

Board of Park Commissioners' Minutes
Wednesday, June 25, 2018 – 6:30pm
City Hall, Meeting Room 2A – 2nd Floor

Roll Call: Present: Alderperson Shari Straube, Park Board President: Ann Esarco, Park Board Commissioners: Lynn Hassler (6:50pm), Brian Olsen, Barbara Philipps, Peggy Schneider, John Swanson

Excused Absent: Dave Quickel

Staff Present: None

Also present: Mayor Tom Hartz

Approval of Minutes from prior meeting:

Motion by Swanson/Philipps to accept minutes of June 27, 2018 as presented.

Motion carried.

Comments from public limited to 5 minutes:

None

YMCA/Veterans Park Report

The calendar of activities for July 2018 was presented by Mike Coolidge. Baseball and Softball seasons ended last week. The season was very successful with 488 total participants including T-Ball, Softball, Baseball, and Dream Team. September will bring Soccer and Flag Football teams to Vets Park. Mr. Coolidge thanked the City for its maintenance of the fields and the opportunity to work with the City.

Permits/Park Donations:

Motion by Swanson/Olsen to recommend the acceptance of permit filed by Cecilia Buch for wedding photos at the Gazebo in Flat Iron Park on May 4, 2019, between the hours of 3-6pm.

Motion Carried.

Park Assignments/Repair Update/Maintenance

John Swanson – Veterans, Fermano, and Home Depot:

Vets Park: 3 on 3 Tournament will be played the first week of August. Aluminum nets need to be replaced before the tournament. Pickle Ball, well used, but cracks in asphalt that need to be fixed. Could use a bike rack.

Fermano: Mowed and clean. Could use another bench or two. Could use pond aerator.

Home Depot: Mowed and clean. Could use another bench or two. Could use pond aerator.

Lynn Hassler – Seminary Park looks good. Thankful that many visitors clean up after themselves.

Brian Olsen – Flat Iron, Library, and Tot Lot by cemetery

Flat Iron and Library could use some grass repairs later this year.

Barbara Philipps – Tot Lot and Dog Park, both in good order.

Dave Quicquel – Dunn Park: No report

Shari Staube – Maple Park: Tennis courts are used and are in good condition. Soccer goals are missing. Peggy Schneider to check with Central Dennison on why goals were taken down and see if they can be put back up.

Ann Esarco – Rushwood, Cobb Park, Four Seasons, Donian, all parks in good order. Four Seasons has aggressive ground bees at the entrance.

New Business

Community Garden: Mary Jo Fesenmeier presented information on Community Garden plots to that could be located in Dunn Field Park by Eastview School. There is a water main in the area to allow for watering of plots. Mary Jo to return next month with additional information including a drawing showing the approximate area and information on who is the owner of the property, Eastview School, City, or combination.

SCW Walworth Soccer: Motion Olsen/Straube to recommend approval of the use of Vets Park during the months of August and September 2018, (Tuesdays in August and Tuesdays and Saturdays in October) for SCW Walworth Soccer practice and games, contingent on permits being prepared and forwarded to City Council. Motion Approved.

Mr. Dover to return next month with additional permits for the soccer season.

Old Business

Impact Fee Report

June 2018 balance is \$64,743.84 including \$28,174.44 Park Fund, \$21,569.40 Impact Fees and \$15,000 fund balance commitment for Adaptive Playground Equipment at Veteran's Park. Esarco to get clarification on required spending timelines.

Wish list Development

Wish List additions: Pond Aerators at Fermano and Home Depot Parks. Bike Rack at Vets Park. Benches at Fermano and Home Depot Parks.

Smaller Dog Park within Dog Park – Carried Forward.

Future Meeting Agenda Items Old:

Impact Fee Report (Continual)

Wish List (Continual)

Small Dog Park

Future Meeting Agenda Items New:

Next Meeting:

August 22, 2018, at 6:30 pm

Other Meetings:

Tree Board Meeting: TBD

Motion by Swanson/Hassler to adjourn at 7:47 pm. Motion carried.

/s/ Ann Esarco, Park Board President

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