

**Board of Park Commissioners' Minutes**  
**Wednesday, February 27, 2019– 6:30pm**  
**City Hall, Meeting Room 2AL**

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

Excused Absence: Alderperson Shari Straube

Staff Present: Neil Waswo (DPW)

Public Present: None

**Approval of Minutes from prior meeting:** Motion by Swanson, Second by Olsen: Accept minutes of January 23, 2019 as presented. Motion carried.

**Comments from public limited to 5 minutes:**

None

**YMCA/Veterans Park Report**

No YMCA activities at Veterans Park during winter months.

**Permits/Park Donations:**

None presented to Park Board.

**Park Assignments/Repair Update/Maintenance**

All parks in good condition. Appreciation for winter activities including Winterfest, Ice Castles, and ice rink at Flat Iron Park was expressed by Park Board Commissioners.

N. Waswo reported that he is working with both Burke and Miracle for pricing on playground equipment at Vets Park and Tot Lot. The bench for Tot Lot and bleachers for Skate Park are ready for installation when weather permits. Turf care program renewed with Turf Green for upcoming season. West End restrooms kept open through Winterfest. Visitor Center restrooms remain open. Capital borrowing request and list needs to be presented for Park Board needs.

**New Business**

*Gygax Memorial* – in the past, city approved a 10x10 foot area in Donian Park for a memorial to be erected. At this time, plans have not been submitted to Park Board for further review of design and and/or installation.

*NeverSayNever Playland* – continued to future meeting.

*Baker Park* – city owns and maintains right of way that includes curb area to sidewalk and three feet from sidewalk to lake. The remainder of the property is not city space. The remainder is private property that is to be maintained by property owners. City Code Enforcer will be monitoring the area that is to be maintained by the property owners and issuing citations as necessary.

*Center Street Park* – continued pending review of deed and agreement related to the green space.

### **Old Business**

*Impact Fee Report* – Updated information provided.

*Wish List* – Center Street added to list.

Bicycle & Pedestrian Plan – Motion by Olson, Seconded by Hartz: Recommend to Public Works that the East side of Madison to Cemetery Street get striped lane for multi-use. Multi-use striping should continue from Cemetery Street to County H. Motion carried.

*Parks & Green Space Plan* – Plan document provided to each Board member. Board members will review pages 19-24 in preparation for discussion at next regularly scheduled meeting.

City of Lake Geneva Open Lots – all open lots that are suitable for public parks appear to be in use at this time. The Commissioners note that it is not the number of parks available, but rather the easy access to each of the parks. The discussion of providing easier access between parks is carried forward to next regularly scheduled meeting.

### **Carried Forward:**

Impact Fee Report (Continual)

Wish List (Continual)

NeverSayNever Playland

Center Street Park

Parks & Green Space Plan

City of Lake Geneva Open Lots easy access

### **Future Meeting Agenda Items New:**

Availability of corporate grant monies available for park, bicycle, and multi-use paths will be investigated. Assignments for discovery of corporate grants are: P. Schneider (Walmart), T. Hartz (Walgreens, Target, Grand Geneva), B. Philipps ( TJ Max, Homegoods, Taco Bell), L. Hassler (Aldi), B. Olson (Home Depot), A. Esarco (Starbucks), Swanson (Petco), D. Quickel (Best Buy)

**Next Meeting:**

March 27, 2019 at 6:30 pm

**Other Meetings:**

**Tree Board Meeting: TBD**

Motion by Olson/Hassler to adjourn at 8:08 pm. Motion carried.

/s/ Ann Esarco, Park Board President

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