought we needed locations before approving anything. The Commissioners all expressed a concern for doing it right the first time whatever they go with and not to rush just anything out along the lakefront. This item was continued after President Skates said it may not happen this summer.

Dog Park Fundraising Efforts-Badger Leadership Dynamics

DPW Winkler provided a status report on the pending Badger Leadership funding items. Once the funds were forwarded to the City, the orders as discussed would be placed.

Future Meeting Agenda Items-July 1, 2015 Meeting.

None.

ADJOURN:

It was moved by President Skates and seconded by Schneider to adjourn. The motion passed 7-0 and the meeting was adjourned at 7:55 PM.

Set Next Meeting Date:

The next regular meeting is scheduled for July 1, 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.)