



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 AUGUST 7, 2013

City Hall 2nd Floor Room 2A

Call to Order:

The Board of Park Commissioners meeting was called to order by acting Chair Al Kupsik at 6:04 PM. DPW Dan Winkler read the roll.

Roll Call:

President Doug Skates EXCUSED, Lynn Hassler X, Barb Hartigan LATE, Peggy Schneider X, Dave Quickel , John Swanson X, Ald. Al Kupsik X, Mayor Jim Connors X. (5 to start & 6 Total).

Staff & Aldermen Present:

DPW Daniel Winkler X, Street Superintendent Ron Carstensen X, _____,
Administrator Dennis Jordan .

Public Present:

Mr. Chris Schultz, Mr. Rod Brenner.

Approve the Minutes of the Prior Meeting:

It was moved by Mayor Connors to approve the minutes of the July, 2013 meeting and seconded by Commissioner Hassler. The motion passed 5-0.

Public Input:

Mr. Brenner inquired if the Park Commission would be making a recommendation on his concessions contract extension at this or its September 2013 meeting.

Park Permits/Park Donations:

Elkhorn Kiwanis Club, Donian Park, 8/17/13, 11:00 AM to 1:00 PM for Duck Race Event- It was moved by Mayor Connors to approve and seconded by Commissioner Swanson. The motion passed 5-0.

Glen & Jill Cummins, Wedding, Library Park, 7/11/2014-Motion was made by Mayor Connors to hold the date for them contingent upon providing details such as where in the park, tent or not, electric or not, and not to issue the permit until the details are ironed out. The motion was seconded by Commissioner Hassler and approved 6-0.

Park Assignments/Repair Update:

Commissioner Swanson handed out and discussed his inspection list. Part of the discussion was for Street Superintendent Carstensen to arrange for 6 trees to be planted at the skate park and see if they are vandalized or not before doing more.

Commissioner Schneider asked if the rest of the bike trail from the railroad bridge to Sage Street could receive asphalt? By consensus it was decided to ask the City if they could grade and asphalt pave the cinder trail. Mayor Connors asked that the item be estimated by DPW Winkler and added to the Public Works Committee agenda for a recommendation to Council.

There was discussion regarding benches and bleachers at the new skate park. Superintendent Carstensen said he would move a bleacher from Veterans Park to the skate park to see if there is sufficient use to justify permanent bleachers, or if bleachers there create any problems. He also said he would try to arrange for a baby swing or two at Flat iron Park as requested by Commissioner Hassler.

The matter of the original Dunn plaque at Dunn Field was discussed. Superintendent Carstensen and DPW Winkler explained it was removed when the new parking lot went in and is at the Street Department. In lieu of giving it back to the family, the Park Commission wished to display it someplace in the park either on a rock or on the wall of the new concession/restroom building. There was also discussion of a combined plaque for the skate park and concession building.

Old Business:

Leadership Dynamics Book House Locations, Badger High School-This item was continued as nobody was present to further discuss locations.

Disc Golf Park Schedule Discussion-DPW Winkler reported the designer was coming in Friday to go over the site with him. Some of the Commissioners wished to see the dog park next to the new course proceed.

Dunn Field Restroom/Concession Status Update-DPW Winkler reported the old building is down, foundation being poured, masonry is on site, and the contractor is actively proceeding.

Park Amenities Funding/Priority Discussion-DPW Winkler reminded everyone to go through their wish list and prioritize projects and get the information back to him (lgwater@genevaonline.com). The goal discussed was to hopefully go through and prioritize capital items at the next meeting.

Adjourn:

It was moved by Chair Kupsik and seconded by Mayor Connors to adjourn. The motion passed and the meeting was adjourned at 6:44 PM.

Set Next Meeting Date:

The next regular meeting is scheduled for September 4, 2013.

Respectfully Submitted,

Daniel S. Winkler

Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities
08/08/13

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