

BOARD OF PARK COMMISSIONERS

MINUTES OF THE DECEMBER 4, 2014

City Hall 2nd Floor Room 2A

Call to Order:

The Board of Park Commissioners meeting was called to order by President Skates at 6:00 PM.

Roll Call:

President Doug Skates ___X___, Lynn Hassler ___X___, Barb Hartigan ____, Peggy Schneider ____, Dave Quickel ___X___, John Swanson ___X___, Ald. Al Kupsik ___X___, Brian Olson _____, Mayor Jim Connors ___X___. (___6___ Total).

Staff & Aldermen Present:

None

Approve the Minutes of the Prior Meeting:

Motion #1: A motion was made to approve the November 6, 2013 Board of Park Commissioners minutes, the motion was seconded, and the motion was approved unanimously.

Public Input:

None.

Chairman Skates moved to suspend the rules to go to old business, and the motion carried.

Old Business:

Gygax Memorial Discussion

Gail Gygax discussed the merit of the the Gygax Memorial Fund selling bricks to fund the monument. She said that after twenty-five years of upkeep was raised, the rest of the money would go toward the building of the statue. The potential people buying the bricks would be corporations and various fans, and the funding would ensure the best possible statue is made. She said she understood the City would not be providing any maintenance money for the statue.

Motion #2: A motion was made by Mayor Connors and seconded by Alderman Kupsik to recommend the City Council allow the sale of bricks with donors' names only to fund the project at Donian Park on public property pending the approval of the City Attorney. The motion passed unanimously.

A discussion took place about having an interactive display about role playing games. An idea was to have it in the museum rather than in a park for a safer environment for the children. Chairman Skates said he will look into this. In addition, there was talk about it being closer to Mill Creek.

Concession Contract

No update as Director Winkler and Administrator Jordan were not in attendance.

Disc Golf

Chairman Skates said the project is coming right along.

A discussion took place on volunteers including the Jaycees and a local wrestling team helping with the project by hauling wood.

New Business:

Permits

Commissioner Skates brought up the Business Improvement District's Taste of Lake Geneva on Saturday September 13, 2014 at Flat Iron Park. The area will include ten foot square tents with a dumpster being delivered. Security will be hired, there will be no fireworks, alcohol will be served, and parking stalls used. He noted the \$105 park reservation fee was paid as well as the initial \$25 fee, and no security deposit was put down. Furthermore, the event is anticipated to have 2000 to 2500 attendees.

Motion #3: Alderman Kupsik moved to approve the Business Improvement District's Taste of Lake Geneva with a \$300 security deposit, Commissioner Swanson seconded, and the motion passed unanimously.

Commissioner Skates said the Geneva Lake Chamber of Commerce's Winterfest activities at Riviera Park are requesting an additional six days until February 8, 2014. It would include the beach for activities and helicopter rides. He said this Commission would not handle this issue as it does not directly concern a park; thus, this permit would have to go to the Piers, Harbors and Lakefront Committee.

Motion #4: Commissioner Quickel moved to approve the Geneva Lake Chamber of Commerce's Winterfest extended activities contingent on no helicopter rides during the second week of the festival, no interference with the Nottstead fishing derby, and upon staff review, Alderman Kupsik seconded, and the motion passed unanimously.

Mayor Connors called Kevin Flemming and Erin Thornburgh with the Chamber of Commerce, and they went over the additional week of activities. They discussed Seminary Park would be used during the seventh and eighth.

Chairman Skates suggested a new motion be done to reflect this information.

Motion #5: Mayor Connors moved to approve the Geneva Lake Chamber of Commerce's Winterfest extended activities contingent on staff approval for the activities at Seminary Park on February 7th and 8th, paying the application fee, and waiving the other fees, Alderman Kupsik seconded, and the motion passed unanimously.

Park Assignments/Repair Updates/Maintenance

Discussion took place on whether cameras were operational in the skate park.

Future Meeting

Discussion took place on Dunn Field Concession agreement being included on the January, 2014 meeting.

Adjournment

Alderman Kupsik moved to adjourn was made, Commissioner Hassler seconded, and approved unanimously.

Minutes were transcribed by City Clerk Tim Neubeck.

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE BOARD OF PARK COMMISSIONERS