



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

City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147-1914
www.cityoflakegeneva.com Phone: (262) 248-3673

MINUTES OF THE OCTOBER 3, 2012

Call to Order:

The Board of Park Commissioners meeting was called to order by President Skates at 6:00 PM. DPW Dan Winkler read the roll.

Roll Call:

President Doug Skates , Lynn Hassler , Barb Hartigan _____,
Rick Steinberg , Peggy Schneider , Dave Quickel , John Swanson ,
Ald. Al Kupsik , Mayor Jim Connors . (8 total).

Staff & Aldermen Present:

DPW Daniel Winkler , Street Superintendent Ron Carstensen _____, Ald. Bill Mott ,
Administrator Dennis Jordan _____, Police Chief Mike Rasmussen _____.

Public Present:

Chris Schultz, Mr. Dick Peterson, 3 Badger Leadership Dynamics students, Mr. Luke Hagen & companion.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Swanson to approve the minutes of the September meeting and seconded by Commissioner Steinberg. The motion passed 8-0.

Public Input:

Mr. Dick Peterson spoke on the new skate park. He suggested signage, designating someone go represent the City at the park on a regular basis, a time for young kids only, no need for night lights, and upgrading the concession stand and possibly have them clean up the site as part of the lease.

Mr. Sean Cardiff spoke on the skate park. He spoke to the landscaping and heavy duty garbage cans.

Badger Leadership Dynamics representatives spoke regarding their 2012-2013 project for the City. They expressed the most interest in assisting with the dog park. President Skates felt the project needed to be selected and approved prior to December to make sure it gets done by June.

Mr. Luke Hagen spoke regarding a possible seniors group donating time back to the community in the form of clean up assistance at the skate park. Skates said it would be on next month's agenda.

Park Permits/Park Donations

Lake Geneva Hope Walk, Library Park, 09/28/13, 6 AM to 2 PM, Carrie Swatek. It was moved by Mayor Connors to approve, seconded by Ald. Kupsik. The motion passed 8-0.

Park Assignments/Repair Update:

Discussion on the skate park.

New Business:

Discussion/Recommendation on use of City owned portion of Hillmoor

President Skates expressed to the group that the Commission should make a recommendation on the 35 acre City owned site. Steinberg suggested keeping it in open space. Commissioner Quickel said there was still plenty of local interest in it becoming a golf course and suggested purchasing the remainder of the privately held land. President Skates suggested a Frisbee golf course. Ald. Kupsik suggested a dog park. Commissioner Steinberg suggested an exercise course with equipment. Mayor Connors suggested fencing it in along the entire Country Club Drive side. The item was continued.

Dedication Plaque at Skate Plaza

It was moved by Ald. Kupsik to have DPW Winkler order up a bronze plaque for the skate park. The motion was seconded by President Skates and approved 8-0.

2018 Park Budget Discussion (Winkler)

- Impact Fees Update-Winkler provided a funding update on the City's park and TIF accounts.
- New Playground Equipment Funding/Replacement- Was included in the park projects discussion and DPW Winkler was asked to provide the listing with rankings and budget costs in a separate memorandum.

Old Business:

Dog Park Project Discussion

Continued to the next Park Commission meeting.

Veterans Park Scoreboard Discussion

Mayor Connors reported that one organization was meeting to approve one scoreboard and suggested to the City that if we install one upfront this year that they would pay for one next year also. Ald. Kupsik wanted to proceed with all four scoreboards. Per his list, All American's scoreboards for \$20,600 were the ones he was recommending, and he moved to recommend to the Public Works Committee to proceed with the purchase now. It was seconded by Steinberg and passed 8-0.

Adjourn:

It was moved to adjourn the meeting at 8:03 PM on a motion by Ald. Kupsik and second by Commissioner Hassler. The motion passed 8-0 and the meeting was adjourned.

Next Meeting-November 7,, 2012 at 6:00 PM.

Respectfully Submitted,

Daniel S. Winkler

Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities
10/04/12

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