

Board of Park Commissioners Minutes

Tuesday, May 20, 2025

City Hall, Meeting Room 2A

1. **Call to order:** Meeting was called to order by President Adam St. Marie at 6:30 p.m.
2. **Roll Call:** Present: Adam St. Marie, Peggy Schneider, Dana Furlo, Julie Mulligan, Alderperson Cindy Yager
Absent: Craig Lambrecht, Jessica Pokorny, Mayor Todd Krause
3. **Approval of Park Board Minutes from April 08, 2025**
Motion to approve by Adam with the correction on agenda item 11 to change PRF to RFP.
2nd by Dana Furlo; Motion carries
4. **Discussion of Tree Board Minutes**
Meeting canceled- No minutes
5. **Discussion of Avian Minutes**
No minutes
Alderperson Yager reported that she attended the Migratory Bird presentation on 5/17/2025 at the library. UW-Madison presenter discussed global warming and it's effect on bird migration.
6. **Comments from the Public**
Larry Happ, from the Hillmoor Commission introduce himself and reported his wife attended the Migratory Bird presentation.
Ben Spoden introduced himself as a local Arborist.
Motion to move agenda item 10 to 7 by Adam St. Marie
2nd by Dana Firlo; Motion carries
7. **Discussion regarding Vet's Park Baseball Field Naming (continued from 04/08/2025)**
Mike Coolidge provided brief history of baseball in Lake Geneva.
Mike shared the names of people the fields would be named after:
Wayne Vorpapel
Ed Greever
Nick Anagnas
Dave Quickel
John Swanson
He will be sharing a sample of what the sign may look like in the future.
Discussion about uniformity of signs, and donation information.
Motion to move agenda item 14 to 8 by Adam St. Marie

2nd by Dana Furlo; Motion carries

8. Discussion/ Action regarding approval of the YMCA Programming Contract with amended wording

Motion to accept amended wording in the programming contract by Adam St. Marie

2nd by Dana Furlo; Motion carries

9. Review of City Ordinances pertaining to the Board of Park Commissioners

Discussion about terms and budget. Roles may change after Park Director is hired.

10. Annual Election of Officers

A) Chair

Peggy Schneider nominated Adam St. Marie to continue as President of the Board of Park Commissioners

2nd by Dana Furlo; Motion carries

B) Secretary

Adam St. Marie nominated Peggy Schneider to continue as secretary

2nd by Dave Quickel; Motion carries

11. Review and discussion of Parks Budget

Discussion about line item for equipment maintain/ replace/ upgrade. Who created the budget?

Hillmoor is currently not a park.

Recommend to continue this discussion to next month.

12. Discussion/ Update regarding Vet's Park Playground

Adam and Peggy met with Kompan about accessibility and are awaiting the updates from Kompan.

13. Discussion/ Update and Action regarding Park Row Plantings Design

Julie and Dana shared that the current proposed site is a large area. The budgeted amount would only cover a small area. Planting areas benefit from a nice backdrop. Discussed other possible locations such as Hillmoor or the Sailboats.

Motion to continue this item to next month by Adam St. Marie

2nd by Dana Furlo; Motion carries

14. Discussion/ Update and Action regarding the Tennis and Pickleball Courts of Maple Park and Dunn Park

Previous proposal about resurfacing and painting is currently on hold.

Motion to keep Maple Park two tennis courts and move forward with the resurfacing made by Adam St. Marie

2nd by Dana Furlo; Motion carries

Motion to ask City Engineer to determine how many Pickleball Courts can be put at Dunn Field's tennis courts by Peggy Schneider

2nd by Dana Furlo; Motion carries

15. Future Agenda Items

- Native Plantings
- 2025 Budget Discussion
- YMCA Field Naming Update
- Vet's Park Playground Update

16. Next Meeting Date & Time

June 17, 2025 at 6:30 in Room 2A

17. Adjournment

Motion to adjourn at 8:15 by Adam St. Marie
2nd by Dave Quickel; Motion carries

Respectfully submitted by Peggy Schneider