



Board of Park Commissioners

Doug Skates - President

Alderman Al Kupsik
Rick Steinberg
John Swanson

Lynn Hassler
Peggy Schneider
Mayor Jim Connors

Barb Hartigan
Dave Quickel

Director of Public Works Daniel S. Winkler, P.E., Secretary
Street Superintendent Ron Carstensen

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MINUTES OF THE APRIL 3, 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 ___X___, Lynn Hassler ___X___, Barb Hartigan ___X___,
Rick Steinberg ___X___, Peggy Schneider ___X___, Dave Quickel ___X___, John Swanson ___X___,
Ald. Al Kupsik ___X___, Mayor Jim Connors ___X___ (___9_ Total).

Staff & Aldermen Present:

DPW Daniel Winkler, Ald. Bill Mott, Administrator Dennis Jordan.

Public Present:

Ms. Elizabeth Chappell, Mr. Tim Fesenmaier, Mr. Tim Townsend, Mr. Mike Coolidge, Mr. Mike Krantz, Frenk family members.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Swanson to approve the minutes of the March 6, 2013 meeting and seconded by Commissioner Hartigan. The motion passed 9-0. It was moved by Ald. Kupsik to approve the minutes of the March 18, 2013 meeting and seconded by Commissioner Hartigan. The motion passed 9-0.

Public Input:

Ms. Elizabeth Chappell commented that she favored a river clean up on the old Hillmoor property. She also asked to have the water turned on at the Host Tower community garden.

Tim Fesenmaier inquired regarding potential hosting of an event at the skate park.

Tim Townsend appeared speaking in favor of Black Circle Records sponsoring a band this summer in Flat Iron Park.

Park Permits/Park Donations:

Linda Bunn-Veterans Park, 5/26/13, volleyball courts in groomed condition. It was moved by Mayor Connors to approve, seconded by Commissioner Quickel, and passed 9-0.

Cristen Mazula-Seminary Park, 6/5/13 to 6/8/13, for Universal Cheerleaders. It was moved by President Skates to approve, seconded by Commissioner Hartigan, and passed 9-0.

Ken Frenk, Library Park, 7/14/13, for Pancreatic Cancer Fundraiser. President Skates asked the fees be approved as a non-profit for \$55 with \$100 deposit with up to 120 attendees. The event didn't ask for anything. It was moved by Skates and seconded by Commissioner Quickel to approve. The motion passed 9-0.

Tim Townsend, Flat Iron Park, 8/3/13, for a band performance. Time is noon to 6 PM. and the request included electricity. It was moved by Hartigan to approve, seconded by Hassler, and approved 9-0.

Park Assignments/Repair Update:

Discussion on Skate Park amenities including trash containers.

New Business:

YMCA Wish List Update-Mr. Mike Coolidge and Mr. Mike Krantz of the YMCA appeared to discuss a manual scoreboard for field no. 5 and a batting cage. He presented two prices from vendors for discussion. The batting cage was \$1,570 and scoreboard was \$995 plus shipping. Neither price included shipping. They were asked to return next month with more information to include installation pricing.

Old Business:

Frisbee Golf Design-Discussion

DPW Winkler presented the previously submitted proposals. After discussion of the 4 submittals, it was moved by President Skates to select Watch It Bend contingent upon a positive recommendation from the references listed. The motion was seconded by Commission Hartigan and passed 8-1 with Commissioner Quickel voting nay. He favored Houck.

Dunn Field Restroom/Concession Discussion

Commissioner Swanson moved and Commissioner Hassler seconded the design concept with the peaked or pointed gable roof. Discussion included making sure there were 36" wide doors in concessions and a raised metal seam roof. There was also a concern for ventilation in the concessions area wondering about the possibility of air conditioning the space. Questions were also asked about possible use of the building in winter but no formal recommendation. The motion passed 9-0.

Final Draft of the City Permit Discussion

The final draft of the permit was presented by City Administrator Jordan. Mayor Connors suggested some language on the amenities list to include that restrooms were only opened seasonally. It was moved by President Skates to approve the revised permit application with the notation that the restrooms were opened seasonally. The motion was seconded by Commissioner Hartigan and passed 9-0.

Veterans Park Scoreboard Update – Dennis Jordan/Mayor Connors

Adminstrator Jordan said that 2 scoreboards were sponsored (Community Bank and the Jaycees) and the other two were being considered by Walworth State Bank and the Rotary Club.

2013 Parks budget priority list discussion

DPW Winkler discussed the packet of park amenity recommendations and pricing as well as a map of the placement of amenities around the skate park that he and Street Superintendent Carstensen worked out. I was explained that durable and colorful items were selected and items were positioned in the high use areas. President Skates asked the rest of the board to look over their packets more closely and be ready to make recommendations in May.

Adjourn:

It was moved by Commissioner Schneider to adjourn, and seconded by Commissioner Hartigan. The meeting was adjourned 8-0 (Mayor Connors had to leave) at 7:49 PM.

Set Next Meeting Date:

The next regular meeting is scheduled for May 1, 2013,

Respectfully Submitted,

Daniel S. Winkler

Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities
04/06/13

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