

Mayor Klein - Present
Deborah Beagle - Excused
David Quickell - Present
Skip Atwell - Present
Henry Sibbint - Present
Adam St.Maire - Present
Cheri Borowiecz - Present
Michael Krajovice - Present
Fred Guhl - Present
Celine Lille - Present
Cynthia Forester Feuredi - NOT HERE
Karen Yancy - Present
Paula Porubcan - Present
Lawrie Weed - Present
Norine Smyth - Present
David Curry - ABSENT

Approval of Minutes of Mar 30, 2023

- Approved

Mayor Klein Updates

- Attorney is working on Volunteer waivers for Hillmoor Access

Michael K.

- Are we able to find out updates on the trail and grant? Are we able to make adjustments or changes and able to understand the trail better?
- Henry: Second. It would be nice to know what the trail actually is since we have not seen the land. It would be nice to actually know what's there before we make a recommendation to the City Council on exactly what and where the trails will be going.
- Fred G: It is my understanding that this is just the submission for the grant and nothing is set in stone.

Karen Y.

- Yes, the whole committee will be able to review as we find out more information regarding the grant.

Paula P. *Hands out Document

- Archaeologist and Cultural Resource and Environmental Compliance
- If we do things early on in the planning process we do not need to be alarmed if we find something important on the land. It is an opportunity to figure out how we can steward this public land.
- If we get the Knowles-Nelson Grant we will be assigned a Project Manager and they will begin assessing what is on the property and will require us to make adjustments to the plan.

- Whether something is required or not we may want to look and see if there are any archeological sites that we should discover and avoid or plan around.
- Some sites date from 8,000-9,000BC
- Archaeological sites are different from Natural Resources because they may not be found elsewhere and some sites can have important information about what we were doing in the past. Each site is unique. Many sites are not important. But it is worth looking at, recording and then figuring out what should be done next.

Lawrie W.

- How do you investigate the “purple highlighted” sites.

Paula P.

- There is a specific permit required and I can provide a list of people who are qualified.
- The State does have a very specific requirement for how to determine if there are any artifacts.

Norine S.

- Who pays for this?

Paula P.

- I don't know if this money can come out of this grant?

Karen Y.

- The Southeast Wisc>>>>> has a Biologist on staff. Sewer Pact has also been out. It's done by the government and is free.
- To clarify the Knowles Nelson Grant does not have Federal Funds

Paula P.

- Depending on what the State requires we only have to explore where ground disturbance is going to be.

Michael K.

- As an example if private funds are paid for the parking lot is this still required?
- What are the chances of finding a site?

Paula P.

- It depends on what the DNR requires.
- I expect that we would find some camp sites and small things but it is unlikely that we would find any significant sites. And then if it is a small site we just need to record the information and then build what we want to build.

Michael K.

- How much would it cost to have this surveyed?

Paula P.

- I will get you that information. If you do the whole thing all at once in the purple highlighted area it could be maybe 30-40k. Ballpark figure.
- I want everyone to know how this would work if we ended up getting Federal Funding/Grants.

Norine S.

- How far back does the Hillmoor land go in time?

Paula P.

- I don't know that anything has been found there because it has not actually been surveyed but I would expect that there would be something but not necessarily something significant.

Mayor Klein

- I borrowed a map from the Museum that shows some Native American campsites and there is something over by the White River near the Hillmoor area.
- Introduction of Acoustic Amphitheater. Options for rentals. Not looking to replicate the Alpine Valley experience.
- Mentioned letter of someone who has committed \$10,000 to move forward with design concepts.

- I have been to some of these outdoor amphitheatres and they are so great and would be such a great experience

Paula P

- I like it.

Norine S

- I do too.

Adam S.

- Agrees in his mind but did not verbalize his agreement.

Mayor Klein

- Introduces Michael K.

Michael K.

- "Our goal is to begin to put together the Framework for this project"
- Who are we doing this for? The primary clients are the residents but this also serves visitors/children etc.
- Summary: Comprehensive Plan of 2020 lays out some of the needs of the community.
- The City of Lake Geneva is nationally recognized as one of the best small towns in America.
- Best small town for Adventure by USA Today
- There is something about Lake Geneva that gives it a certain magic that makes it stand out. What is that? We need to protect this and make sure we not just continue this but enhance it on the Hillmoor property.
- Request to Research other parks and make trips.
- Think Long Term
- Presents Draft of Hillmoor Vision Statement
 - We envision Hillmoor as a cherished place where we enrich our lives by connecting with nature, ourselves and others. As our gift to Future generations, hillmoor will become a sustainable place of timeless beauty designed in harmony

with the natural environment which supports diverse plant and animal life that is easily accessible....

Cheri B.

- I believe that this vision statement is great.

Norine S.

- I agree

Adam S.

- I like it a lot.

Henry S

- I think you nailed it. I would need to think about it a bit more. We all have some different ideas but

David Q.

- I think it's good. I think how we do it and how long it takes and how we develop it depends on money.

Fred G.

- I agree. I think it's logical. It's all down to the implementation. It's a great way to structure our target.

Michael K.

- If we stay together as a team we can do it. People do not want to give money if they think they are going to upset half of the people.

.

- When the people see the vision people are going to want to give money and want this to be part of their lives.

Skip A

- I think everyone will have a chance to read this and stand up and say, "I want to be a part of that".

Celine L.

- I like it but it has cause for division. If someone is wanting a golf course this may not fit what they think or they may think this describes what they want when someone else thinks it describes something else.
- Personally I feel like this Hillmoor property now is not developed. There used to be a clubhouse and utilities. We are not going to get any more greenspace when we look at the density of the area. This property is a gift and I think we need to be very careful how we plan for it because we cannot go back.

Celine L.

- And ultimately we don't make a decision we just make a recommendation.

Lawrie W.

- I think it's inspiring but I think it's ambitious. I think it's ambitious for a town this size.

Micheal K.

- We need to plan for the long term. We can leave a space blank and have something done there when we have the money.

Mayor K.

- I really love this vision statement.

Henry S.

- Celine, you bring up a very good point and you are right, we need to look at ourselves as this jury where all of us are asked to contribute and refine all of our ideas until we achieve our goal of "justice" but really our "vision" is that justice.

Michael K.

- We need to take our main vision statement and then break it down into objectives.
- Hillmoor Project Evaluation Form
- Recommends that anyone who wants to submit an idea for Hillmoor needs to fill out this form. It needs to be very detailed and a bit difficult.

General Comments:

- We think this is good

Henry S.

- It's complicated and it should be.

David Q.

- The Y was just a proposition.
- This grant is going to be a good test for us to see what we can actually get done here.
- I am saying be careful because we have been working on the Y for five years for 20 million dollars and it is hard to get interest.

Fred G.

- Let's not make this a "Y" meeting right now. I'm 73 I may be dead by the time this happens and we want to make sure we take our time and do this right.

Michael K.

- So we need people to understand that our silence is not consent or rejection.
- I haven't met anybody who has driven by Hillmoor and thought "that's perfect for my project." It is prime real estate. Everyone is going to say it's perfect for them. The number one theme we have heard is green space preservation.

Cheri B.

- So this Hillmoor Project Evaluation Form everyone who is presenting should be filling this out?

Adam S.

- So, any third party presenter have to fill this out but would this apply to us also?

Mayor K.

- We have been meeting every two weeks. Is that not often enough? Do we need to meet less?

Skip A

- There is a lot we have to do. Maybe more often is a good idea. But based on the amount we have to do there are a lot of people here. I think we need to get a good percentage of us out there and take a look at it.

Mayor

- We will do that as soon as possible.
- Dennis, may I see you before you leave.

- Deborah Beagle couldn't be here because she is at a school conference. Michael you mentioned sub-committees and Deborah offered to form.

Cheri B.

- Motion to Adjourn

All in favor 5:57pm Meeting Adjourned

Should we create timelines for objectives?
Can we create subcommittees?

Question:

- Will this Project Manager require us to find
- Would it make sense for us to talk to City Council to hear what they are hearing from their constituents?