



**BOARD OF PARK COMMISSIONERS
TUESDAY, JULY 20, 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. July 20, 2021 Park Board Commission
Tue, Jul 20, 2021 6:30 PM - 7:30 PM (CDT)

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

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AGENDA- AMENDED

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 June 15, 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. Jackie Getzen Historic preservation committee Park Bench honoring Ed Yeager
6. Signs and advertising
7. YMCA Quarterly Presentation - April, June, August, October updates - financial submitted June and Oct
8. Discussion/Recommendation regarding Veterans Park regarding renovating Lions Den; fields, home plates, playground equipment repairs

cc: Aldermen, Mayor, Administrator



9. MSA Presentation regarding Park and Open Space Plan 5yr Update
10. Discussion/Recommendation regarding approval of invoice from MSA Professional Services Inc for Professional Services completed from March 21, 2021 to July 3, 2021 in an amount not to exceed \$6,600.00
11. Discussion/Recommendation regarding MKFSNP vote: new name - Mary Koutsky Four Season's Nature Preserve vote: new front sign (\$4000 capital fund), vote: gravel (\$4000 capital fund) ; making a new MKFSNP map for enclosed sign,
12. Discussion/Recommendation regarding Bocce Ball court and gardens
13. Discussion/Recommendation regarding Parkland Acquisition on Cumberland
14. Discussion/Recommendation regarding AARP Grant Ideas for 2022:
 - a. Inclusive Play Ground at Veterans Park - needs funds
 - b. Website Update - List of parks, Park Addresses, being addressed by MSA
 - c. Trails, Paths and Walkways- addressed with MSA, repairs
 - d. TAP Grant
15. Discussion/Recommendation regarding dog park
16. Discussion/Recommendation regarding Dark skies initiative
17. Recognition of Public Works
18. Discussion/Recommendation regarding Newspaper Park column
19. Discussion/Recommendation regarding White River / Disc Golf park including tournaments, trees, bridges, signs
20. ~~Discussion/Recommendation regarding Hillmoor~~
21. Discussion/Recommendation regarding Tree committee Signs
22. Discussion/Recommendation regarding Avian committee
23. Discussion/Recommendation regarding Park repairs
24. Discussion/Recommendation regarding Park rental fees
25. Set Next Meeting Date (August 17, 2021, 6:30 PM)
26. Adjournment

cc: Aldermen, Mayor, Administrator