



**BOARD OF PARK COMMISSIONERS
TUESDAY, JUNE 15, 2021 – 6:30PM
CITY HALL, COUNCIL CHAMBERS**

THE CITY OF LAKE GENEVA IS HOLDING MEETINGS VIRTUALLY WITH LIMITED CAPACITY (NO MORE THAN THIRTEEN) IN COUNCIL CHAMBERS TO COMPLY WITH SOCIAL DISTANCING DUE TO THE CORONAVIRUS (COVID-19) PANDEMIC. HERE'S HOW YOU CAN PARTICIPATE:

**6:30 p.m. June 15, 2021 Park Board
Tue, Jun 15, 2021 6:30 PM - 7:30 PM (CDT)**

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

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AGENDA

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

1. Call to order – Cindy Feuredi
2. Roll Call
3. Approval of Meeting Minutes from May 18 2021
4. 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
5. Quarterly Presentation from YMCA Mike Kramp CEO, Executive Director
6. Discussion/Recommendation/Update regarding the Park and Open Space Plan
7. Discussion/Recommendation/Update regarding Veterans Park
8. Discussion/Recommendation regarding Four Seasons Nature Preserve as it's related to Name, signage and gravel

cc: Aldermen, Mayor, Administrator



9. Discussion/Recommendation/Update regarding Disc Golf Park
10. Discussion/Recommendation/Update regarding Bocce Ball Court
11. Discussion/Recommendation/Update regarding Maple Park
12. Discussion/Recommendation/Update regarding Dark Skies Initiative
13. Recognition of Public Works Department regarding repairs from vandalism
14. Recognition of Dr. Jim Gottinger for placement of Park and Open Space survey on Facebook
15. Set Next Meeting Date (July 20, 2021, 6:30 PM)
16. Adjournment

Park Board Minutes for Tuesday, May 18, 2021

Meeting for Board of Park Commissioners was called to order by President Cindy Feuredi at 6:30 pm on Tuesday, May 18, 2021

Roll call was taken by Secretary Barbara Philipps. Those present were President Cindy Feuredi, David Quickel, Secretary Barbara Philipps, Peg Esposito, Alderperson Mary Jo Fesenmaier and Mayor Charlene Klein. Absent were Brian Olsen, Peggy Schneider, and Obdulia Alvarez

There were no minutes included in packet for the April meeting

Comments from the Public: Jan and Rick Truty-They live at 930 Cumberland next to 1 acre property that is being acquired by the City of Lake Geneva on Cumberland. They are requesting property used for bird sanctuary and not for sports.

Mrs. Dladchenko 973 Cumberland spoke and is in favor of city acquiring property.

Beth Joff lives on Joshua Lane where there are 40 houses and 46 kids and mentioned Townline road is dangerous to cross

Irma Humpski spoke and is in favor of property being turned into a park

Mitchel Bills spoke and would like property to be used as a tranquil space a childrens park with benches

Russ Rodchinkc spoke of having two small children and states the traffic is bad in the area of the property and does not want to see tax money used for the park He asked how the property was going to be supported

Bella of 957 Cumberland Trail does not want to receive any additional fees

Janiel Baker spoke and would like to see the property used as a park

Terry Maus, Principal of St. Francis Grade school spoke about the Bocce Ball court and would like to see a garden there also

Peg Esposito moved to move item no 5 on the agenda to no 4 and Mary Jo seconded

Discussion/Recommendation regarding Park Impact Funds and Park Funds Use.

Mary Jo spoke about Park Funds and updates in Community. Rushwood park needs to be updated.

Charlene stated we need to be proactive

Presentation by MSA Corp regarding the city of Lake Geneva and open space plan. This included a survey.

It was suggested that not for profit groups and civic groups be added to study and include the YMCA.

The next meeting date is June 15, 2021 at 6:30 PM

Mayor Klein called the meeting to be adjourned at 8:01 pm

Respectfully submitted by Barbara J Philipps Secretary Park board on May 20, 2021

MSA Memo

To: Lake Geneva Board of Park Commissioners
From: Becky Binz, AICP, Project Manager (bbinz@msa-ps.com)
Subject: May 18th Lake Geneva – CORP Update Kickoff
Date: May 11, 2021

MSA has partnered with the City to begin the process of updating its Comprehensive Outdoor Recreation Plan. MSA will be attending your May 18th meeting to kick-off the project. At the meeting we intend to review the following items:

1. **Project Schedule.** A copy of the project schedule is included in your packet.
2. **Draft On-Line Community Survey.** Draft copies of the survey and recommended outreach activities are included in your packet. **Please email any edits to me by Friday, May 21.** The survey will go live May 24th and close on June 20th.
3. **Park Maps.** We will review the Existing Parks and Trails, Park Service Areas, and Potentially Underserved Areas maps. *(No packet attachment)*
4. **Lake Geneva Parks Needs Assessment Highlights.** We will review a summary of initial findings from the quantitative analysis. *(No packet attachment)*
5. **Park Assessment Form.** Please tour parks (individually or as a group) and complete the form in your packet to identify improvement projects in each park. **Please email completed forms to me by Friday, June 25.**
6. **Previous Plan Recommendations.** As a group, at the next BPC meeting complete the previous plan recommendations worksheet in your packet. **Please email completed form to me by Friday, June 25.**
7. **Public Meeting.** Discuss potential dates/locations for public open house. To increase feedback, are there any community events occurring during June or July that we might be able to piggyback on and set up a booth at? *(No packet attachment)*
8. **Meeting Questions.** Please take a look at these questions before the meeting on the 18th and gather your initial thoughts and opinions regarding issues and opportunities at City parks and desired improvements:
 - a. Thinking about park system as a whole – list 3 things you think are strengths in the park system.
 - b. Thinking about parks individually or as a whole – list 3 things you think we need to add.
 - c. Consider all existing parks – list up to 5 projects you think should be a priority in the next five years.