

**City of Lake Geneva
Board of Park Commissioners
Regular Meeting**

October 5, 2011 6:30 PM

MINUTES

Call to Order:

The Board of Park Commissioners was called to order by Chair Skates at 6:30 PM. Administrator Jordan called the roll:

Roll Call:

President Doug Skates X , Lynn Hassler X , Barb Hartigan ,
Rick Steinberg X , Peggy Schneider X , Dave Quickel X , John Swanson
 X , Ald. Al Kupsik X , Mayor Jim Connors X .

Staff & Aldermen Present:

DPW Daniel Winkler , Street Superintendent Ron Carstensen ,
Administrator Dennis Jordan X , _____.

Public Present:

Frank Dobbs, Dave Schuster of Clearwater, Rod Brennan & Martha Fox (concessions),
and Mike Coolidge of the YMCA.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Kupsik to approve the minutes of the September 7, 2011 Meeting, seconded by Commissioner Hassler. Motion passed 8-0.

Public Input:

None.

Permits:

Frank Dobbs requested a 5K and 10K Winterfest run out to Snake Road. All fees were paid. About 100 people are expected. Chair Skates moved to approve, seconded by Schneider. The motion passed 8-0.

Request for a half marathon on May 12, 2012 from 7 AM to 3 PM. Estimated 1,000 attendees. Same courses as last year. Commissioner Kupsik moved to approve, seconded by Commissioner Hassler. The motion passed 8-0.

Carol Smith requested Art in the Park for August 10-12, 2012 with same conditions. It was moved by Chair Skates to approve, seconded by Commissioner Schneider. The motion passed 8-0.

There were two requests for memorial trees to be planted in Library Park at the west end, Schmitt and Larsen. It was moved by Chair Skates to approve the Schmitt request, seconded by Commissioner Steinberg. Passed 8-0. It was moved by Commissioner Hassler to approve the Larsen request, seconded by Commissioner Steinberg. Passed 8-0.

Park Assignments/Repair Update:

There was general discussion of the park conditions. Ms. Yolanda Cruz and Ms. Vicki Jacobs appeared to host a volunteer day to help the City. There was also some discussion of the City installing benches along the bike path.

Old Business:

Skate Park Location Update/Progress/Next Steps.

DPW Winkler provided an updated report on the progress. There was also some added discussion regarding the direction given at the last Council meeting.

Dog Park Discussion.

Potential development of the former golf course site was a concern if the park moved forward at this time.

Eagle Scout Project at Veterans Park, Plan & Schedule Discussion.

Chair Skates will check with scoutmaster Odden to determine the progress and report it back at the next meeting.

New Business:

Clearwater Outdoors-wants to continue Paddle Fest. They raised \$600 for water safety patrol and had 400 people participating. Mr. Schuster asked for feedback on the event.

YMCA (Past, Present, Future-Mike Coolidge discussed this past year's activities including: 490 participants for T-ball, Pony League, Dream Team event, recreational soccer, flag football is growing, traveling soccer league participation is down, the annual 5K shamrock shuffle had 90 participants, and that it would be nice to have the fields lit.

Concessions Contract-the concessionaire would like a 2 year contract so they can make an investment in improvements to the stand and plan ahead. It was moved by Commissioner Kupsik to approve a 2-year contract extension, seconded by Commissioner Quickel. The motion passed 8-0.

Home Depot Park Signage-Commissioner Steinberg asked if we could install a park sign.

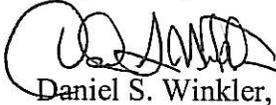
2012 Budget Discussion-There was some general discussion, and the Commissioners were asked if they had any large items.

Adjourn:

The meeting was adjourned at 8:06 PM unanimously after a motion by Mayor Connors and second by Commissioner Hassler.

Next Meeting-November 2, 2011 at 6:30 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "D. Winkler", written over a circular stamp or mark.

Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities
10/06/11