



Board of Park Commissioners

Doug Skates - President

Alderman Al Kupsik

Lynn Hassler

Barb Hartigan

Rick Steinberg

Peggy Schneider

Dave Quickel

John Swanson

Mayor Jim Connors

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 MARCH 7, 2012

Call to Order:

The Board of Park Commissioners meeting was called to order by Alderman Al Kupsik at 5:30 PM. DPW Dan Winkler read the roll.

Roll Call:

President Doug Skates EXCUSED, Lynn Hassler LATE, Barb Hartigan X, Rick Steinberg X, Peggy Schneider X, Dave Quickel LATE, John Swanson X, Ald. Al Kupsik (Acting Chair) X, Mayor Jim Connors X. (8 total).

Staff & Aldermen Present:

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

Public Present:

Ed Yeager, Brian Olson, Ryan Stelzer, David Schuster, Sara Schuster.

Approve the Minutes of the Prior Meeting:

It was moved by Ms. Hartigan to approve the minutes of the February 2011 Meeting, seconded by Mr. Steinberg. The motion passed 6-0.

Public Input:

Jaycees representatives appeared for consideration of Venetian Fest. David & Sara Schuster of Clearwater Outdoor appeared regarding their paddleboard proposal for July 7th with a rain date of July 8th. They also stated they would be demonstrating some equipment at the beach on Saturdays in May.

Park Permits:

Riviera Beach, Paddle Board Race, Clearwater Outfitters, Saturday July 7th with Sunday July 8th as a rain date, 7 AM to 4 PM on the west side of the beach. Plus it was requested to demonstrate the equipment for three Saturdays in May. It was moved by Hartigan and seconded by Kupsik to approve. The request was approved 8-0.

Seminary Park, Easter Egg Hunt, Jaycees, Saturday, April 7th, 8 AM to Noon. It was moved by Mayor Connors to approve, and seconded by Steinberg. The motion passed 8-0.

Flat Iron Park & Surrounding Facilities, Venetian Fest, Jaycees, August 13th through August 20th, 6 AM to 12:30 AM. The request was approved 8-0 contingent upon all other required approvals.

Flat Iron Park, Black Circle Records, Band- Saturday, June 3rd, Noon to 5 PM to include power. It was moved by Mr. Steinberg and seconded by Mr. Swanson to approve contingent upon Police Department approvals. The motion passed 8-0.

Veterans Park, Shamrock Run, YMCA, March 17th, 9-11AM. The request was approved 8-0 contingent upon the Police Department review approval.

Library Park, First Congregational Church, Easter Sunday, April 8th, for a sunrise service 6:15-7:15 AM. The request was approved 7-0-1 (Mayor).

Park Assignments/Repair Update:

The Commission complimented the Street Department on its efforts to clean up Donian Park. DPW Winkler said they are also working on Four Seasons and it will appear equally nice when it is finished.

The bike trail behind the YMCA was brought up and Winkler indicated the Street Department had the silt fence and overgrown under brush on its list to take care of.

Mr. Steinberg inquired as to the tennis court rehabilitation projects that were voted down.

New Business:

Railroad History DVD Discussion-Mr. Ed Yeager appeared requesting inclusion of the old railroad right-of-way into the park system. There were no questions regarding the DVD. Acting Chairman Kupsik said he wasn't sure what to do with the request and by consensus the item was continued to the next meeting when President Skates would return.

Old Business:

Home Depot Park Sign Discussion-Mr. Steinberg reported he met with the store manager of Home Depot regarding paying for a new park sign. The best he could get is that they may contribute materials toward a sign. There was some discussion on setting a standard sign for the park system. They asked Mr. Winkler to measure the Fermano Park sign and find out what the price was.

Skate Park RFP Progress/Next Steps- DPW Winkler provided a status report on the project. The bid opening was set for March 8th and consideration of the low bid by Council on March 12th.

Adjourn:

It was moved to adjourn the meeting at 8:20 PM on a motion by John Swanson and second by Lynn Hassler. The motion passed 8-0 and the meeting was adjourned.

Next Meeting-April 4, 2012 at 6:30 PM.

Respectfully Submitted,

Daniel S. Winkler

Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities
03/19/12

(If anyone finds any inaccuracies, errors or needs to adjust the minutes please call or email me prior to the next meeting.)