



Board of Park Commissioners

Doug Skates - President

Alderman Al Kupsik
Rick Steinberg
John Swanson

Lynn Hassler
Peggy Schneider
Mayor Jim Connors

Barb Hartigan
Dave Quickel

Director of Public Works Daniel S. Winkler, P.E., Secretary
Street Superintendent Ron Carstensen

City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147-1914
www.cityoflakegeneva.com **Phone: (262) 248-3673**

MINUTES OF THE FEBRUARY 1, 2012 MEETING

Call to Order:

The Board of Park Commissioners meeting was called to order by President Doug Skates at 6:30 pm.

Roll Call:

Present: Skates, Swanson, Quickel, Hartigan, Steinberg, Schneider.

Absent: Hassler, Kupsik, Connors, Winkler

Public Present: Mr. Ed Yaeger, Mr. Taylor Danz (Alzheimers Walk), Ryan (Skate Park)

Approval of Minutes:

It was moved by Barb Hartigan to approve the January 4, 2012 meeting minutes, seconded by John Swanson. Motion passed 6-0.

Public Input:

Mr. Yaeger requested us to view the DVD about the Railroad so a discussion about the site can be discussed at the March meeting. DVDs were distributed to available members.

Park Permits:

Andy Kerwin requested Library Park, September 15, 2012, 7:00am to 1:00pm for Walk to End Alzheimers (formerly Memory Walk). Approximately 800 people; Have paid application fee; Requesting to have Park Fee waived. This walk raises a lot of money which 60% of the monies stay in Walworth County. Barb motioned to approve, Dave seconded. Motion passed 6-0.

Bridget Buckley, Aurora IL, requested Flat Iron Park, June 16, 2012, 11:00am to 5:00pm for wedding and use of Gazebo. Approximately 25 people; All fees paid. Doug motioned to approve, Barb seconded. Motion passed 6-0.

Tracy Buschbom, Charleston, IL, requested Flat Iron Park, July 22, 2012, 9:30am to 12:00pm for use of Gazebo. Approximately 20 people. Barb motioned to approve, John seconded. Motion passed 6-0.

Park Assignments:

General: Doug reminded everyone to check parks for vandalism. John reported that the area behind the YMCA needed to be cleaned up.

Home Depot Park: Rick spoke with manager at Home Depot about signage. Manager stated he had been busy due to end of the fiscal year. Rick will contact him again in a couple of weeks and report back. Discussed land usage: parking, dog park feasibility. Doug reminded us to begin thinking about organizing our parks in regards to signage, crosswalks, wheelchair or stroller accessibility. This can be discussed at March and April meetings.

Skate Park: Mike should be sending requested changes on the plans to Lake Geneva by end of the week (garbage cans, water fountain, and benches), and then the bidding can begin. Discussion about approval of this by city council followed. Doug reported that the city council has approved the TIF projects. Ryan ? reported that the old skate park had a memorial sign on the chain link fence and it is gone. Discussed about need to determine whose name was on the sign and then we can discuss what needs to be done next, i.e.: notifying family? Barb also reported that Ann Brunk would like to donate a Bronze Skater Sculpture to be placed at the Skate Park. Will find out how to handle donations.

Adjourn:

It was moved to adjourn the meeting at 7:17pm by Barb, and seconded by Rick. Motion passed 6-0, and meeting was adjourned.

Respectfully Submitted,

Peggy Schneider