

BOARD OF PARK COMMISSIONERS MINUTES
TUESDAY, OCTOBER 29, 2024 – 6:33 P.M.
CITY HALL, MEETING ROOM 2A – UPPER LEVEL

1. Meeting was called to order by President Adam St. Marie at 6:33 p.m.
2. **Roll Call:** Present: President Adam St. Marie, Secretary Ann Esarco, David Quickel, Peggy Schneider, Dana Furlo, Julie Mulligan, Alderperson Cindy Yager

Absent (Excused): Mayor Todd Krause
3. **Comments from the public limited to 5 minutes**
 - a.) Cindy Yager - tennis courts and pickle ball. Was in budget to be resurfaced and repainted. Work was not completed. Discussions with Mayor, T. Earle, and comptroller stated that the funds will roll-over for the projects to be completed in 2025. Cindy strongly suggest that the Park Board stays aware of these repairs. T. Earle is responsible for seeking bids. Also, the Park Board should stay in communication with the City regarding the storage shed at Veterans' Park. These Capital Improvement Projects funds can be requested every three years from the State of Wisconsin.
4. **Discussion on the Board of Park Commissioner's 1, 3, and 5 Year Plans**
 - a. Open discussion on future plans. Focusing on one-year plan and improvements at Veterans' Park.
5. **Next meeting date & time**
 - a. Tuesday, November 19, 2024 at 6:30pm
6. **Motion to adjourn at 7:55pm by St. Marie and Furlo. Approved.**

Prepared by Secretary Esarco 10/29/2024
Emails to: President St. Marie and CityClerk@cityoflakegeneva.gov

Discussion/Recommendation on Tree Donation – M/M Vanderloop

First _____ Second _____ Vote _____

Discussion on Park Assignments/repair update/maintenance

First _____ Second _____ Vote _____

New Business

Discussion/Recommendation:

Projects

Canopy and Benches at Skate Park

First _____ Second _____ Vote _____

Benches at Formeno Park

First _____ Second _____ Vote _____

Benches at Walking and Bike Trails

First _____ Second _____ Vote _____

Discussion/Recommendation on Flag Installation at Home Depot, Flat Iron Park, and Vets Park

First _____ Second _____ Vote _____

Discussion/Recommendation on Veteran's Park – Discussion of Required Permits and Fees

First _____ Second _____ Vote _____

Old Business

Discussion/Recommendation on White River Crossing Progress Report

First _____ Second _____ Vote _____

Discussion/Recommendation on Dog Park – Handicapped Parking Progress Report

First _____ Second _____ Vote _____

Discussion/Recommendation on Center Street Park Access Progress Report

First _____ Second _____ Vote _____

Discussion/Recommendation on Manning Way Progress Report

First _____ Second _____ Vote _____

Discussion/Recommendation on Vandewalle Bike Study Proposal Progress Report

First _____ Second _____ Vote _____

Discussion/Recommendation on Board of Park Commissioner's Meeting Schedule

First _____ Second _____ Vote _____

Discussion/Recommendation on Veterans Park, Dedicated Fields for Jr. Badger Baseball League

First _____ Second _____ Vote _____

Next Meeting: April 5, 2017 at 6pm (to be adjusted pending Agenda item 7(F))

Future meeting agenda items

Adjournment

First _____ Second _____ Vote _____

/s/ Ann Esarco, Park Board President

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE BOARD of PARK COMMISSIONERS