

City of Lake Geneva  
Board of Park Commissioners - Meeting Minutes  
April 6, 2011

Meeting was called to order by Chair Skates at 6:33 p.m.

Members present: (all)

Chair Doug Skates, Council Liaison Alderman Mary Jo Fesenmaier, Lynn Hassler, Barb Philipps, Dave Quickel, Pat Schroeder, John Swanson, Mayor Jim Connors

Also present: Alderman Frank Marsala, Sean Payne, Nathan Duda, Patrick Mott, Rod Brenner, Marcia Fox, Pat Solheim, Alyssa Schnurer, David Broaden, Rob Twining, Lisa Seiser, Ryan Harris, Dan Winkler, Dennis Jordan

Minutes from the regular March 2, 2011, meeting and the special meetings of March 24 and March 30, 2011, approved unanimously on a motion by Philipps, second by Hassler.

Public Input: none

Permits:

- A. Permit previously approved at the August 4, 2010 meeting.  
Place- Flat Iron Park  
Date and Time – October 22, 2011 10:00 a.m. to 4:00 p.m.  
For- wedding ceremony  
Name- Kim Salor  
Estimated people #: 75  
Fees- previously paid  
Applicant is further requesting a tent. Motion by Schroeder, second by Philipps, to approve the set up of a tent that would adequately fit 75 people. Chair Skates will contact the applicant to remind her of the No Alcohol policy and to remind her to have the tent taken out of the park in a timely manner.  
Approved unanimously.
- B. Motion by Swanson, second by Quickel, to approve permit upon payment of \$25 application fee and waive the security deposit and reservation fee.  
Place- Library Park  
Date and Time – June 11, July 9, and August 13, 2011 (second Saturdays of each month) from 5:00 to 7:00 p.m.  
For- free concerts in the park  
Name- Tara Trent, Maple Park Homeowners Association  
Estimated people #:  
Fees- need to pay \$ 25 application, \$0 security deposit, and \$0 reservation.  
Special requests: access to electrical power  
The Association will be providing the band/music for each date; Chair Skates will check with Trent about a conflict in July with a wedding earlier that same day.  
Approved unanimously.

C. Place- Library Park/Riviera Beach  
Date and Time – Saturday, July 16, 2011 7:00 a.m. to 4:00 p.m.  
For- Stand-up Paddle Board Racing  
Name- Nathan Duda, Clear Water Outdoor  
Estimated people #: 250+  
Fees- paid \$ 25 application, \$300 security deposit, and \$105 reservation.  
Special requests: electric, permission for tents  
Nathan Duda and Sean Payne explained the route on the lake, use of the west end of the beach and a portion of the park next to the beach for demonstrations and educational pieces. Water Safety Patrol will be involved with the lake route.  
Proceeds will be donated to the Water Safety Patrol.  
(see approval below)

D. Motion by Swanson, second by Quickel, to approve permit and waive security deposit and reservation fee.

Place- Library Park  
Date and Time –Sunday, April 24, 2011 6:00 to 7:00 a.m.  
For- Easter sunrise service  
Name- Penny Erickson, First Congregational United Church of Christ  
Estimated people #: 15-20  
Fees- paid \$ 25 application, \$0 security deposit, and \$0 reservation.  
Approved unanimously with the Mayor abstaining.

E. Motion by Quickel, second by Philipps, to approve permit and waive security deposit and reservation fee.

Place- Flat Iron Park  
Date and Time – Thursdays July 7, July 14, July 21, July 28, August 4, August 11, and August 25, 2011 6:00 to 8:00 p.m.  
For- Concerts in the Park  
Name- George Hennerley, Chamber of Commerce  
Estimated people #: 100-300  
Fees- paid \$ 25 application, \$0 security deposit, and \$0 reservation.  
Approved unanimously.

F. Motion by Swanson, second by Schroeder, to approve permit upon payment of \$25 application fee and waive security deposit and reservation fee.

Place- Riviera  
Date and Time – January 30 to February 5, 2011  
For- Winterfest 2012  
Name- George Hennerley, Chamber of Commerce  
Estimated people #: 10,000+  
Fees- need to pay \$ 25 application, \$0 security deposit, and \$0 reservation.  
Approved unanimously.

Motion by Philipps, second by Hassler, to suspend the rules to discuss the City Park Concession item next on the agenda. Approved unanimously.

Old Business:

City Park Concessions Contract-

Patrick Mott, Alyssa Schnurer, Rod Brenner and Marcia Fox submitted proposals/bids for the Veteran's Park Concessions contract. Each were allowed 10 minutes to speak regarding their proposals and to answer questions from Board members.

Motion by Hassler, second by Schroeder, to recommend approval of the Ro-Della proposal and bid. Unanimously carried. [Recommendation goes to City Council.]

Old Business:

Skate Park Proposal-

Proposals were received from American Ramp, Spohn Ranch, Grind Line, and Who Skates.

Motion by Swanson, second by Quickel, to hold a special Board of Park Commission meeting on Wednesday, April 20 beginning at 6:00 p.m. Each company will be given 30 minutes for presentations and 15 minutes for questions. The mayor will consider calling a joint meeting with the City Council and to have the presentations shown live on the Cable channel. The public will also be encouraged to attend. Approved unanimously.

Motion by Schroeder, second by Philipps, to suspend the rules to discuss the Flat Iron Park Gazebo location and the Paddle Board event items next on the agenda. Approved unanimously.

New Business:

Flat Iron Park Gazebo Location –

The Public Works Committee recommended building the new gazebo in the location of the splash water feature from the original Flat Iron Master Park plan proposal. Neither the minutes of that committee meeting nor the gazebo design and location packet were made available to the Park Commission.

David Broaden from the Lake Geneva Jaycees was allowed to comment. His group's concerns centered on the need to leave room for the Venetian Festival rides including the tree canopies above.

Motion by Swanson, second by Skates, to approve the new location and structure as approved by the Public Works Committee. The weather vane and dedication plaque from the current gazebo will be incorporated into the new gazebo. Approved unanimously.

New Business:

Paddle Board Event-

Motion by Swanson, second by Philipps, to accept the permit C (above) including approvals by the police and street departments. Approved unanimously.

Park Assignments and Repairs-

**Commissioners are encouraged to walk through their assigned areas throughout the month for maintenance or safety concerns. Contact Dan Winkler or Ron Carstensen.**

Mayor Connors mentioned that the snow fence along the bike trail between the YMCA and Curtis Street needs to be removed.

Chair Skates asked that the electrician test the scoreboards and lights at Veteran's Park to ensure everything is operational for the season.

Old Business:

Dog Park -

Commissioners will walk to Dunn Field next week to view possible locations. Park impact fees can be used for fencing the dog park according to Dennis Jordan. Alderman Fesenmaier encouraged the City to mow its CURRENT dog park at Four Seasons Nature Preserve until another secondary location is approved.

Old Business:

Final high impact events application draft as discussed at January meeting – Continued to May meeting.

Old Business:

Fermano Park sign location-

Motion by Skates, second by Philipps, to locate the Fermano Park sign approximately 20 feet east of the sidewalk/bike trail off Edwards Boulevard south in the business park. It was suggested to put a garbage can and doggie bag dispenser near the sign also. Approved unanimously.

Motion by Swanson, second by Philipps, to adjourn at 9:15 p.m. Approved unanimously.

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

**Next regular meeting: Wednesday, May 4, at 6:30 p.m.**

**These minutes are unofficial until adopted by the Board of Park Commissioners at a subsequent meeting.**