



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 FEBRUARY 6, 2013

Call to Order:

The Board of Park Commissioners meeting was called to order by President Skates at 6:00 PM. DPW Dan Winkler read the roll.

Roll Call:

President Doug Skates , Lynn Hassler EXCUSED , Barb Hartigan ,
Rick Steinberg , Peggy Schneider , Dave Quickel LATE , John Swanson ,
Ald. Al Kupsik , Mayor Jim Connors . (7 Total).

Staff & Aldermen Present:

DPW Daniel Winkler , Street Superintendent Ron Carstensen , Ald. Bill Mott ,
Administrator Dennis Jordan .

Public Present:

Andy Kerwin, Rod Brenner, Ryan Lasch.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Swanson to approve the minutes of the January 2013 meeting and seconded by Commissioner Hartigan . The motion passed 7 -0.

Public Input:

Mr. Rod Brenner inquired as to the status of the bathroom/concession building in Eastview School.

Alderman Kupsik read an email from Mr. Ted Peters of GLEA was interested in groundwater monitoring in wetlands and was wondering if the City was interested in participating.

Commissioner Swanson read a letter from Own Jarrette in support of the possibility of a disc golf course.

Park Permits/Park Donations:

1. Alzheimer's Walk, 9/21/13 Library Park, 7 AM to 1 PM, Andy Kerwin, 500 plus in attendance. Includes a request for 6 parking stalls. Mr. Kerwin explained it was the 7th annual walk and it raised \$107,000 last year. It was moved to approve the request with the Council to decide approval of the 6 parking stalls by Mayor Connors and seconded by Commissioner Swanson. Passed 8-0.
2. Easter Egg Hunt, 3/30/13, 8 AM to 3:30 PM, Jaycees, Ryan Lasch, with electric and bathrooms if possible. Mr. Lasch said they would work with the police department regarding the event. It was moved to approve by Alderman Kupsik and seconded by Commissioner Swanson. Motion passed 8-0.
3. Shamrock Run, Veterans Park 3/16/13, including bathrooms. It was discussed that the only bathrooms that are available are those at the repair building which is heated. It was moved by Mayor Connors and seconded by Commissioner Hartigan to approve. The motion passed 8-0.
4. Wedding Vows, Flat Iron Park, _____, 5 PM to 9 PM. It was moved by President Skates to approve and seconded by Mayor Connors. The motion passed 8-0.
5. Easter Sunday Observance, 3/31/13, Library Park, Sunrise 6 AM, Penny Erickson with electricity by west end of the beach. Alderman Kupsik moved to approve the request with a waiver of the fee, and seconded by Commissioner Quickel. The motion passed 7-0-1 abstention by Mayor Connors.
6. Exchange of Wedding Vows by the Flagpole, Library Park, 9/14/13, 3 PM to 6:30 PM, Mary Jo Herman. President Skates was going to verify the location to be the Veteran Memorial, not in front of the Riviera. It was moved to approve by Commissioner Quickel and seconded by Commissioner Swanson. The motion passed 8-0.
7. Hope Walk, Library Park, 9/28/13, Carrie Swatek. It was moved to approve with deposit and residential fee charged. The motion was seconded by Commission Steinberg and passed 8-0.

Park Assignments/Repair Update:

There was discussion regarding how nice Four Seasons looks and the possibility of a dog exercise area. Mayor Connors noted that people don't pick up after their dogs in Rushwood Park with the discussion of possibly installing a sign.

Commissioner Swanson left the meeting at this point at 6:50 PM.

New Business:

Park Fee Schedule Update Discussion

President Skates presented a draft of park fees. The discussion focused on deposits. It was moved by Mayor Connors to approve the proposed schedule with the security deposit charged per event, not by the day. The motion was seconded by Alderman Kupsik. With the mover's permission, it was clarified to also add after both the resident and non-resident rates, after the up to 150 people line at each location at the bottom of the three columns add, "150 people or more, High Impact Events, On a Case by Case Basis". There was discussion on the rental portion of the fees. By consensus it was decided to add a general comment "subject to availability". Also, the Commission wished to have the Street Superintendent reviews the list and make sure he was in agreement or comment on any problem areas. The motion was approved 7-0.

Old Business:

Frisbee Golf Design-Discussion

DPW Winkler presented the RFP and the two bids received. President Skates wished to continue to see the RFP modified to extend it to March 1st in an effort to get three proposals, and have the proposal adjusted to reflect the extension and address the scope to reflect designing the course to make it fun but with elements added for the future to make it competitive. The Commission asked the DPW to go back out and do this by unanimous consensus.

Veterans Park Scoreboard Update – Dennis Jordan/Mayor Connors

Mayor Connors reported that a local lending institution has agreed to buy a sponsorship, which makes two so far.

Adjourn:

It was moved to adjourn by Alderman Kupsik and seconded by Commissioner Hartigan. The motion passed 7-0 and the meeting was adjourned at 8:04 PM.

Set Next Meeting Date:

The next regular meeting is scheduled for March 6, 2013

Respectfully Submitted,

Daniel S. Winkler

Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities
02/11/13

(If anyone finds any inaccuracies, errors or needs to adjust the minutes please call or email me prior to the next meeting.)