

Board of Park Commissioners' Minutes
Wednesday, September 26, 2018 – 6:30pm
City Hall, Meeting Room 2A – 2nd Floor

Roll Call: Present: Mayor Tom Hartz, Park Board President: Ann Esarco, Park Board Commissioners: Brian Olsen, John Swanson, Lynn Hassler, Barbara Philipps

Excused Absence: Dave Quickel, Alderperson Shari Straube, Peggy Schneider

Staff Present: Neil Waswo

Public Present: Alderman Tim Dunn

Approval of Minutes from prior meeting:

Motion by Swanson/Hartz to accept minutes of August 22, 2018 as presented.

Motion carried with one abstention for lack of attendance at prior meeting.

Comments from public limited to 5 minutes:

None

YMCA/Veterans Park Report

The calendar of activities for September and October 2018 were available.

City Attorney Draper developing contract with the YMCA that will define expectations, goals, processes between the City and the YMCA. Initial draft to be presented to the YMCA Board.

Permits/Park Donations:

Park Permit application not submitted by SCW Walworth for October and November.

Park Assignments/Repair Update/Maintenance

All parks in good condition.

New Business

Park Bench: Motion by Olsen/Philipps - Recommend the purchase of a bench to be placed at the Tot Lot in Sturwood in an amount not to exceed \$600, to be paid from the Park Fund. Motion Carried.

It was suggested that the City create a bench donation opportunity similar to the brick donation opportunity.

Ice Rink at Flat Iron Park: Motion by Olsen/Philipps: Recommend the placement of an ice rink at Flat Iron Park. Motion carried. It was discussed and noted that the BID (Business Improvement District) will be paying for the ice rink during the 2018-2019 season. The Park Board appreciates the BIDs commitment to this opportunity at Flat Iron Park.

Old Business

Impact Fee Report Provided

Wish list Development Report Provided

Soccer Goals up and in use at Veteran's Park

Smaller Dog Park within Dog Park Progress Report Provided

Future Meeting Agenda Items Old:

Impact Fee Report (Continual)

Wish List (Continual)

Future Meeting Agenda Items New:

Update on Adaptive Playground Fundraising

Next Meeting:

October 24,, 2018, at 6:30 pm

Other Meetings:

Tree Board Meeting: TBD

Motion by Olsen/Hassler to adjourn at 7:35 pm. Motion carried.

/s/ Ann Esarco, Park Board President

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