



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

AGENDA

Committee Members: Cindy Feuredi, Brian Olsen, David Quickel, Barbara Philipps, Peggy Schneider, Demetra Condos, Peg Esposito, Alderperson Cindy Yager, 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. Discussion/Recommendation regarding approval of the June 7, 2022 Board of Park Commissioners Minutes as prepared and distributed
5. Discussion/Recommendation regarding park playgrounds audit and new park equipment
6. Discussion/Recommendation regarding pickle ball court
7. Discussion/Recommendation regarding Ed Yaeger bench
8. Set Next Meeting Date: August 16, 2022 at 6:30 p.m.
9. Adjournment

Minutes of Board of Park Commissioners Tuesday, June 7, 2022, 6:40 PM

President Cindy Furedi called the meeting to order at 6:40 PM

Committee members present were Cindy Feuredi, Barbara Philipps, David Quickel, Cindy Yeager, Mayor Charlene Klein. Absent were Brian Olsen, Peggy Schneider, D Condos, Peg Esposito. Guests present were Fred Noer and Alderperson Mary Jo Fesenmaier.

Mayor Charlene Klein ^{MOVED} To suspend the rules allowing Fred Noer to speak about solid waste and read letter he authored and is included in the minutes.

The Mayor will send letter on to Public Works. The City does not compost. Dave Quickel suggested that Park Board and Public Works meet to discuss recycling.

The minutes for Minutes dated April 19, 2022 were approved

There was discussion of Impact fees and parkland dedication. Cindy talked about impact fees from new development and possible purchase of parkland.

Developers should pay both impact fees and donate land for a park. The park board would need to approve the space. The Mayor suggested we continue discussion next month.

There was discussion of money needed for playground equipment. There is broken, unusable equipment in Vet's, Rush and Seminary Parks.

There was discussion that Vet's Park should remain, and Never Say Never Park should have its own park.

Cindy suggested that Never Say Never should apply for a grant and that a grant writer be hired. Cindy Yeager said that she used to write grants. There should be a budget created.

There was discussion of money needed for signs. There will be a new website for Parks in July. It is estimated that \$100,000 is needed for signs and \$500,000 for playground equipment. The Park fund balance is \$20,000. It was recommended that \$500,000 be requested at the next FLR meeting on June 21st at 4:30 PM

The next Pak Board meeting will be July 19, 2022. The meeting was adjourned at 8:07 PM.

Respectfully submitted by Barbara J Philipps, Park Board Secretary.



City of Lake Geneva

Department of Public Works

1065 Caret St.
Lake Geneva, WI 53147
262.248.6644

To: Park Board Committee
From: Neil Waswo, Superintendent, Public Works
RE: July 2022 Report

OPERATIONS UPDATE

PARK OPERATIONS

The Street Department did a good job of restoring parks and city areas after several weekend events i.e. June 2022: 3 park events, 6 park shelter rentals & July 7 park events & 3 park shelter rentals. We had to complete a second mow in some parks/areas due to an extensive rain followed by the high 90 degree heat wave. We are doing our best to keep up with emptying the park garbage cans, cleaning bathrooms and maintaining clean-up with the high volume visitor traffic throughout the parks and downtown – despite being short staffed. DPW crew removed 9 tons of garbage/waste from the downtown area post 4th of July weekend and activities.

Crews are mulching tree rings in parks along the lakefront i.e. Library, Flat Iron, & Seminary, removing seaweed along the shoreline, and taking care of irrigation issues at Library & Riviera. We will be replacing filler woodchips for the playgrounds this month. Two tennis court nets were replaced at Maple Park, and we ordered two pieces of playground equipment due to vandalism.

We are currently working with a contractor to replace some of the pillars on the Lion's Den at Veterans Park. DPW Crew assisted for the Veteran's Park softball tournament on the weekend of July 9th. Crews have been maintaining Dunn Field for the 2022 Bocce Ball schedule.

PUBLIC WORKS OFFICE & ADMINISTRATION

The city accepted bids for the replacement / addition of the chain-link fabric and fencing on certain ball fields in Veteran's Park. Never Say Never has submitted a grant application to the Tourism Commission for playground equipment in the amount of \$311,000. DPW submitted a grant and was awarded \$23,827.49 from the Department of Natural Resources (DNR) that will offset the city's recycling program costs during calendar year 2022.

NATIVE PLANTINGS

Native plantings are being considered in the area between the sidewalk and the beach fence on Wrigley Drive as part of the 2022 Street Program.