

1 Call to order: Lake Geneva Park Board Minutes June 18th 2024, 6:30pm

2 Roll Call Present: Cindy Fueredi - Chair,
Cynthia Yager - Alderperson, Peggy Schneider,
Julie Mulligan, Adam St. Clair, Ann Esarco (Quorum)
Absent: David Quickel
Excused: Mayor Todd Krause

3 Public Comments:

Peg Esposito: Recommended that the Park Board NOT address Tree Board issues so quickly; on the same day.

Resident from Southwind Community: Expressed desire to walk dog on leash on path in Veteran's Park.

Resident from Symphony Bay: Expressed desire to walk dog on leash on path in Veteran's Park.

Letter from Resident, Judy Derra: Expressed desire to walk dog on leash on path in Veteran's Park.

4 Approval of the Minutes WITH CORRECTION

of May, 2024 LG Park Board Meeting -

MOTION WAS MADE by C. Yager AND SECONDED by C Fueredi, APPROVED
UNANIMOUSLY WITH AMENDMENT

for amendment to include requested explanation of impact fee language from Attorney Draper.

5 Tree Board Minutes

6 Avian Committee Minutes

7 Park Superintendent Monthly Report

8 Discussion and Recommendations regarding honorary dog plaques/bricks/area at Library Park Dog Pier; Candy Kirshberg presented a proposal for dog recognition plaque.

Alternative ideas were discussed.

MOTION WAS MADE by C Fueredi AND SECONDED WITH INDIVIDUAL ROLL CALL VOTE for designated area at Library Park, along the dog pier, to include both "salute to Finley" stone stand and placement to be determined with dog sponsorship plaques to be placed with visual approval and approval from DPW ASAP.

Individual Votes:

Esarco no

Mulligan yes

Fueredi yes

Yager yes

St Clair no

Schneider no

Motion was lost.

MOTION WAS MADE by A St. Clair AND SECONDED by C Fueredi to have DPW design a dog "salute" area and present it to the Park Board of Commissioners for the next Park Board meeting with Finley's stone as the centerpiece. MOTION WAS CARRIED UNANIMOUSLY. To be sent to DPW.

9 Discussion and information provided to Lake Geneva Park Board from the Tree Board to identify and document trees within the City of Lake Geneva through iNaturalist. iNaturalist is a platform for science and conservation efforts, providing valuable data to research projects, land managers, other organizations, and the public including tree inventory.

10 Discussion/Recommendations to address letter from Tree Board and code compliance.

The Tree Board provided the following letter to The Lake Geneva Park Board from their agenda:

Dear BID (Business Improvement District),

Although lighting the trees for the holidays is exciting and pretty, the way they have been installed causes issues with our young trees planted in downtown Lake Geneva. The lighting wires are wrapped too tightly around the young and vulnerable trunks of these trees causing girdling and stunting growth. The trees are also too young to have heavy lights put on their delicate branches. In light of the fact that we have had thousands of dollars worth of damage to the trees due to late night partying, breakage, and being yanked out of the ground, this is quite concerning and costly for the Tree Board and the City of Lake Geneva residents. We are asking that the City and the BID choose a different form of decor for the downtown area such as outlining the buildings throughout the town. This would highlight our architectural buildings and create a dramatic setting. Please consider alternatives and help save our expensive and well respected trees.

Candice Kirchberg, Chair of Lake Geneva Tree Board.

11 Discussion/ Recommendations re: List of Pavillion Rentals and Fees (include reservations and fee structure 2024 in packet)

A MOTION WAS MADE by C Fueredi AND SECONDED, APPROVED UNANIMOUSLY to continue the discussion.

12 Discussion/Recommendations for Developing Foundation or "Friends of Parks".

A MOTION WAS MADE by C Fueredi AND SECONDED, APPROVED UNANIMOUSLY to research and apply for grants, and develop for fundraising for the benefit of Lake Geneva Parks, to be overseen by the Lake Geneva Park Board. To be sent to FLR.

13 Discussion/ Recommendations re Dogs on Leashes in Veterans Park A MOTION WAS MADE by C Fueredi AND SECONDED, APPROVED UNANIMOUSLY to allow dogs on leashes on paths in Veteran's Park.

14 DPW Veteran's Park Shed - wainscotting

A MOTION WAS MADE by C Fueredi AND SECONDED, APPROVED UNANIMOUSLY to approve the dark green wainscotting on the building and would like input on the placement of the building from DPW as amended.

15 Discussion of including CORP park improvement items pages 51-53 on the Sponsorship Wish List

A MOTION WAS MADE by C Fueredi AND SECONDED, APPROVED UNANIMOUSLY to include items from the CORP pg 51-53 on the Sponsorship Wish List

16 DISCUSSION re: Weddings in the Parks

A MOTION WAS MADE by C Fueredi AND SECONDED, APPROVED UNANIMOUSLY to continue the discussion.

17 FUTURE ITEMS:

Safety issues of WestGate, Oak Hill and

Veteran's Park Tot Lots

A MOTION WAS MADE by C Fueredi AND SECONDED, APPROVED UNANIMOUSLY to continue this discussion.

Impact Fee Language and Clarification Letter from Attorney Draper

A MOTION WAS MADE by C Fueredi AND SECONDED, APPROVED UNANIMOUSLY to continue this discussion.

18 Adjourn 8:30pm

Next Meeting July 16th Tuesday 6:30pm

A MOTION WAS MADE by C Fueredi AND SECONDED, to adjourn APPROVED UNANIMOUSLY.

Submitted by C Fueredi- Park Board Chair