



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.gov

CITY OF LAKE GENEVA BOARD OF PARK COMMISSIONERS
TUESDAY, FEBRUARY 20, 2024 - 6:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Committee Members: Cindy Forster Feuredi, David Quickel, Peggy Schneider, Ann Esarco, Denise Wendell, Julie Mulligan, Rachel Allen, Alderperson Linda Frame and Mayor Charlene Klein

AGENDA

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. Indroduction of New Park Board Commissioners: Rachel Allen & Julie Mulligan
5. Approval of minutes from November 28, 2023
6. Introduction of Parks Superintendent Samantha Ingo
7. Department of Public Works Monthly Update-including dog fence quote
8. Discussion/Recommendation regarding Gygax Memorial Statue and Park renaming; Presentation from Paul Stormberg
(information available at: www.gygaxmemorialfund.org and www.dragondays.org)
9. Update on Hillmoor Ad Hoc Committee; Mayor Klein
10. Adjournment

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CITY OF LAKE GENEVA BOARD OF PARK COMMISSIONERS

Minutes

Tuesday, November 28, 2023 - 6:30 PM

Lake Geneva City Hall; Council Chambers (Main Level)

1. Call to order at 6:30pm by President Cindy Forster-Fueredi

2. Roll Call:

Committee Members Present: Cindy Forster-Fueredi, Ann Esarco,
Mayor Charlene Klein, Linda Frame, Peggy Schneider

Committee Members Not Present: David Quickel, Denise Wendell

Others Present: Neil Waswo, DPW

3. Comments from the public: P. Esposito, list of priorities for Park Superintendent

4. Approval of prior meeting minutes:

Motion to approve minutes from October 17, 2023
Motion: Mayor
2 nd : Fueredi
Vote: Yes: Mayor, Fueredi, Schneider
Vote: No: Esarco, Frame
L. Frame: discussion regarding use of Impact Fees, suggested that more information should be presented before approval of minutes.

5. Discussion regarding Park Superintendent List of Priorities: Survey will be sent out to members of the park board to allow for ranging of duties to be assigned.

6. Department of Public Works Monthly Update: Presented by N. Waswo from typed report that was part of the meeting packet.

7. Discussion/Recommendation regarding Park Rules: There are a plethora of park rules in general, do we need special rules for Hillmoor? Signage for Hillmoor – Dusk-to-dawn, no fires, no motorized bikes, no camping, dogs must be on leashes, are just some ideas. Committee members are to look at current city ordinances as a reference.

8. Future Agenda Items:

- a. Gygax Memorial Items
- b. Dragon days

Carryforward:

Status of: Recommendation to 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. Waiting for date that John Swanson will be available.

9. Next meeting: January 16, 2024 @ 6:30pm. (No December 2023 meeting).

Prepared by: Ann Esarco

Motion to Adjourn at 7:12
Motion: Fueredi
2 nd : Schneider
Vote: unanimously approved