

BOARD OF PARK COMMISSIONERS MINUTES
WEDNESDAY, OCTOBER 23, 2019
City Hall, Conference Room 2A

President Esarco called the meeting to order at 6:44 p.m. CST. We adjourned at 8:09 p.m. and a lot of good stuff happened between. The stuff follows.

Roll Call: Present: President Esarco, Mayor Hartz, Barbara Philipps, Obdulia Alvarez, Peggy Schneider, Brian Olsen, Meaghen Madden-Van Dyke

Excused: Dave QuickeI, Alderman Straube

Staff Present: None

Also in attendance was Jackie Mich, Planner from Vandewalle & Assoc.

Public Present: Dick Malmin, Trish Schaefer, Avi Mor, YMCA Sports Director

Approval of Board of Park Commissioner meeting minutes from September 25, 2019: Esarco/Hartz moved to approve the minutes with one correction – spelling of Ed Yaeger. Approved 7-0

Comments from the public: (The following are summaries and not direct quotes)

Dick Malmin N 1991 South Lake Shore Drive, Linn Township: Dick noted that the City of Lake Geneva is on a suicide watch for its irrational and destructive behavior. He suggested that the City leaders want to pave over the 200+ acres at Hillmoor. Dick proposed that whatever happens at Hillmoor should be community oriented.

Trish Schaefer, Sage Street, City of Lake Geneva: Ms. Schaefer presented her stone memorializing her husband, noting that it had not been cared for by the City. The tree that it marked was not thriving. She noted that the brick she had purchased and had placed at Dreihaus Plaza celebrating her marriage was also in disrepair. She asked if the City couldn't do better, if there were not other opportunities for residents to memorialize loved ones in the parks.

Avi Mor, Sports Director for the YMCA: Reported that there were 684 participants in the Veterans Park sports activities coordinated through the YMCA.

Acceptance of Board of Park Commissioners Funds Report:

Olsen/Hartz moved to accept the Board of Park Commissioners Funds Report. Approved 7-0

New Business

Grant Applications – Proposal from Vandewalle:

Ms. Mich presented a spreadsheet of potential grant funds that the City could apply for to implement programs and construct and maintain facilities identified in the Lake Geneva Park Plan and Bike/Ped Plans. Esarco/Schneider moved to direct Vandewalle to write a proposal for writing MLS and ADLP grant applications. Approved 7-0

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Discussion/Recommendation: Grand Geneva request to advertise at Veterans Park:

Continued to next meeting.

Discussion/Recommendation: Concession stand lease Veterans Park:

Continued to next meeting. The current lessee and the YMCA will be asked about their interest in renting the Concession stand for next year.

Recurring Business:

President Esarco presented Neil Waswo's report.

Business Carried Forward:

- Update on YMCA Agreement: The Board of Park Commissioners edits have been presented to the City Attorney and the YMCA Board.
- Update on \$15,000 budgeted for multi-use path: Mayor Hartz reported that the \$15,000 will be rolled over into the 2020 budget to be increased to a total of \$30,000.

Olsen/Philipps moved to adjourn the meeting of the Board of Park Commissioners at 8:09 p.m.

Approved 7-0

Recorded by Mayor Hartz, Secretary of the Board of Park Commissioners. Any errors are the result of naiveté and poor self-editing.

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