

**Board of Park Commissioners' Minutes**  
**Wednesday, June 7, 2017 – 6:30pm**  
**City Hall, Meeting Room 2A**

**Roll Call:** Present: Park President Ann Esarco, Barb Hartigan, Mayor Al Kupsik, Brian Olsen, Peggy Schneider, Alderman Doug Skates, John Swanson, Dave Quickel. Lynn Hassler excused absence.

Staff Present: Blaine Oborn, Neil Waswo

Public Present: Chris Schultz (Lake Geneva Regional News), Beverly Leonard (Avian Committee), Dick Malmin, Mary Jo Fesenmaier, Nancy Swanson

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

Dick Malmin – Would like to see standards developed for the use of the Shore Path.

**Permits/Park Donations:**

- a) Beverly Leonard and the Avian Committee are interested in bringing more Purple Martin bird colonies to Lake Geneva. These birds help control the bug population. The Park Board clarified that all bird houses purchased with funds donated to the City of Lake Geneva must be installed on City Property. This would include any “free” or “two-for” type of bargains.

Swanson/Quickel: Motion to accept proposal for the City of Lake Geneva’s Avian committee to accept donations, up to \$2,000 per donor, for Purple Martin Bird houses to be erected in City Parks with locations to be determined by staff. Unanimously carried.

- b) Kevin Dickey of the Audubon Society – Lake Geneva Chapter, has offered to repair the Pavilion at Four Seasons Park. Staff agrees that this would be needed. Staff will accompany Mr. Dickey review completion of project.

Skates/Olsen: Motion to accept offer of donated labor from Kevin Dickey to repair soffit, paint trim, and replace boards on the Four Seasons Pavilion, with the City paying an estimated \$400 for materials. Unanimously carried.

- c) Quickel/Olsen: Motion to accept donation of plaque in memory of Mayor Sheldon Shepstone to be placed at the dedicated tree in Donian Park. Unanimously carried.
- d) Skates/Swanson: Motion to accept Park Reservation Permit application as filed by Mt. Zion Church for Flat Iron Park and the Brunk Pavilion on Sunday, July 30, 2017 from 6am to 1pm. Unanimously carried.

**Future Meeting Agenda Items Old:**

Tree Board Ordinance Policy  
Vandewalle Bike Study Proposal

**Future Meeting Agenda Items New:**

Updates: Little Library, Manning Way, Flag Poles at Flat Iron and Vets Park  
Designation of Center Street City Property as a Park and Trail  
Discussion of establishing standards for use of Shore Path

**Next Meeting:**

June 28, 2017 at 6:30 pm (Preceded by Tree Board Meeting at 6pm)

**Adjourn**

Olsen/Skates: Motion to adjourn at 7:10 pm. Unanimously carried.

/s/ Ann Esarco, Park Board President

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