



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

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MINUTES OF THE JANUARY 4, 2012 MEETING

Call to Order:

The Board of Park Commissioners meeting was called to order by President Doug Skates at 6:30 PM. DPW Dan Winkler read the roll.

Roll Call:

President Doug Skates , Lynn Hassler , Barb Hartigan ,

Rick Steinberg , Peggy Schneider , Dave Quickel , John Swanson , Ald. Al Kupsik ,

Mayor Jim Connors .

Staff & Aldermen Present:

DPW Daniel Winkler , Street Superintendent Ron Carstensen ,

Administrator Dennis Jordan , _____.

Public Present:

Mr. Sherm Lindsey of Action Cycle.

Approve the Minutes of the Prior Meeting:

It was moved by Mr. Swanson to approve the minutes of the November 2, 2011 Meeting, seconded by Mr. Steinberg. The motion passed 7-0.

Public Input:

None.

Permits/Park Donations:

Mr. Sherm Lindsey requested use of Flat Iron Park June 22nd from noon until 10 PM and June 23rd from 9 AM to 10 PM for a motor scooter rally. The description of the event included 700 to 800 participants, staging for a parade in the hotel parking lots, use of the park for 3 to 5 vendor tents, a 50 scooter antique scooter display, and reserved use of the parking lot in the park. The parade would take place on Saturday at 10 AM and the route was not provided. Discussed was 800 motor scooters following Wells Street south to STH 120 west back to old STH 120 north, and up South Lakeshore Drive to Flat Iron Park. Mr. Lindsey indicated a willingness to pay for all City services as they will have corporate sponsorships for the event. It was moved by Mr. Swanson and seconded by Alderman Kupsik to approve the event contingent upon all required departmental and Council approvals. Mayor Connors offered a friendly amendment that a bond be provided to cover all costs. The amendment was fine with the motion and second. Mr. Lindsey said he would work to verify exact dates and times, firm up the parade route, determine number and size of corporate sponsorship tents, verify no food sales, determine whether or not to use the parking lot in the park, and figure out if they need electricity for the tents. The hope was to have everything completed and then obtaining Council approval on January 23rd. President Skates urged he meet with Administrator Jordan and Detective Russ Carstensen to firm everything up prior to Council meeting. The motion passed 7-0. **(This item needs to go to Council on 1/23).**

An application was filed for the 5th annual Dick Nottestad fishing derby to be held on January 28, 2012. The applicant requested use of the Riviera beach if the lake wasn't sufficiently froze by then to hold the event on the ice. It was moved by Mayor Connors and seconded by Alderman Kupsik to approve contingent upon any Police or Street Department requirements. The motion passed 7-0. **(This item may need to go before Council for approval).**

A donation offer was made of a park bench with plaque along the walkway of Library Park for Bob and Ronny Cook in accordance with the Park Donation Policy. It was moved by Mrs. Hartigan and seconded by President Skates to accept the donation. Since the offer met the criteria set forth in the policy, no other requirements or approvals were needed. The motion passed 7-0.

Park Assignments/Repair Update:

Mr. Swanson provided a list of items which need attention at Veterans Park. They included: another coat of stain on the south side of the garage by Molitor Field, repairing/painting the fascia trim on the scoreboard building, and addressing the deteriorated islands in the west parking lot. Also mentioned was removing the silt fencing along the path south of the YMCA. Mayor Connors thought that perhaps a drain line may also be needed along the path where there was standing water.

Mr. Steinberg also inquired as to the tennis court rehabilitation projects and that they were not sent through the Park Commission for a recommendation prior to bidding.

Old Business:

Home Depot Park Discussion-Mr. Steinberg provided a sketch showing the area to include a proposed a crosswalk for Edwards Boulevard just north of the middle driveway to Home Depot and a park name sign. After some discussion, it was decided that Mr. Winkler would obtain a mark up of the park sign with cost and provide it to Mr. Steinberg so he may approach Home Depot asking them to pay for the sign.

Skate Park RFP Progress/Next Steps-President Skates and DPW Winker provided a status report on the project. The hope is that final plans and specifications would be ready to bid the project at the earliest possible time and yet in January if possible. There was discussion of the need to have Council approve the funding for the project construction prior to bringing the project award forward. The consensus was to stay on track to bid out the work by the end of the month.

New Business:

Mr. Steinberg inquired as to the meaning of the \$90,000 State grant on the golf course property. Mayor Connors said the grand was to purchase the land along the White River for a walkway to Edwards Boulevard.

Adjourn:

It was moved to adjourn the meeting at 8:10 PM on a motion by Mayor Connors and second by Lynn Hassler. The motion passed 7-0 and the meeting was adjourned.

Next Meeting-February 1, 2012 at 6:30 PM.

Respectfully Submitted,

Daniel S. Winkler

Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities
01/05/12