

**Board of Park Commissioners' Minutes**  
**Wednesday, March 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, Brian Olsen, Lynn Hassler

Excused Absence: Alderperson Shari Straube and Peggy Schneider

Staff Present: Neil Waswo (DPW)

Public Present: Mike Coolidge and Avi Mor from Lake Geneva YMCA, Gary Milliette, Alderman Dunn

**Approval of Minutes from prior meeting:** Swanson/Mayor: Accept minutes of February 27, 2019 as presented. Motion carried.

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

G. Milliette commented on ownership status of Baker Park.

**YMCA/Veterans Park Report**

G. Coolidge introduce the Avi Mor, Sports Director for YMCA. Vets Park fields will be getting ready for the 2019 summer season.

**Permits/Park Donations:**

None presented to Park Board.

**Park Assignments/Repair Update/Maintenance**

All parks in good condition. Park Board continues to express thanks to city staff for maintenance of city parks.

N. Waswo reported that both Burke and Miracle have provided pricing on playground equipment at Vets Park and Tot Lot. Photos of equipment shown and discussed, to be voted on next month. The bench for Tot Lot and bleachers for Skate Park are ready for installation. West end restrooms opened for season.

**New Business**

*Grant Information* – some information presented; agenda item carried forward.

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

*Avian Committee* – chaired by B. Leonard, B. Philipps to reach out to Avian Committee for meeting schedule.

**Old Business**

*Impact Fee Report* – Updated information provided.

Wish List Report – hardcopy provided by N. Waswo, any updates, please let him know. L. Hassler suggest dental work carpentry on shelter in Seminary Park to encourage celebrations in the park.

*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.

**Carried Forward:**

Impact Fee Report (Continual)

Wish List (Continual)

Grant Information

Center Street Park

Avian Committee meeting schedule, B. Philipps

Parks & Green Space Plan; review pages 19-24

City of Lake Geneva Open Lots easy access

**Future Meeting Agenda Items New:**

Ed Yaeger tree and plaque area (bench/landscaping)

Baker St ownership/maintenance

Equipment for Vets Park and Tot Lot

**Next Meeting:**

April 24, 2019 at 6:30 pm

**Other Meetings/Important Dates**

Arbor Day: April 27

Tree Board Meeting: TBD

Avian Committee Meeting: TBD

Motion by Olson/Philipps to adjourn at 7:35pm. Motion carried.

/s/ Ann Esarco, Park Board President

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