

**City of Lake Geneva
Board of Park Commissioners
Special Meeting**

June 23, 2011 6:30 PM

Minutes

Call to Order:

The Board of Park Commissioners was called to order by President Doug Skates. DPW Dan Winkler reads the roll.

Roll Call:

President Doug Skates X , Lynn Hassler , Barb Hartigan X ,
Rick Steinberg X , Peggy Schneider X , Dave Quickel , John Swanson X , Ald.
Al Kupsik , Mayor Jim Connors X . (Quorum of 6).

Staff Present:

DPW Daniel Winkler X , Street Superintendent Ron Carstensen X ,
Administrator Dennis Jordan X .

Public Present:

Ald. Ellyn Kehoe, Ald. Bill Mott, and Cameron Skates.

Public Input:

None.

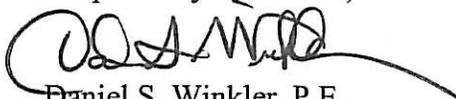
Item No. 1-Discussion regarding volleyball court excavation at Veterans Park:

President Skates discussed that volleyball courts were proposed as a City project, but they didn't make the Capital Budget, and the YMCA would like to proceed with it. They offered to build the courts if the City could dig a 60' x 60' hole as much as 3' deep. He said the YMCA has arranged for all necessary materials. Superintendent Carstensen said that was a lot of material to move and the project is more involved than just digging a hole. The discussion centered on possibly engineering the courts with stone base and drain tile. **It was moved by Skates to recommend to Council to approve 2 sand volleyball courts in the open area east of the maintenance shed in the center of the park. The motion was seconded by Hartigan and passed 6-0.**

Adjourn:

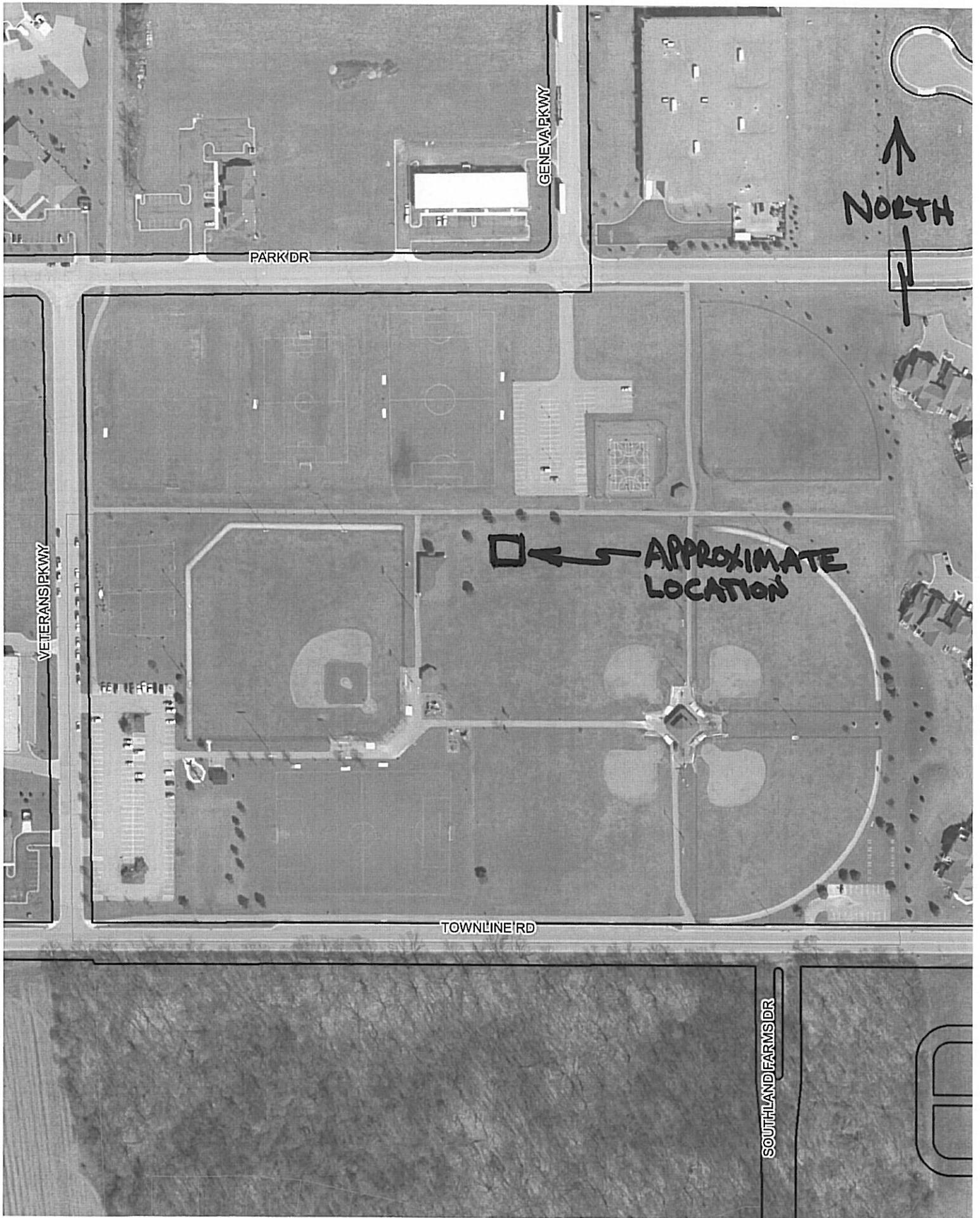
It was moved by Hartigan and seconded by Steinberg to adjourn. The meeting was adjourned 6-0 at 6:55 PM.

Respectfully Submitted,



Daniel S. Winkler, P.E.
Park Commission Secretary
& Director of Public Works & Utilities

06/24/11



SAND VOLLEY BALL LOCATION
VETERANS PARK

DSW
6/24/11