



# Board of Park Commissioners

Doug Skates - President

Alderman Al Kupsik  
Brian Olsen  
John Swanson

Lynn Hassler  
Peggy Schneider  
Mayor Jim Connors

Barb Hartigan  
Dave Quickel

Director of Public Works Daniel S. Winkler, P.E., Secretary

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## MINUTES OF THE 6:00 PM FEBRUARY 3, 2016 MEETING

City Hall 2<sup>nd</sup> Floor Room 2A

### Call to Order:

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

### Roll Call:

President Doug Skates \_\_\_exc\_\_\_, Lynn Hassler \_\_X\_\_\_, Barb Hartigan \_exc\_\_\_, Peggy Schneider \_\_X\_\_\_, Dave Quickel \_\_\_late\_\_\_, John Swanson \_\_X\_\_\_, Ald. Al Kupsik \_\_X\_\_\_, Brian Olsen \_\_X\_\_\_, Mayor Jim Connors \_\_X\_\_\_. (6 then 7 Total).

### Staff & Aldermen Present:

DPW Daniel Winkler \_\_X\_\_\_, \_\_\_\_\_ Street Foreman Neil Waswo, Administrator Blaine Oborn \_\_X\_\_\_.

### Public Present:

Chris Schultz, Andy Kerwin, Ryan Steltzer.

### Approve the Minutes of the Prior Meeting:

It was moved by Mayor Connors to approve the minutes of the prior meeting, and seconded by Commissioner Swanson. The motion passed 6-0.

### Public Input:

None.

### Permits & Park Donations:

DATE 03/26/16 LOCATION Seminary Park USE Easter Egg Hunt

Acting Chair Kupsik read the permit. It was moved by Mayor Connors to approve, and seconded by Commissioner Swanson. The motion passed 7-0.

DATE 8/13 thru 8/14/16 LOCATION Flat Iron Park USE Art in the Park

Acting Chair Kupsik read the permit. It was moved by Mayor Connors to approve, and seconded by Commissioner Quickel. The discussion was the same fees as charged in the past and extra trash cans will continue. The motion passed 7-0.

DATE 8/16 thru 8/22/16 LOCATION Library Park, Flat Iron Park, Seminary Park  
USE Venetian Festival

Acting Chair Kupsik read the permit. It was moved by Chair Kupsik to approve, and seconded by Commissioner Swanson. The discussion was that the fees as already paid will be charged with the balance waived. Mr. Stelzer mentioned that the fees charged in the past did vary. The motion to include waiver of most fees passed 7-0.

DATE 07/16/16 LOCATION Flat Iron Park-Small Gazebo USE Tienny-Carlson  
Wedding 3:00 to 5:30 PM

Acting Chair Kupsik read the permit. It was moved by Chair Kupsik to approve, and seconded by Commissioner Olsen. The discussion was the applicant pay all the fees. The motion passed 7-0.

DATE 9/17/16 LOCATION Library Park USE Alzheimer's Walk

Acting Chair Kupsik read the permit. It was moved by Mayor Connors to reserve the date as the application had just shown up with no time for City staff review. The motion was seconded by Chair Kupsik. The motion to reserve the date passed 7-0.

### **Park Assignments/Repair Update/Maintenance:**

Commissioner Quickel brought up the dog bags at the dog park and keeping the boxes refilled.

### **NEW BUSINESS**

#### **Veterans Park Field #5 Pitcher's Mound Quote-Beilfuss**

Chair Kupsik shared the quotation from Beilfuss, whose company is already scheduled to re-work the diamond, to build up a pitcher's mound in the amount of \$1,650. Foreman Waswo mentioned the Mr. Coolidge of the YMCA indicated a need for the pitcher's mound for youth tournaments scheduled during the summer. It was moved by Commissioner Swanson to approve the request as funded from the same park funds as the rest of the infield work. The motion was seconded by Commissioner Quickel and passed 7-0.

### **OLD BUSINESS**

None.

### **Future Meeting Agenda Items-March 2, 2016 Meeting.**

None.

### **ADJOURN:**

It was moved by Mayor Connors and seconded by Commissioner Hassler to adjourn.

The motion passed 7-0 and the meeting was adjourned at 6:20 PM.

**Set Next Meeting Date:**

The next regular meeting is scheduled for March 2, 2016.

Respectfully Submitted,

***Daniel S. Winkler***  
***Secretary***

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