

Board of Park Commissioners' Minutes
Wednesday, April 24, 2019– 6:30pm
City Hall, Meeting Room 2AL

Roll Call: Present: Mayor Tom Hartz, Alderperson Shari Straube, Park Board President: Ann Esarco, Park Board Commissioners: John Swanson, Barbara Philipps, Dave Quickel, Brian Olsen, Lynn Hassler, Peggy Schneider

Staff Present: Neil Waswo (DPW)

Public Present: Tree Board Committee Member: Constance Kosowski. Dee Bark, Jamie Kahle

Approval of Minutes from prior meeting: Swanson/Mayor: Accept minutes of March 27, 2019 as presented. Motion carried.

Comments from public limited to 5 minutes:

Tree Board Member Constance Kosowski expressed Tree Board's interest in better connecting the Train Turnaround with the newly dedicated tree to Ed Yaeger. Dee Bark expressed interest in Natural Habitat area by the Disc Golf course. Jamie Kahle expressed interest in upgrading play equipment at the Tot Lot.

YMCA/Veterans Park Report

No report.

Permits/Park Donations:

None presented to Park Board.

Park Assignments/Repair Update/Maintenance

All parks in good condition. Play equipment for Tot Lot and Vets Park are currently being reviewed.

New Business

- *Nature Preserve* – Dee Bark presented information, Alderperson Staube to walk the area with Ms. Bark and report back to Park Board.
- *Arbor Day* – to be attended by Mayor Hartz and Ann Esarco

Old Business

- *Impact Fee Report* – Updated information provided.
- *Wish List Report* – presented by N. Waswo, any updates, please let him know. Bench was placed in Tot Lot.
- *Center Street Park* – Mayor to determine expected use of gift of this park by donor.

- *Parks & Green Space Plan* – Plan document provided to each Board member. Board members will review pages 19-24 in preparation for discussion at next regularly scheduled meeting.
- *Equipment for Tot Lot and Vets Park* – current options provided, additional clarification and decision at next regularly scheduled meeting. Need swing(s) and climbing features.
- Baker Street – the City does not maintain the piers or shoreline. Property owners have the right to go through park space to get to their piers. City maintains sidewalk, path along sidewalk, and trees.

Carried Forward:

Impact Fee Report (Continual)

Wish List (Continual)

Grant Information

Center Street Park

Avian Committee meeting schedule, B. Philipps

Parks & Green Space Plan; review pages 19-24

City of Lake Geneva Open Lots easy access

Future Meeting Agenda Items New:

Ed Yaeger: Train Turnaround area (bench/landscaping)

Park Brochure that includes maps of parks

Invite VLG President Stephanie Klett to meeting

Next Meeting:

April 24, 2019 at 6:30 pm

Other Meetings/Important Dates

Tree Board Meeting: TBD

Avian Committee Meeting: TBD

Motion by Olson/Hassler to adjourn at 7:51pm. Motion carried.

/s/ Ann Esarco, Park Board President

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