



BOARD OF PARK COMMISSIONERS
WEDNESDAY, JUNE 25, 2018 AT 6:30 PM
CITY HALL, CONFERENCE ROOM 2A
AGENDA

Call to order

1. Roll Call
2. Approval of Board of Park Commissioner meeting minutes from May 23, 2018
3. Comments from the public limited to 5 minutes
4. Report YMCA/Veterans Park activities
5. Permits/Park Donations
6. Discussion on Park Assignments/repair update/maintenance
7. New Business
 - A. Introduction: Ryan Dover representing the SCW Walworth, satellite organization of the SC Waukesha Soccer Club
 - B. Discussion/Approval: Tree Board Member Recommendation: Constance Kosowski
8. Old Business
 - A. Discussion/Recommendation: Impact Fee Report Update (Continual)
 - B. Discussion/Recommendation: Wish List Update (Neil Waswo) (Continual)
 - C. Discussion/Recommendation: Dog Park Usage Rules
 - D. Discussion/Recommendation: Small Dog Park Fencing within Larger Dog Park (defer discussion until dog park usage rules established)
9. Future meeting agenda items

10. Adjourn

<p><i>This is a meeting of the Board of Park Commissioners. No official Council action will be taken; however, a quorum of the Council may be present.</i></p>
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Board of Park Commissioners' Minutes
Wednesday, May 23, 2018 – 6:30pm
City Hall, Meeting Room 2A – 2nd Floor

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

Absent: Brian Olsen, Shari Straube

Staff Present: Neil Waswo (Street Superintendent)

Public Present: Mike Coolidge, YMCA; Dan Getzen, ThreadHead Cycling

Approval of Minutes from prior meeting:

Motion by Quickel/Philipps to accept minutes of April 25, 2018 as presented.

Motion carried.

Comments from public limited to 5 minutes:

None

YMCA/Veterans Park Report

Baseball at Veterans Park starts June 4, 2018. Currently 485 boys and girls are registered for baseball and T-ball. Field 5 is usable and being used. Basketball courts used during the mornings for Pickle Ball with court markings completed with tape. Badger High School and the American Legion use Molitor Field. The YMCA maintains all of the fields. Volley Ball nets are up. Basketball courts have newer netting, encouraging more usage of the courts.

Permits/Park Donations:

Motion by Quickel/Swanson: recommend acceptance of permit application as submitted by Lake Geneva Business Improvement District (BID) – Flat Iron Park on October 6 and 7, 2018, for Oktoberfest.

Motion carried.

Park Assignments/Repair Update/Maintenance

John Swanson distributed and presented information on current park needs. It was also noted on the quality of our parks and the appreciation for City staff that care for our parks. Four Seasons Park is continually improving.

New Business

TreadHead Cycling Offer to Donate Bike Racks along with bike rack art design competition. Motion by Quickle/Philipps to recommend that TreadHead Cycling move forward on their plan to donate one bike rack during the 2019 calendar year. Design specifications and possible locations to be determined with the guidance of City staff. Motion carried.

Dog Park in Symphony Bay – the dog park in Symphony Bay belongs to the development. It will be maintained by the development. The public is invited to use the dog park when it is opened later this year.

Tree Board – The Park Board request that the Tree Board hold meetings one hour before the Park Board meetings during the months of January, April, July, and October. The Tree Board should forward copies of its minutes to the Park Board President, who will distribute the the members of the Park Board. The Mayor will appoint a new Tree Board member to replace one of the Tree Board members that has an expired appointment date.

Dead Trees/Landscaping – some of the business developments are not adhering to the terms of their agreement with the city to maintain trees and landscaping. Mayor Hartz to provide feedback after researching the issue.

Old Business

Impact Fee Report

May 2018 balance is \$64,595.42 including \$29,100.23 Park Fund, \$21,495.19 Impact Fees and \$15,000 fund balance commitment for Adaptive Playground Equipment at Veteran's Park. Impact Fees must be spent by December 31, 2024. The \$15,471 Insurance Claim for damage to Play Equipment at Veteran's Park has been added to the Park Fund balance.

Wish list Development

Neil Waswo presented update. Neil also suggested some long-term wish list items for Stone Ridge and LaSalle Street developments.

Dog Park Usage Rules – Carried forward. Pending information from Brian Olsen.

Smaller Dog Park within Dog Park – Motion by: Swanson/Schneider to defer (carry-forward) discussion until Dog Park Usage Rules are established.

Dog Park Usage Rules – Carried Forward, B. Olsen will gather information.

Future Meeting Agenda Items Old:

Impact Fee Report (Continual)

Wish List (Continual)

Dog Park Usage Rules

Small Dog Park fencing within larger Dog Park (defer until Dog Park usage rules established)

Future Meeting Agenda Items New:

Next Meeting:

June 27, 2018, at 6:30 pm

Other Meetings:

Adjourn

Motion by Philipps/Hassler to adjourn at 8:09 pm. Motion carried.

/s/ Ann Esarco, Park Board President

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

July Veterans Park/YMCA Calendar

◀ June		July 2018					August ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
1	2 Field 1,2,3,4 Dream Team 3-5 pm Games 6/7:30 pm Field 1, Field 2, Field 3, Field 4 Field 5 Molitor 5-9 pm	3 PickleBall – BB Courts 10:30am-12:30 pm Games 6/7:30 pm Field 1, Field 2, Field 3, Field 4, Field 5 Molitor 5-9 pm T-Ball Fields 5:30-6:30 pm	4 4 th of July – No Games	5 PickleBall – BB Courts 10:30am-12:30 pm Games 6/7:30 pm Field 1, Field 2, Field 3, Field 4, Field 5 Molitor 5-9 pm T-Ball Fields 5:30-6:30 pm	6 Mens Softball Fields 3 and 4 6-10 pm Practice Fields 1, 2, 5 and Molitor 5-9 pm	7 Practice Baseball/Softball Fields 1,2,3,4,5 and Molitor 8 – 2 pm	
8	9 Field 1,2,3,4 Dream Team 3-5 pm Games 6/7:30 pm Field 1, Field 2, Field 3, Field 4 Field 5 Molitor 5-9 pm	10 PickleBall – BB Courts 10:30am-12:30 pm Games 6/7:30 pm Field 1, Field 2, Field 3, Field 4, Field 5 Molitor 5-9 pm T-Ball Fields 5:30-6:30 pm	11 Field 1,2,3,4 Dream Team 3-5 pm Games 6/7:30 pm Field 1, Field 2, Field 3, Field 4 Field 5 Molitor 5-9 pm	12 PickleBall – BB Courts 10:30am-12:30 pm Games 6/7:30 pm Field 1, Field 2, Field 3, Field 4, Field 5 Molitor 5-9 pm T-Ball Fields 5:30-6:30 pm	13 Mens Softball Fields 3 and 4 6-10 pm Practice Fields 1, 2, 5 and Molitor 5-9 pm	14 Practice Baseball/Softball Fields 1,2,3,4,5 and Molitor 8 – 2 pm	
15	16 Field 1,2,3,4 Dream Team 3-5 pm Games 6/7:30 pm Field 1, Field 2, Field 3, Field 4 Field 5 Molitor 5-9 pm Y Sports Camps Field 3 and 4 9-3 pm	17 PickleBall – BB Courts 10:30am-12:30 pm Games 6/7:30 pm Field 1, Field 2, Field 3, Field 4, Field 5 Molitor 5-9 pm T-Ball Fields 5:30-6:30 pm Y Sports Camps Field 3 and 4 9-3 pm	18 Field 1,2,3,4 Dream Team 3-5 pm Games 6/7:30 pm Field 1, Field 2, Field 3, Field 4 Field 5 Molitor 5-9 pm Y Sports Camps Field 3 and 4 9-3 pm	19 PickleBall – BB Courts 10:30am-12:30 pm Games 6/7:30 pm Field 1, Field 2, Field 3, Field 4, Field 5 Molitor 5-9 pm T-Ball Fields 5:30-6:30 pm Y Sports Camps Field 3 and 4 9-3 pm	20 Mens Softball Fields 3 and 4 6-10 pm Practice Fields 1, 2, 5 Dream Team – Family Night on Molitor 7 pm	21	
22	23	24 PickleBall – BB Courts 10:30am-12:30 pm	25	26 PickleBall – BB Courts 10:30am-12:30 pm	27 Mens Softball 6-10pm Fields 1,2,3 and 4	28	
29	30	31 PickleBall – BB Courts 10:30am-12:30 pm					