

**City of Lake Geneva
Board of Park Commissioners
Regular Meeting**

November 3, 2011 6:30 PM

MINUTES

Call to Order:

The Board of Park Commissioners was called to order by Chair Skates at 6:30 PM. Administrator Jordan called the roll:

Roll Call:

President Doug Skates __X__, Lynn Hassler _Exc__, Barb Hartigan __Exc__, Rick Steinberg _X__, Peggy Schneider _X__, Dave Quickel __X__, John Swanson __X__, Ald. Al Kupsik __X__, Mayor Jim Connors __X__.

Staff & Aldermen Present:

DPW Daniel Winkler __X__, Street Superintendent Ron Carstensen _____,
Administrator Dennis Jordan _____.

Public Present:

None.

Approve the Minutes of the Prior Meeting:

It was moved by Commissioner Swanson to approve the minutes of the October 5, 2011 Meeting, seconded by President Skates. Motion passed 7-0.

Public Input:

None.

Permits:

A wedding request was made for use of Library Park on June 6, 2012 from 10 AM to 5 PM. After some discussion, it was moved by Commissioner Swanson and seconded by Commissioner Quickel to approve the request for the function to be at the west end of the park. The motion passed 7-0.

A request was made by Ms. Carrie Swatek to hold the annual Hope Walk at Library Park on September 29, 2012. It was moved by Commissioner Swanson and seconded by Commissioner Schneider to approve the request. The motion passed 7-0.

Park Assignments/Repair Update:

There was general discussion of the park conditions. Commissioner Swanson identified the bike trail behind the YMCA as a good candidate for a clean up project with the garbage and overgrown brush. The general consensus was the park system looked great.

Old Business:

Skate Park Location Update/Progress/Next Steps.

DPW Winkler and President Skates both noted that things were quiet with no updates from the designer.

Dog Park Discussion.

Commissioner Swanson shared a sketch he had made of what the park could look like. He suggested another separate gate for access and paving the way to the gate. No action was taken as it was the consensus to move the skateboard park project forward first before revisiting the dog park.

Eagle Scout Project at Veterans Park, Plan & Schedule Discussion.

Chair Skates and DPW Winkler noted the work was complete and the eagle scout did a fine job.

New Business:

None.

Adjourn:

The meeting was adjourned at 7:04 PM unanimously after a motion by Commissioner Kupsik and second by Mayor Connors.

Next Meeting-December may be cancelled if the agenda is light.

Respectfully Submitted,

Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities
11/03/11