

Board of Park Commissioners' Minutes
Wednesday, April 5, 2017 – 6:00pm
City Hall, Meeting Room 2A

Roll Call:Present: President Esarco, Barb Hartigan,Lynn Hassler, John Swanson,Doug SkatesBrian Olsen, Dave Quickel,Mayor Al Kupsik, Peggy Schneider

Staff Present: Blaine Oborn, Neil Waswo,

Public Present: Stephen Thorngate (Mt.Zion Church), Mike Kramp (YMCA), Sherri Baker (YMCA), Mike Coolidge (YMCA), Bridget Leech (BID), Chris Ponteri (Muck Suck Race), Dr. Chris Welch, Kirk Ledu (Jr Badger BB), Greg Powers, Greg Powers Jr,

Swanson/Kupsik: Approval of Board of Park Commissioners meeting minutes from March 1, 2017

Unanimously carried.

Comments from public limited to 5 minutes:

None

Report YMCA/Veteran's Park

Alderman Skates reported that he and Esarco attended a meeting during the month with YMCA representatives. It was agreed that a shared calendar will be created that provides the YMCA's dates/times/fields of use for Veteran's Park. A monthly update will be presented each month either by Alderman Skates or a YMCA representative.

Permits/Park Donations:

Skates/Mayer: Motion to approve My Team Triumph use of Library Park during Memorial Day weekend, as presented. Unanimously carried.

Swanson/Hartigan: Motion to approve Midwest Action Cycle permit, as presented.
Unanimously carried.

Kupsik/Skates: Motion to approve Jr. Badger Baseball permit request for Field 5 at Veteran's Park from April 24 2017 through July 27, 2017 for Practice and Games on Monday, Wednesday, Friday from 5-9pm. Unanimously carried.

Swanson/Skates: Motion to approve Jr. Badger Baseball permit request for Fields 1, 2, 3, and 4 for tournaments on May 20 and 21 and June 17 and 18 from 9am-6pm. Fees collected to be \$225. Voted: 8-0-1 (abstain)

Kupsik/Swanson: Motion to approve Memorial Day Paradewith \$25 application fee paid.
Unanimously carried.

Skates/Hartigan: Motion to approve permit request by Lake Geneva BID – Taste of Lake Geneva at Flat Iron Park from September 7 through September 9, 2017 from noon to 10pm. Directed to review last year's agreement on fees.

Unanimously carried.

Kupsik/Swanson: Motion to approve permit request by Lake Geneva BID – Oktoberfest at Flat Iron Park from October 7 through October 8 from 7am to 7pm.

Unanimously carried.

Kupsik/Olson: Motion to approve permit request for Mt. Zion Church – Worship Service at Flat Iron Park / Brunk Pavilion on May 26, 2017, \$380 in fees.

Unanimously carried.

Kupsik/Quickel: Motion to approve permit request for Book Sale on August 12 and 13.

Unanimously carried.

Top Dogs LLC requested use of Flat Iron Park for mobile restaurant to be set up in front of the dam area on Friday, Saturday and Sunday throughout the summer. City Administrator Oborn reminded the board of city ordinance Sec 54-35 limiting business activity in the park.

Kupsik/Quickel: Motion to send to council for recommendation. Unanimously carried.

Discussions on Park Assignments/repair update/maintenance

Library Park – some touch up painting needed.

Dog Park – bench and garbage can could be placed not so close to each other. Garbage smell could offend persons sitting on the bench.

New Business:

Flag Installation at Home Depot, Flat Iron Park, and Veteran's Park. Awaiting donation.

Veteran's Park Permits and Fees – Park Board to consider a sub-committee to continue review of the usage of Veteran's Park.

Old Business:

Center Street Park Access – City has budgeted \$20,000 for the Center Street Project. Maps and plans to be presented to the Park Board.

Manning Way – City has budgeted funds. Update forthcoming.

Vandewalle Bike Study Proposal – Meeting will be planned with all interested parties, including inviting of the Park Board.

Future meeting agenda items old:

YMCA/Veteran's Park subcommittee to be considered.

Update Center Street

Update Manning Way

Update Flag Installations (Home Depot/Flat Iron/Veterans Park)

Next Meetings:

May 3, 2017 at 6:30 pm

June 28, 2017 at 6:30 pm

Meeting dates to be reviewed for remainder of year especially for the holiday months of November and December.

Adjourn

Olsen/Skates: Motion to adjourn at 7:57pm. Unanimously carried.

/s/ Ann Esarco, Park Board President

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