



**BOARD OF PARK COMMISSIONERS  
THURSDAY, NOVEMBER 14, 2019  
CITY HALL, CONFERENCE ROOM 2A  
MINUTES**

**No Quorum was present – Comments from the public were heard.  
Meeting began at 7 p.m. CST. Meeting closed at 7:40 p.m.**

**Roll Call:** Present: President Esarco, Barbara Philipps, Dave Quickel, Brian Olsen

**Excused Absences:** Mayor Hartz, Peggy Schneider, Meaghen Madden-Van Dyke,  
**Absences:** Alderman Straube, Obdulia Alvarez

**Staff Present:** None

**Public Present:** Dick Malmin, Rod Brenner, Patrick Sanchez, Mary Jo Fesenmaier, Charlene Klein

**Approval of Board of Park Commissioner meeting minutes from October 23, 2019:**  
No quorum present to vote.

**Comments from the public:**

Patrick Sanchez, Director of Coaching – SC Wave Walworth: Concern about fees on Veterans Park. Consider fee by season for a sport. Charging for fields is currently for all fields, suggest paying by fields used. Rock Ventures and SC Wave/Waukesha would like to continue the discussion. Invited back.

Rod Brenner – interested in Veteran’s concession stand. Has leased it for seven seasons now. YMCA has been great to work with. Season 2019 was slower than past season, perhaps weather. Invited back.

Mary Jo Fesenmaier – Please change Alderman Request from (if any) to (none). Please have clerks put full agenda with attachments online before meeting. Billboards at parks, please consider this item strongly as it may not be the best use of park space.

Dick Malmin – comprehensive plan calls for park’s officer/administrator, what is status of that?

**Acceptance of Board of Park Commissioners Funds Report:**  
No quorum present to vote.

**New Business**

All new business carried forward to next meeting.

**Recurring Business:**

All business carried forward to the next meeting.

**Business Carried Forward:**

- Approve minutes from October 23, 2019 Board of Park Commissioners meeting
- Update on YMCA Agreement: The Board of Park Commissioners edits have been presented to the City Attorney and the YMCA Board.
- Update on \$15,000 budgeted for multi-use path: Mayor Hartz reported that the \$15,000 will be rolled over into the 2020 budget to be increased to a total of \$30,000.
- Update on grant applications
- Discussion/Recommendation: Concession stand lease at Veterans Park

**Future Meeting Items:**

- Review Park Board ordinance responsibilities and role in management of city parks
- Review land usage ordinance rules as they relate to green space vs housing

Meeting closed at 7:40 p.m.

Next meeting: December 19, 2019 at 6:30 p.m.

Recorded by Ann Esarco, President of the Board of Park Commissioners

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