

CITY OF LAKE GENEVA BOARD OF PARK COMMISSIONERS

Minutes

Tuesday, September 19, 2023 - 6:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Call to order 6:30 pm by President Cindy Fueredi

Committee Members Present: Cindy Forster Fueredi, Peggy Schneider, Ann Esarco, Denise Wendell, Alderperson Linda Frame and Mayor Charlene Klein, David Quickel (arrived 6:34pm)

Committee Members Not Present: Brian Olsen, Barbara Philipps

Others Present: None

Comments from the public: None

Approval of July 18, 2023 minutes of the Board of Park Commissioner, Motion by Feuredi, Wendell, approved unanimously with notation that typo of YMCA present individuals should be Mike, not Mile. Correction requested.

Approval of August 15, 2023 minutes of the Board of Park Commissioners Motion: Fueredi, Klein - approved unanimously

Operations report by Neil Waswo, Department of Public Works. Written report submitted Motion: Klein, Fueredi - approved unanimously.

Discussion of Park Impact Fees no requirement to spend funds until December 31, 2024, at that time, we must spend \$17,000 to \$20,000. See wish list below.

Forward list of possible impact fee expenditures to legal counsel or advisers to determine allowable items: Motion Klein, Schneider - approved unanimously.

Amend agenda to include the following, Klein, Frame – approved unanimously.

Veterans Park discussion regarding maintenance focusing mostly on safety. Upgrade to park area for incoming Never Say Never Park impacts decision. Motion to Schneider, Quickel, approved unanimously.

Recommend City Council to honor John Swanson with plaque and John Swanson day to honor his work with the Dream Team over the last 22 years. Motion Quickel, Frame approved unanimously.

Adjourn 7:37 Wendel, Fueredi approved unanimously.

October 17, 2023 @ 6:30pm
Adjournment Cindy Fueredi /Linda Frame

List of impact fees expenditure possibilities

Adaptive equipment at existing parks
Bleachers and shade screens at Veteran's Park
Disability accessibility at all parks
Wedding venues locations at parks
Picnic tables along river walk at Hillmoor
Pedestrian plan for all to navigate from downtown to schools and grocery stores
Move dog park to Four Seasons
Bridge maintenance along Hillmoor Walk way