

Board of Park Commissioners' Minutes
Wednesday, August 22, 2018 – 6:30pm
City Hall, Meeting Room 2A – 2nd Floor

Roll Call: Present: Mayor Tom Hartz, Alderperson Shari Straube, Park Board President: Ann Esarco, Park Board Commissioners: Brian Olsen, Peggy Schneider, John Swanson
Excused Absent: Lynn Hassler, Barbara Philipps, Dave Quickel
Staff Present: Neil Waswo
Public Present: Ron Bruner

Approval of Minutes from prior meeting:

Motion by Swanso to accept minutes of July 25, 2018 as presented, second by Olsen.
Motion carried 6-0.

Comments from public limited to 5 minutes:

None

YMCA/Veterans Park Report

The calendar of activities for August and September 2018 were available. The private soccer teams are using Veterans Park.

Permits/Park Donations:

Motion by Swanson to recommend the acceptance of permit filed by SCW Walworth Soccer for the use Veterans Park during August and September 2018, second by Olsen. New permit to be submitted for October 2018. Motion carried 6-0.

Motion by Olsen to recommend the acceptance of permit filed by Club Scoot Jockeys for the use of Cobb Park on October 6, 2018 from 11am-8pm, second by Swanson. If alcohol is to be served, appropriate paperwork and/or permits to be obtained. Motion carried 6-0.

Motion by Swanson to recommend the acceptance of permit filed by Speckman/Israil Wedding for the use of Flat Iron Park/Brunk Pavilion on July 27, 2019 from 1:30-3:30, second by Schneider . Motion carried 6-0.

Motion by Swanson to recommend the acceptance of permit filed by Club Scoot Jockeys & Vespa Club of America for the use of Downtown Lake Geneva/Flat Iron Park and Wrigley Drive and Brunk Pavilion on June 19, 2019 noon to June 23, 2019, second by Schneider. Motion carried 6-0.

Park Assignments/Repair Update/Maintenance

John Swanson – Veterans, Fermano, and Home Depot:

Vets Park: Minor maintenance items needed.

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

Home Depot: Mowed and clean. Could use another bench or two. Could use pond aerator. Grass growing between concrete joints on multi-purpose math.

Lynn Hassler – Seminary Park: No report

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

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

Barbara Philipps – No report

Dave Quickel – 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.

Olsen motion to suspend the rules to review agenda items out of order, second by Schneider. Motion carried 6-0.

New Business

Soccer Goals: Olsen motion to purchase four new soccer goals with nets, removable lever lifting wheels, and caster wheel dolly kit in an amount not to exceed \$7,235, second by Schneider. Motion carried 6-0.

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: None

Community Garden

The plot of land that is intended for the community garden is not City property. Park Board supports the idea, but permission to use the land must come from the owner of the land.

Smaller Dog Park within Dog Park – Motion by Olsen for construction of small dog park within dog park, including concrete walkway for an amount not to exceed \$10,083, second by Schneider. Motion Passed: 5 Yes and 1 Opposed.

Future Meeting Agenda Items Old:

Impact Fee Report (Continual)

Wish List (Continual)

Future Meeting Agenda Items New:

Next Meeting:

September 26, 2018, at 6:30 pm

Other Meetings:

Tree Board Meeting: TBD

Motion by Olsen to adjourn at 7:50 pm, second by Struabe. Motion carried 6-0.

/s/ Ann Esarco, Park Board President

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