



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

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MINUTES OF THE 6:00 PM AUGUST 6, 2014 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 . (9 Total).

Staff & Aldermen Present:

DPW Daniel Winkler , _____
Administrator Dennis Jordan .

Public Present:

Mr. Mike Kramp, Mr. Mike Coolidge, Mr. Bill Mott, Mr. Kirk Ladue.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Swanson to approve the minutes of the July 2014 meeting, and seconded by Commissioner Hartigan. The motion passed 9-0.

Public Input:

Mr. Kirk Ladue appeared requesting access to Veterans Park ball fields and inquiring about concessions at the park during his tournaments.

Permits & Park Donations:

NAME: Amanda Braun DATE: 8/16/14 LOCATION: Cobb Park USE: Baby Shower-President Skates read the permit request. It was moved by Alderman Kupsik to approve, and seconded by Commissioner Hartigan. After verification of the location, the motion passed 9-0.

NAME: Colleen Lamont DATE: 8/16/14 LOCATION: Veterans Park USE: Baptism Party-President Skates read the permit request. It was moved by Mayor Connors to approve, and seconded by Commissioner Olsen. The use included use of the pavilion and the motion passed 9-0.

NAME: Charis Melton DATE: 8/16/14 LOCATION: Seminary Park USE: Graduation Party-President Skates read the permit request. It was moved by Alderman Kupsik to approve, and seconded by Commissioner Olsen. The motion passed 9-0.

NAME: Maudie Campbell DATE: N/A LOCATION: Library Park USE: Donation of a Park Bench for Her Deceased Son-DPW Winkler discussed the donation. It was moved by Alderman Kupsik to approve, and seconded by Commissioner Olsen. The motion to accept the park donation passed 9-0.

Park Assignments/Repairs Update/Maintenance:

The following items were brought up and discussed:

- Library Park Sidewalk cracks and brick edging. DPW Winkler noted that much of the work was approved and will be done after Labor Day weekend.
- Rushwood Park-Mayor Connors noted that the picnic table was missing, mulch is needed beneath the play equipment, and abandonment of the play pipes is in question. The pipes will be on next month's agenda.
- Veterans Park concession building has several column base shoes broken off and in need of replacement.
- Seminary Park swings-some are wrapped around the top and need to be reversed.

NEW BUSINESS

Dunn Field Concession Discussion-President Skates read a letter from the concessionaire requesting to be relieved of her lease obligations and asking for consideration of a partial refund. After discussion it was moved by Commissioner Olsen to recommend to the Council not to deviate from the approved lease. The motion was seconded by Alderman Kupsik and approved 9-0.
(This item needs to go to FLJ and Council for consideration)

Fall Soccer League Discussion-YMCA-(Taken out of order #1)

Mike Kramp of the YMCA provided a draft of an agreement for adult men's fall soccer at Veterans Park. After discussion of the proposal and in consideration of past problems, the Commission by consensus was against anyone other than the YMCA running a fall men's soccer league at the park. The YMCA was advised that they had the green light to conduct a fall men's league and be responsible for it without having to come back before the Park Commission, including collecting fees, arranging for referees and having staff onsite during the games.

YMCA Programs Update-(Taken out of order #2)

Mike Coolidge presented his summaries of their summer programming. With the dream team, a total of 546 kids participated in t-ball, girls' softball, baseball, and traveling baseball. There were also 12 men's softball teams and kickball. Their hope is to conduct a disc golf league and fall flag football. They are also looking into somebody to run events at the skate park. Comments from the Commission were favorable but no action was taken.

OLD BUSINESS

Park Use & Open Space Plan Details/Discussion; Survey/Post Card-

President Skates & DPW Winkler discussed the status of the planning effort and that the post card was top priority to get out next week. The goals and objectives were looked at without revision and the park criteria stood as presented. The body of the draft plan arrived late and the Commissioners were given a copy and asked to look it over and bring forward any questions to DPW Winkler or President Skates.

Dog Park Discussion-President Skates, Commissioner Hartigan and DPW Winkler only provided summary detail of the efforts to raise monies thus far. One question was how much park funding remains to help fund the project. President Skates and Mayor Connors noted they had the entire project plan with estimated costs available for donors.

Future Meeting Agenda Items-August

- Maple Park Tennis Court Light Pole Painting
- Consideration of Grilling in Donian Park (added by DPW).
- Discussion of Concessions at Veterans Park by Event Sponsors in Lieu of the Leased Concessionaire.
- Abandoning the Play Pipes at Rushwood Park.
- Traveling Youth Leagues Outside of the YMCA Using Fields in Veterans Park.
- Capital Improvements Program for Parks for 2015.
- Discussion of a Parks Intern for 2015.

Adjourn:

It was moved Commissioner Olsen and seconded by Commissioner Hassler to adjourn. The motion passed 9-0 and the meeting was adjourned at 8:10 PM.

Set Next Meeting Date:

The next regular meeting is scheduled for September 6, 2014.

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.)