

BOARD OF PARK COMMISSIONERS MINUTES
TUESDAY, OCTOBER 1, 2024 – 6:30 P.M.
CITY HALL, CONFERENCE ROOM 2A (UPPER LEVEL)

1. Meeting was called to order by President Adam St. Marie at 6:30 p.m.
2. **Roll Call:** Present: President Adam St. Marie, Secretary Ann Esarco, David Quickel, Peggy Schneider, Dana Furlo, Alderperson Cindy Yager, Mayor Todd Krause.
Absent (Excused): Julie Mulligan
3. **Comments from the public limited to 5 minutes:**
 - a. P. Esposito, keep in mind the changing demographics of the area, note that younger children may be coming less while older children and adults are becoming more prevalent.
4. **Discussion of Board of Park Commissioner's priorities:**
 - a. Information provided on Blue Zone Cities – cities setup with consideration of long-term lifespans, and Green Zone Cities – cities setup with consideration of living “green.”
 - b. Lack of quality in children's parlor equipment.
 - c. Needing increased understanding of Park Superintendent/Park Director job description.
 - i. Park Board provides direction
 - ii. Staff person carries out the plan
 - iii. Carried forward to discuss job description
 - d. Provide all board members print copies of Lake Geneva Comprehensive Outdoor Recreation Plan 2021-2026 and Bicycle and Pedestrian Plan adopted March 26, 2018
 - e. Consider developing a motto and vision for our parks
 - f. Parks should have budget line on City Budget: \$300,000
 - i. Capital improvements
5. **Discussion of Impact Fees:**
 - a. Seminary Park, approach Tourism Committee for partnering with the City for improvement of the park
 - b. Discussion of Knowles grant usage for walkways within and near Hillmoor
 - i. Highway 50 reconstruction may
 - c. Discussion of improvement of Westgate (Sturwood) Tot Lot
 - d. Discussion of adding dog bags at dogs
 - e. Board members may want to look at Westgate Tot Lot with the intent of reporting on what the lot may need
 - f. Benches, dog bag dispensers, pieces of equipment
 - i. Location, item, cost – board members please be prepared to discuss
 - g. Equipment/Park near middle school and high school, there is no playground available for all the children that live in the nearby equipment
6. Adjournment motion by St.Clair, second by Quickel at 7:43p. Approved.

Carried forward items:

Discussion of Park Superintendent/Park Director job description

Prepared by Secretary Ann Esarco