

CITY OF LAKE GENEVA JOINT PIERS, HARBORS, & LAKEFRONT AND BOARD of PARK COMMISSIONERS
TUESDAY, JANUARY 20, 2025 – 5:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS

Park Board Members: Adam St. Marie; Members - David Quickel, Peggy Schneider, Dana Furlo, Julie Mulligan, Craig Lambrecht and Jessica Pokorny. Council Liaisons - Alderperson Cindy Yager and Mayor Todd Krause

Piers, Harbors, & Lakefront Committee: Chair: Cindy Yager; Members: Sherri Ames, Linda Frame, Brian Smith, and Cathy Stoodley

1. **Call to Order** 5:30 pm
2. **Roll Call**

Chair	Member	Member	Member	Member	Member	Member	Alder	Mayor
Adam St. Marie	David Quickel	Peggy Schneider	Dana Furlo	Betty V.	Craig Lambrecht	Jessica Pokorny	Cindy Yager	Todd Krause
X	X	X	X	X	X	X	X	x
Chair	Member	Member	Member	Member				
Cindy Yager	Sherri Ames	Linda Frame	Brian Smith	Cathy Stoodley				
X	X	X	X	x				

Others in attendance: David Winger, Erick Nicia

3. Discussion/Recommendation regarding RFP for the Comprehensive Outdoor Recreation Planning (CORP) 2026

Parks Director read through key decision points that the group needed to collectively answer including when to have the firm interviews, correction of future meeting dates, acknowledgement of project budget, and any corrections to the scope of the project. No major corrections to the scope were provided, but some language changes were presented, and the Parks Director was requested to make them.

Motion: To recommend the CORP RFP for Council approval with the recommended language changes made by the Parks Director.

Parks Motion: Adam | Second: Dave | Discussion:

Vote: Voice vote, all approved, motion carried.

Piers Motion: Yager | Second: Ames | Discussion:

Vote: Voice vote, all approved, motion carried.

4. Comments from the public limited to 5 minutes, limited to the items on this agenda

Public comment: Item #5 - Citizen congratulated and thanked Joint members for going down this endeavor getting people of all ages and ability to share and utilize the lake in various ways.

8. Discussion/Recommendation regarding RFP for design-build plans for the ADA kayak launch and kayak storage area in Library Park

Item continued and more information requested by the Joint body.

Motion: Stoodley | Second: Frame | Discussion:

Vote: Voice vote, all approved, motion carried.

9. Adjournment: Motion by Ames, Second by Furlo. Voice vote: all approved to adjourn at 6:37 pm.

Respectfully submitted by: David Winger, Parks Director