

Board of Park Commissioners' Minutes
Wednesday, November 28, 2018 – 6:30pm
City Hall, Meeting Room 2A – 2nd Floor

Roll Call: Alderperson Shari Straube, Park Board President: Ann Esarco, Park Board Commissioners: John Swanson, Barbara Philipps, Dave Quickel, Peggy Schneider, Brian Olsen
Excused Absence: Lynn Hassler
Present: Mayor Tom Hartz, Neil Waswo, Public Works
Public Present: Emily Kornak, Andy Kerwin, Linda and David Moritz, Alderperson Dunn

Approval of Minutes from prior meeting:

Motion by Swanson to approve the minutes of October 24, 2018 as presented, second by Hartz.
Motion carried 6-0.

Comments from public limited to 5 minutes:

None

YMCA/Veterans Park Report

As of the end of October 2018, all YMCA programs at Vets Park have been concluded for the season. Avi Mor, is the new YMCA point of contact for the Park Board.

Permits/Park Donations:

Motion by Olsen to recommend the acceptance of permit filed by Emily Kornak for the use of Library Park for Beachside Authorfest on Saturday, July 13, 2019 at Library Park, with the amendment to the permit to assess the Application Fee of \$25, second by Straube. Motion Carried 6-0.

Motion by Olsen to recommend the acceptance of permit filed by David Grams for the use of Library Park for 13th Annual Walk to End Alzheimers on Saturday, September 21, 2019, second Quickel . Motion Carried 6-0.

Park Assignments/Repair Update/Maintenance

Both the Tot Lot and the playlot area at Veteran's Park will be consider for improvements or maintenance of playground equipment.

Sunscreen is installed at the Skate Park, Sled Hill is being used on Sage Street, Ice Skating Rink ring has been installed.

All parks in good condition. Minor maintenance needed. Mr. Swanson provided monthly report and Time Magazine article on the importance of parks and greenspace.

New Business

Linda Moritz presented the information on the importance of outside group exercise events.

Old Business:

Impact Fee Report Provided

Wish List updated

SCW permit fee check status discussed

Future Meeting Agenda Items Old:

Impact Fee Report (Continual)

Wish List (Continual)

Bicycle & Pedestrian Plan Improvement

Future Meeting Agenda Items New:

Lake Geneva Park and Green Space plan

Multi-Use Path plan

Possible green space owned by the City that may be suitable for Park/Playlot

Next Meeting:

January 23, 2019 at 6:30 pm

Other Meetings:

Tree Board Meeting: TBD

Motion by Hartz to adjourn at 7:40 pm, second by Olsen. Motion carried 6-0.

/s/ Ann Esarco, Park Board President

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