

Board of Park Commissioners Minutes August 17, 2021

Park board Meeting was called to order by President Cindy Feuredi on July 20, 2021 at 6:30PM

Roll call was conducted by Secretary Barbara Philipps. Those present were President Cindy Fueredi, Secretary Barbara Philipps, Historian David Quickel, Brian Olsen, Peggy Schneider, Peg Esposito, Alderperson Mary Jo Fesenmaier and Mayor Charlene Klein. Those absent were Obdulia Alvarez, Guests present were Cindy Flowers, Mike Coolidge, Brent Amann and Dave Volk and Candy Kuechenberg.

Approval of Meeting Minutes from July were unanimous. Cindy Moved and Barb seconded. There were no comments from the public.

Mile Coolidge discussed the YMCA August update. YMCA CEO was absent. Softball has been completed. Player nos. included T Ball =138, 9-10 yr. old = 65, 7-8 yr. old = 49, 7-9 yr. old 43 Dream team 45, Travel team 43 Total of 380 players. There were 28 Volunteer Coaches. Soccer and Flag Football total of 240 Children 3 baseball tournaments in 2021 5 Tournaments planned for 2022. Fields need to be resurfaced.

Brent Amann of Advanced Fields spoke. The ball fields need resurfacing. The fields need quality high level safe surfaces. Fields 1-4 have issues. Brent spoke about the condition of fields. There are weeds, unwanted growth, needs weekly maintenance, Field 2 is the worst there is a 7'-height discrepancy and needs professional attention. Field 5 is not playable. See attached Ballfield Analysis. Molitor Field has deteriorated. Needs to be resurfaced. Unplayable and unsafe. Field 5 was built incorrectly-washed out. -Field is not regulation. Cost of fields to redo: \$20,000 to \$25,000 per field. Molitor \$30,000 to \$35,000 and \$25,000 to \$50,000 for other fields

Question-Peg-What time of year do you construct field-Answer-Do one field at a time in the fall to get ready for Spring of next year. Q-Mayor Klein- How long is the average stay for out-of-town players? Coolidge-3 Days. Olsen-This is a serious issue that needs to be addressed. Coolidge-Give the YMCA a chance to work on this. Peg-funds must come from someplace else. Coolidge-YMCA will continue to maintain the fields. Mayor-There are tourism Grants. We need to repair the parks we have before building new parks.

Presentation by Dave Volk from Innovative Solutions Sign Company: Suggestion: Put ads on the score Cards Peg questioned-what if you don't make money A: That has never been an issue.

Avian Committee: Cindy Flowers spoke about bird houses and Swift night.

Tree Board: Cany Kuechenberg , Chairman of Tree Board spoke Tree budget as been cut from \$20,000 to \$10,000 per year. John Forster is Arborist for City of Lake Geneva. Maples are beginning to die in Maple Park. They are taking seedlings from old trees and are using to plant.

They are beginning to diversify and adding Oaks They are asking homeowners to water the trees.

Barbara Philipps will not be able to attend next Park Board meeting due to long standing prior engagement-absence excused.

Cindy moved to have invoice approved from MSA \$3,300.00 Peg seconded-approved.

Next meeting of Park Commissioners will be September 21, 2021.

Cindy moved to adjourn; Brian seconded and approved.

Meeting adjourned at 7:45 PM on

Respectfully submitted by Park Board Secretary, Barbara J Philipps