

CITY OF LAKE GENEVA BOARD OF PARK COMMISSIONERS

Minutes

Tuesday, August 20, 2024 - 6:30 PM

Lake Geneva City Hall; Council Chambers

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

2. Roll Call:

Committee Members Present: Cindy Forster-Fueredi, Ann Esarco, Peggy Schneider, David Quickel, Dana Furlo, Julie Mulligan, Adam St. Marie, Alderperson Cindy Yager

Not Present: Mayor Todd Krause (excused)

Staff Present: Samantha

3. Comments from the public: P. Esposito

4. Communications received via written service: none

5. Approval of prior meeting minutes:

Motion to approve minutes from July 16, 2024
Motion:
2 nd :
Passed Unanimously

6. Election of Officers:

Motion to appoint Adam St. Marie as President of the Lake Geneva Park Board
Motion: P. Schneider
2 nd : A. Esarco
Yay = 6, Nay = 2 (Motion passed)

Motion to appoint Ann Esarco as Secretary of the Lake Geneva Park Board
Motion: A. Esarco
2 nd : D. Quickel
Yay = 7, Nay = 1 (Motion passed)

7. Acknowledged Tree Board Minutes, P. Schneider provided a recap of the written report.

8. Acknowledged Avian Committee Minutes, C. Yager provided a recap of the written report. The Board was also reminded of the Swift Night Out event on September 5.

Motion to move presentation of proper use of impact fees by Attorney Dan Draper forward in the agenda
Motion:
2 nd :
Approved Unanimously

Attorney Draper provided an overview of how impact fees can be spent on park items. He noted that the Park Board has \$17,000 to spend down before year-end. Failure to spend the funds results in the return of the dollars to the City fund.

9. Sam presented her report for the month

10. Sponsorship Fee Form discussed noting that discount applied would be 20% across the board for returning sponsors.

Motion to approve the sponsorship fee form with suggested edits.
Motion: A. Esarco
2 nd : A. St. Marie
Approved Unanimously

11. Sponsorship Wish List. Discussed, but also carried forward.

Motion to carry forward agenda items 12-17
Motion: C. Yager
2 nd : A. Esarco
Approved Unanimously

12-17. Carried Forward

18. Carried Forward Items:

- Dog Park
- Structure of Parks & Recreation Department
- Weddings in Parks
- Dark Skies Initiative
- Plantings to reduce mowing/maintenance
- Sponsorship Wish List
- Never Say Never Re-allocation of Funds
- Capital Improvements Budgeting
- Impact Fees
- Overview of Parks
- UniverCity Alliance

19. Next meeting: September 17, 2024 @ 6:30pm.

Motion to Adjourn at 8:11
Motion: Esarco
2 nd : Quickel
Approved Unanimously

Prepared by: Ann Esarco, Secretary