

Board of Park Commissioners' Minutes
Wednesday, June 28, 2017 – 6:30pm
City Hall, Meeting Room 2A

Roll Call: Present: Park Board President Ann Esarco, Park Board Commissioners: Barbara Philipps, Lynn Hassler, John Swanson, Dave Quickel. Excused absences: Mayor Al Kupsik, Alderman Doug Skates, Park Board Commissioners - Brian Olsen, Peggy Schneider.

Staff Present: None

Public Present: Dick Malmin, Dave Trout, Mike Coolidge (YMCA)

Approval of Minutes from prior meeting:

Motion by Swanson/Quickel to accept minutes of July 7, 2017 as presented. Unanimously carried.

Comments from public limited to 5 minutes:

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

YMCA/Veterans Park Report

Mike Coolidge reported the baseball/softball season will end July 31, the season started mid-May with practices and games. The program continues to grow each year. This year, children served were:

Total Children	485
Boys aged 7-14	197
Girls aged 7-14	96
T-ball children	131
Dream Team	61
Adult softball	100
Jr Badger	two tournaments

There will be two TOC baseball tourneys in July.

In September, the fall season will start with Soccer, Flag Football and Lacrosse.

Would like Pickle Ball to be played by taping the basketball courts at Vets Park and purchasing nets.

Swanson/Quickel motion to permit YMCA to try Pickle Ball on basketball courts at Vets Park daily before noon with the understanding that if it doesn't work, tape will be pulled up. Unanimously carried.

Permits/Park Donations: None

Park Assignments/Repair Update/Maintenance

Mr. Swanson report thanks the City for the work done in maintaining the parks.

Vets Park is are always clean and mowed. There may be a window in the 2nd floor concession stand that needs to be addressed. Also this concession should be reviewed by possible painting needs. Basketball players like the new nets.

Flat Iron, Seminary, and Fermano all in good order. Thank you City staff.

Tree Board is asked to review dead trees in public and private areas.

Residents and visitors think our parks and trees are great.

New Business

Hartigan/Hassler motion that city's Center Street North Property (Tax Key No. ZSR00169 and approximately 43 acres) be designated as a City Park and Trail. Unanimously carried.

Quickel/Swanson motion that the wording of plaque to be donated by Grace Shepstone in honor of Sheldon Shepstone be changed as submitted. Plaque to be located at foot of tree planted in Donian Park in honor of Mr. Shepstone. Unanimously carried.

Old Business

Vandewalle Bicycle & Pedestrian Plan was approved at city council on the 26th of June. Funded from Capital Projects, not to exceed \$25,000.

Little Library posts were set in the Tot Lot on Miller Ct and by the tennis courts in Maple Park. Badger students still have to attach the Little Library boxes.

Manny Way playground is moving forward. The play equipment has been ordered. When the lot is staked out, the City will have a better idea of what is needed for excavating. The playground is scheduled to be installed by the end of September 2017.

Both flag poles are installed. Waiting for the lighting to come in. Lighting units were on back order.

City Council agreed to move forward with the Purple Martin Bird housing project, allowing donations to be accepted. City staff to work with the bird committee on placement of locations when funding is available.

Future Meeting Agenda Items Old:

Update on Vandewalle Bicycle & Pedestrian Plan

Update on Manning Way

Tree Board Ordinance Policy

Future Meeting Agenda Items New:

Aeration for Fermano and Home Depot Ponds

Crosswalks, e.g. crossing center at 120; crossing South at Lake Geneva Blvd.

Review park assignments

Next Meeting: June 26, 2017 at 6:30 pm

Adjourn. Hartigan/Hassler: Motion to adjourn at 6:30pm. Unanimously carried.

/s/ Ann Esarco, Park Board President

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