



**BOARD OF PARK COMMISSIONERS
TUESDAY, APRIL 19, 2022 – 6:30PM
CITY HALL, COUNCIL CHAMBERS**

**THE CITY OF LAKE GENEVE IS HOLDING MEETINGS VIRTUALLY AND IN PERSON.
HERE'S HOW YOU CAN PARTICIPATE VIRTUALLY:**

**6:30 p.m. April 19, 2022- Park Board
Tue, Apr 19, 2022 6:30 PM - 7:30 PM (CDT)**

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/872267549>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: **872-267-549**

AGENDA

Committee Members: Cindy Feuredi, Brian Olsen, David Quickel, Barbara Philipps, Peggy Schneider, Demetra Condos, Peg Esposito, Alderperson Mary Jo Fesenmaier and Mayor Charlene Klein

1. Call to order – Cindy Feuredi
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes
4. YMCA Update
5. Discussion/Recommendation regarding Park Budget including:
 - a. List of Assets/Park Equipment
 - b. Develop replacement costs
 - c. Develop annual replacement costs
 - d. Develop park budget
 - e. Allocation of Park Fees within budget
6. Discussion/Recommendation regarding Ed Yaeger Memorial Bench
7. Discussion/Recommendation regarding Native Plantings
8. Discussion/Recommendation regarding Bocce Ball Court
9. Discussion/Recommendation regarding purchase of sign for Mary Koutsky Four Seasons Nature Preserve
10. Set Next Meeting Date (May 17, 2022 at 6:30 p.m.)
11. Adjournment

Park Impact Fee Funds

Effective Date of Ordinance = 4/22/2004

3/31/2022

Year	REVENUES		EXPENDITURES	REMAINING	Notes on what \$ spent on
	Impact Fees	Interest Earned	Impact Fee \$ Spent	Impact Fee Balance	
2003					Transfer of old park fund
2004	16,560.00	158.81		16,718.81	
2005	15,870.00	952.44		33,541.25	
2006	11,250.00	1,980.99		46,772.24	
2007	6,272.00	2,477.22	(46,615.61)	8,905.85	Playground equipment, Planning
2008	20,808.00	1,053.67	(124.00)	30,643.51	Park Planning
2009	1,978.00	224.33	(7,589.00)	25,256.84	Molitor field
2010	1,380.00	93.52	(19,317.01)	7,413.34	Vet's park field, retaining wall
2011	19,248.00	51.76		26,713.10	
2012	3,910.00	68.23	(2,889.38)	27,801.95	Vet's Park south soccer field
2013	6,226.00	34.92	(11,386.78)	22,676.09	Manual scoreboard, batting cages, disc golf
2014	8,982.00	24.48	(4,046.00)	27,636.57	Park survey postcards, disc golf signs
2015	7,820.00	35.80	(23,245.68)	12,246.68	Dog park fencing, signs
2016	12,190.00	98.70	(4,551.00)	19,984.38	Dog Park water line
2017	20,286.00	185.90	(20,000.00)	20,456.28	Manning Way Playground Equipment
2018	20,654.00	516.62	(2,715.00)	38,911.89	Soccer goals/Bleachers/Shade Structure
2019	13,800.00	978.39		53,690.28	
2020	20,700.00	273.13		74,663.41	
2021	24,840.00	48.78		99,552.19	
2022	2,300.00	26.40		101,878.59	
Totals	235,074.00	9,284.05	(142,479.46)	101,878.59	
<u>101,878.59</u> = Impact Fee balance					

IMPACT FEE SUMMARY:

	Collected	Interest Earned	Expenditures	Must be spent by:
2003-2006	43,680.00	3,092.24	(87,921.78)	(41,149.54)
2007	6,272.00	2,477.22	(4,046.00)	(36,446.33)
2008	20,808.00	1,053.67	(23,245.68)	(37,830.34)
2009	1,978.00	224.33	(4,551.00)	(40,179.02)
2010	1,380.00	93.52	(20,000.00)	(58,705.50)
2011	19,248.00	51.76	(2,715.00)	(42,120.75)
2012	3,910.00	68.23	-	(38,142.52)
2013	6,226.00	34.92	-	(31,881.60)
2014	8,982.00	24.48	-	(22,875.12)
2015	7,820.00	35.80	-	(15,019.32)
2016	12,190.00	98.70	-	(2,730.63)
2017	20,286.00	185.90		17,741.28
2018	20,654.00	516.62		38,911.89
2019	13,800.00	978.39		53,690.28
2020	20,700.00	273.13		74,663.41
2021	24,840.00	48.78		99,552.19
2022	2,300.00	26.40		101,878.59
	235,074.00	9,284.05	(142,479.46)	

Must be spent by 12/31/2013
 Must be spent by 12/31/2014
 Must be spent by 12/31/2015
 Must be spent by 12/31/2016
 Must be spent by 12/31/2017
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 Must be spent by 12/31/2025
 Must be spent by 12/31/2026
 Must be spent by 12/31/2026
 Must be spent by 12/31/2027
 Must be spent by 12/31/2028

PARK FUNDS SUMMARY

3/31/2022

Year	REVENUES		EXPENDITURES	Notes on what \$ spent on
	<u>Park Fund</u>	<u>Interest Earned</u>	<u>Park Fund \$ Spent</u>	
2003			46,113.26	Transfer of old park fund
2004	3,928.00	158.81		
2005	2,552.00	952.44		
2006	1,407.00	1,980.99		
2007	575.00	2,477.22		
2008	150.00	1,053.67		
2009	100.00	224.33		
2010	150.00	93.52		
2011	50.00	51.76		
2012		68.23	(28,489.24)	Vet's Park south soccer field
2013	150.00	34.92	(6,455.46)	Manual scoreboard,batting cages,disc golf
2014	1,150.00	24.48	(1,610.98)	Park survey postcards, disc golf signs
2015	250.00	35.80		
2015			(15,000.00)	Transfer to Adaptive Playground Fund
2016	50.00	98.70		
2017		185.90		
2018	15,471.00	516.62	(21,060.00)	Soccer goals/Bleachers/Shade Structure
2019	20.00	536.81	(4,658.77)	Bench-Newman/Playground Equip-Tot Lot
2020	7,867.45	94.47	(5,307.05)	Bench & Plaque-Lotharius and Warner
2021	25,476.06	13.89	(11,174.34)	Benches and Plaques-Newman/Siehr/Canino/Janelle YMCA Contribution, LWM Parks Grant NYE Gala Funds
2022	11,625.00	12.13	-	
Totals	70,971.51	8,614.65	(78,755.84)	

20,318.58 = Park Fund balance

26,625.00 = Adaptive Playground Fund balance

46,943.58 = Total Park Funds

From: [C. FORSTER](#)
To: [City Clerk](#); [C. FORSTER](#); [Mary Jo Fesenmaier](#)
Subject: Fw: Native Plants for Landscaping
Date: Wednesday, March 23, 2022 9:05:57 AM
Attachments: [image.png](#)

Please include in the info packet for April Park Board meeting

From: Cindy Flower <cflower@cityoflakegeneva.com>
Sent: Wednesday, March 23, 2022 4:35 AM
To: Mary Jo Fesenmaier <dist4fes@gmail.com>
Cc: Tom Earle <tearle@cityoflakegeneva.com>; City Administrator <cityadmin@cityoflakegeneva.com>; sarahtmcc@gmail.com <sarahtmcc@gmail.com>; nelder@cityoflakegeneva.com <nelder@cityoflakegeneva.com>; Cindy Forester Feuredi <Forstercps@msn.com>
Subject: Re: Native Plants for Landscaping
Thanks for sharing with everyone Mary Jo.
Dave can you please also help us find the code enforcement items related to native plantings in residence yards? The avian committee would like to review those to see if any modifications would be needed to allow this type of planting.

Sent from my iPhone

On Mar 23, 2022, at 6:25 AM, Mary Jo Fesenmaier <dist4fes@gmail.com> wrote:

A big thank you to Cindy and Sarah for bringing this issue to the forefront.
Sounds like fall planting is a great goal. Cindy F-F is cc'd on this email, so that the plan and timeline can be scheduled on the agenda and information included in the packet for the April 19th Park Board meeting.

Sarah and Cindy were referring to Roy Diblik from Northwind Perennial Farm.
<https://northwindperennialfarm.com/>



Thanks, everyone, for continuing to move Lake Geneva forward into sustainable practices.
Mary Jo

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This email is a supplemental City account, subject to the FOIA requests.

Public service must be more than doing a job efficiently and honestly. It must be a complete dedication to the people and to the nation.

[Margaret Chase Smith](#)