

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

(OFFICIAL MINUTES)

PARK COMMISSION MEETING

Tuesday, JANUARY 18, 2005

6:00pm, Village Hall

Call to order. Members present: Laurie Larson, Rick Treptow
Also present: Arvid Peterson, Trustee; Joe Abell and Andy Pearce, Big
Foot Lions' Club.

Visitors Heard: None

GENERAL BUSINESS

1. Plan Commission Report: No need as Larson and Treptow are both commissioners.
2. CDA Report: No one present to report.
3. Trustee Report: No one present to report. Susan Geye requested in a pre-meeting conversation with Rick that the regular Tuesday meeting be permanently changed to Wednesday or Thursday due to conflict of schedules. Rick and Laurie agreed that discussion needs to take place with other commissioners before making any change.
4. Park House Use: November, 14, and December, 13.
5. Treasurer's Report: No change from last report. Rick Treptow recommended that the Village take over Park Commission accounts. Laurie Larson affirmed this idea and Rick will discuss how to transition with Peg Pollitt.
6. Public Works Report: No one present to report.

OLD BUSINESS

1. Tree Ordinance Update: DNR comments were noted and will be incorporated into the draft ordinance.
2. Parks Long Range Implementation and Management Plan: Cedarburg Science will make a presentation at the February 9, 2005 CDA meeting.

NEW BUSINESS

1. Dogs in the Park/Ord#11-01-04-2: After discussion it was determined that dogs should be allowed on the beach only but not in the Parks. The stated dates can remain the same.
2. Donation – Adreani Family Foundation: \$1,000.00 was donated to Parks as well as other Village organizations. Rick Treptow recommended that this Foundation be added to “The Friends of the Parks.” After discussion it was determined that the money be used for the re-landscaping of the lakefront flagpole area.

3. Parks Landscaping RFP Replies – 2005: A total of five replies were received ranging from \$27,690.00 to \$62,978.64. After discussion, it was determined that we remain with our present contractor, The Brickman Group, due to their past performance, workability and familiarity with the required workload. Rick Treptow will research references and report as required. (See Attached list of bids.)
4. Hwy 67 Concrete Pavers: Sample pavers were viewed and installations were discussed. It was determined that there was not an accurate representation of choices made at the previous joint meeting with the CDA and PDI on January 12, 2005. Rick Treptow will contact Brad Drefcinski, the landscape architect chosen by PDI/CDA to clarify issues. No approval can take place at this time.
5. Park Request – Lion’s Club: Andy Pearce and Joe Abell represented the Big Foot Lions’ Club for 2 requests. The first request is for July 4, 2005 and is consistent with previous years. The second request is the Annual Lobster Boil/Steak Fry to be held on July 30, 2005. An earlier set-up time on the preceding Friday was requested and will be coordinated with Public Works by the Lions’ Club. The possibility of additional reserved parking for volunteers was discussed and will be considered, not to get out of control as last year when numerous cars were observed driving around Reid Park. Joe and Andy requested that only the east end of the park be opened for their volunteers and no opening be made along the surrounding streets. Both requests were approved. The idea of banners similar to the “Music in the Park” banners was discussed and enthusiastically endorsed. The Lions’ Club will present Parks with a design for the banners at a future time. The Lions’ Club then presented the Park Commission with a \$500.00 donation.

There being no other comments or concerns, the meeting was adjourned.