



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 JULY 2, 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.
_____ read the roll.

Roll Call:

President Doug Skates ___X___, Lynn Hassler ___X___, Barb Hartigan ___X___, Peggy Schneider ___X___,
Dave Quickel ______, John Swanson ___X___, Ald. Al Kupsik ___X___, Brian Olsen ___X___, Mayor
Jim Connors ___X___ (___8___ Total).

Staff & Aldermen Present:

DPW Daniel Winkler ___X___, _____
Administrator Dennis Jordan ___X___.

Public Present:

Mr. Chris Schultz, Regional News.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Hartigan to approve the minutes of the May 22, 2014 meeting, and seconded by Commissioner Hassler. The motion passed 8-0. It was moved by Commissioner Hartigan to approve the meeting minutes of June 16, 2014, and seconded by Commissioner Swanson. The motion passed 8-0.

Public Input:

None.

Park Permits:

8/24/14, 1-5 PM, Seminary Park, Gazebo, Bridal Shower-President Skates read the permit. It was moved by him to approve, and seconded by Commissioner Swanson. The motion passed 8-0.

8/16/14, 11:00 AM -1:30 PM, Donian Park, Kiwanis for Duck Race in White River-President Skates read the permit. It was moved by Mayor Connors to approve, and seconded by Alderman Kupsik. The motion passed 8-0.

8/3/14, AM, Seminary Park, Gazebo, Mount Zion Church, Service-President Skates read the permit. It was moved by Commissioner Hartigan to approve, and seconded by Commissioner Hassler. The motion passed 8-0.

Park Use & Open Space Plan:

Details/Discussion-Survey/Postcard-DPW Winkler and President Skates provided the update and a copy of the final mailer. President Skates explained what the extra cost would be, \$1,610.97 including postage. Alderman Kupsik noted there were 4,338 mailers to be sent. Extra costs beyond budget were discussed. Administrator Jordan said he received an invoice from Van de Walle for its role in the postcard and mailing list for around \$5,000 that is not offset by the one less public information meeting. It was discussed that he would discuss the bill with Van de Walle as the consensus was that they did perform extra work but didn't give the City any idea that to do the work would be that expensive. By consensus the postcard mailer was put on hold pending funding for the mailer from Council at its next meeting.

Disc Golf Update/Opening

A grand opening was set for July 26th at 10:00 AM at the golf course sign in Dunn Field. Other discussion included garbage cans, which DPW Winkler would follow up on and to untangle the basket chains at 3 of the baskets (thought to be #3,5, & 12). DPW Winkler was also asked to investigate a donation box for the course. The City Treasurer would maintain it.

YMCA Programs Update-Mike Coolidge

Mr. Coolidge was not in attendance and Commissioner Swanson provided a brief update of conditions and programs at the park. The main changes were the new batting cages and kick ball.

Dog Park Discussion

President Skates assigned Commissioner Hartigan to work with Ms. Kirchberg on the project.

Future Meeting Agenda Items-August

Maple Park Tennis Court Light Pole Painting
Consideration of Grilling in Donian Park (added by DPW).

Adjourn:

It was moved by Mayor Connors and seconded by Ald. Kupsik to adjourn. The motion passed 8-0 and the meeting was adjourned at 7:38 PM.

Set Next Meeting Date:

The next regular meeting is scheduled for August 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.)