

City of Lake Geneva
Board of Park Commissioners - Meeting Minutes
March 3, 2010

Meeting was called to order by Chair Kupsik at 6:35 p.m.

Members present: Chair Alan Kupsik, Mary Jo Fesenmaier, Bob Flemming, Lynn Hassler, Dave Quickel, Pat Schroeder, Doug Skates.

Member(s) absent: Barb Phillips

Motion by Flemming, second by Skates, to approve December 2, 2009, meeting minutes.
Approved unanimously.

Motion by Flemming, second by Skates, to approve February 3, 2010, meeting minutes including correction of \$20 application fee paid by the Alzheimer's Association for their permit. Approved unanimously.

Public Input:

Elizabeth Chappell and Susan Carpenter gave more information on starting a Community Garden. They will look at Longland Park and the open area on the northeast side of the Utility Commission building. Resources are being used from Madison's Community Gardens (<http://www.cacscw.org/resources.htm> and <http://www.cacscw.org/gardens/>). They will present more information at the Committee of the Whole meeting on April 5 and the April 7 Park Board meeting.

Gail Gyax, along with Jeffrey Burklow and Mike Buttleman, presented information and drawings regarding the Gyax Memorial and asked the members approve the request for a memorial donation honoring Gary Gyax in Library Park on the west end.

Fesenmaier reported that the Arbor Day celebration will take place on Saturday, April 24, 2010 at 9:00 a.m. The ceremony will take place in Seminary Park where a tree will be planted in memory of former Lake Geneva Mayor Richard Folman.

PERMITS:

- A. Place- Library Park
Date and Time – Saturdays, May 1, May 8, and May 15, 2010 from 8:00 a.m. to 8:00 p.m.
For- Badger Future Farmers of America Plant Sale
Name- George Hennerley
Estimated people #:
Fees- \$0 application, \$0 security deposit, \$0 reservation.
Kupsik will contact Hennerley for more information regarding size of tent, dates, and location.

- B. Motion by Flemming, second by Skates, to approve permit.
Place – Seminary Park

Date and Time – June 2 - 5, 2010 from 8:00 a.m. to 8:00 p.m.
For – Universal Cheerleading Association
Name – Cristen Marzula
Estimated people #: 350
Fees - \$20 application, \$1600 security deposit, \$900 reservation.
Special accommodations requested: electricity
Approved unanimously.

C. Motion by Flemming, second by Skates, to approve permit and waive fees.

Place – Library Park
Date and Time – Sunday, April 4, 2010 from 6:30 a.m. to 7:30 p.m.
Name – Penny Erickson
Estimated people # - 15-20
Fees - \$20 application, \$0 security deposit, \$0 reservation.
Approved unanimously.

OLD BUSINESS:

Park Assignments- (see attached list)

Walk through the areas for maintenance or safety concerns. Contact Dan Winkler or Ron Carstensen.

Skateboard Park Repair Update –

Carstensen showed photos of the park and expressed concerns with garbage and upkeep. The project will be discussed again after the Joint Review Board meets March 10 to make a decision regarding the amendments to TID #4.

Jane Brandley Memorial Update –

None.

Gygax Memorial Update-

Motion by Flemming to approve the Gygax Memorial as presented. No discussion or vote due to lack of a second to the motion.

There were general concerns about the concept. Commissioners felt they needed more time to look at the application and information/drawings presented.

Motion by Skates, second by Flemming, to continue to the April meeting. Unanimously approved.

Memorial Policy Update-

Policy was approved by City Council and will soon be available on the City's website.

Spring Park Repairs – none at this time

NEW BUSINESS:

Flat Iron Park Master Plan-

There was a request last month by the Beautification Committee to meet jointly with the Public Works Committee, Piers, Harbors, and Lakefront Committee, and the Park Board regarding adoption of the Flat Iron Park Master Plan. In order to give the public adequate time to review the plan, Commissioners suggested meeting in April instead of the previously-suggested March date.

Wednesday, April 7, at 4:30 p.m. in the Senior Center room upstairs at City Hall worked for the members. Kupsik will contact other committee chairs with the new date. Digital copies of the plan should be made available on the website as soon as possible.

Motion by Skates, second by Flemming, to adjourn at approximately 8:00 p.m. Approved unanimously.

Respectfully submitted,
Mary Jo Fesenmaier
City Council Alderman Dist. 2

Next regular meeting: Wednesday, April 7, 2010, at 6:30 p.m.

Proposed Special meeting to review Flat Iron Park Master Plan: Wednesday, April 7, 2010 at 4:30 p.m. in Senior Center room upstairs at City Hall.