

Board of Park Commissioners' Minutes
Wednesday, October 24, 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: John Swanson, Barbara Philipps, Dave Quickel, Peggy Schneider

Excused Absence: Brian Olsen, Lynn Hassler

Public Present: Dusti Grenus

Approval of Minutes from prior meeting:

Motion by Swanson to approve the September 24, 2018 minutes, second by Hartz. Motion carried. Motion carried 6-0.

Comments from public limited to 5 minutes:

None

Motion by Swanson to suspend the rules to permit discussion of Item H(E) – Old Business, Progress of Adaptive Playground Fundraising second by Hartz. Motion carried 6-0. Ms. Grenus reported that \$130,000 has been raised to date. \$60,000 of that is held by Geneva National pending reaching the goal of raising \$520,000. The Park Board hold \$15,000 that will be contributed when project is underway. The remaining \$65,000 is held in an account by Ms. Grenus.

YMCA/Veterans Park Report

The calendar of activities October 2018 were available. At the end of October, all YMCA programs at Vets Park will have concluded for the season.

Permits/Park Donations: None

Park Assignments/Repair Update/Maintenance

All parks in good condition. Minor maintenance needed. Mr. Swanson provided monthly report.

New Business

Mayor Hartz reported that City Council approved \$15,000 budget to be used toward the bicycle/pedestrian plan. Board Park should review [Final Bicycle & Pedestrian Plan](#) to determine best use of funds.

Old Business

Impact Fee Report Provided

Smaller Dog Park within Dog Park Progress Report Provided

Park Permits for Soccer League have been paid, but check has not yet cleared.
Skate Park sunscreen to be installed October 24 or 25.

Future Meeting Agenda Items Old:

Impact Fee Report (Continual)

Wish List (Continual)

Bicycle & Pedestrian Plan Improvement

Future Meeting Agenda Items New:

Next Meeting:

November 28, 2018, at 6:30 pm

No December meeting

January 23, 2019 at 6:30 pm

Other Meetings:

Tree Board Meeting: TBD

Motion by Hartz to adjourn, second by Swanson. Motion carried 6-0 at 7:46 pm.

/s/ Ann Esarco, Park Board President

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