

Board of Park Commissioners' Minutes
Wednesday, January 23, 2019– 6:30pm
City Hall, Meeting Room 2AL

Roll Call: Present: Mayor Tom Hartz, Alderperson Shari Straube, Park Board President: Ann Esarco, Park Board Commissioners: John Swanson, Barbara Philipps, Dave Quickel, Peggy Schneider, Brian Olsen, Lynn Hassler

Staff Present: None

Public Present: Alderperson Dunn

Approval of Minutes from prior meeting:

Motion by Swanson/Esarco to accept minutes of November 28, 2018 as presented. Motion carried with acknowledgement that Public Attendee name misspelled.

Comments from public limited to 5 minutes:

None

YMCA/Veterans Park Report

Mayor Hartz provided information that the YMCA has identified a site location of interest for a new facility.

Permits/Park Donations:

None

Park Assignments/Repair Update/Maintenance

All parks in good condition.

New Business

Ice Rink at Flat Iron Park – Park Board appreciates that the Business Improvement District (BID) fully funded the ice rink for its inaugural year. There is strong interest in continuing to provide this opportunity for residents and visitors in future years.

Soccer Goals at Vets Park – There is some concern about the longevity of the equipment and options that may be available to extend the life of the goals.

Bicycle & Pedestrian Plan, Parks & Green Space, Open land owned by City – after some discussion, the Mayor offered to provide hard copies of the first 50 pages of the Park and Open Space Plan dated 2015-2020 and the entire report of the Bike & Pedestrian Plan to the Park

Board Commissioners. Commissioners will be informed when the copies can be picked up at City Hall. Commissioners will review both to better guide future development.

Old Business

Impact Fee Report – Updated and copy provided

Wish List – No Changed

SCW permit fee – Collected

Carried Forward:

Impact Fee Report (Continual)

Wish List (Continual)

Bicycle & Pedestrian Plan

Parks & Green Space Plan

City of Lake Geneva Open Lots suitable for Park Use

Future Meeting Agenda Items New:

None

Next Meeting:

February 27, 2019 at 6:30 pm

Other Meetings:

Tree Board Meeting: TBD

Motion by Hartz/Philipps to adjourn at 7:20 pm. Motion carried.

/s/ Ann Esarco, Park Board President

These minutes are not official until approved by the Board of Park Commissioners