



Board of Park Commissioners

Doug Skates - President

Alderman Al Kupsik
Brian Olsen
John Swanson

Lynn Hassler
Peggy Schneider
Mayor Jim Connors

Barb Hartigan
Dave Quickel

Director of Public Works Daniel S. Winkler, P.E., Secretary

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MINUTES OF THE 6:00 PM OCTOBER 1, 2014 MEETING

City Hall 2nd Floor Room 2A

Call to Order:

The Board of Park Commissioners meeting was called to order by President Skates at 6:03 PM. Secretary Winkler read the roll.

Roll Call:

President Doug Skates , Lynn Hassler , Barb Hartigan , Peggy Schneider ,
Dave Quickel , John Swanson , Ald. Al Kupsik Absent, Brian Olsen ,
Mayor Jim Connors . (7 Total).

Staff & Aldermen Present:

DPW Daniel Winkler , Mr. Mike Slavney, Ms. Mary Robb, Assistant DPW Tom Earle,
Administrator Dennis Jordan .

Public Present:

Mr. Chris Schultz, Mr. Bill Mott, and Mr. Mike Coolidge.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Swanson to approve the minutes of the September 3, 2014 meeting, and seconded by Commissioner Hartigan. The motion passed 7-0.

Public Input:

None.

Permits & Park Donations:

None.

Park Assignments/Repair Update/Maintenance:

Veterans Park-The concession building column shoes require repairs as does the City sign at Big Foot State Park.

NEW BUSINESS

Veterans Park Field Use, Mr. Mike Coolidge.

Mr. Coolidge provided the annual YMCA programming update. There were 150 in fall soccer, they have been investigating disc golf for leagues and classes, have tournament requests for 2015, and asked about charging for a City fee for tournaments. There was much discussion on charging or not and how much, but no resolution other than a deposit to cover the entire City's costs for care and clean up during the event.

OLD BUSINESS

Park Use and Open Space Plan Details/Discussion-Survey/Open House Discussion-Mary Robb, Van deWalle (Taken out of order on a motion by Mayor Connors and second by President Skates, 7-0)

Ms. Robb presented the plan in advance of the upcoming open house. The proposal to place play equipment on the west end of Library Park was unanimously struck from the plan. Concepts which the Commission thought warranted additional possibility included the splash pad, urban gym, enhancing the bike trail system, and eliminating pocket parks. The presentation also included a calculation of park impact fees going forward.

Trostel's Tot Lot Discussion-Andy Dammeir/Trostel

There was continued discussion of developing a small play area on the triangle by Conant Street & Madison Street. The consensus was that it was too small to develop. Administrator Jordan was to have a conversation with Mr. Dammeir to express their gratitude for the offer, but to indicate the space was too small.

Future Meeting Agenda Items-November

- Maybe arrange ask Mr. Matt Daniels of Big Foot State Park to attend so he can meet the Commission.
- Park or open space naming of the plaza in front of the Riviera in Mr. Driehaus name.

Adjourn:

It was moved by Mayor Connors and seconded by Commissioner Swanson to adjourn. The motion passed 7-0 and the meeting was adjourned at 7:50 PM.

Set Next Meeting Date:

The next regular meeting is scheduled for November 5, 2014.

Respectfully Submitted,

Daniel S. Winkler

Secretary

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