

**Village of Fontana on Geneva Lake
PARK COMMISSION MEETING
Wednesday, August 17, 2005**

OFFICIAL MINUTES

MEMBERS PRESENT: Rick Treptow, Susan Geye, Sarah Lobdell, Sharon O'Brien, Laurie Larson, Brent Horvath.

Also Present: Pete Peterson, Nancy Krei, Craig Workman, and Mickey O'Connell.

Chairman Rick Treptow called the meeting to order at 6:00 P.M.

VISITORS HEARD: Village of Fontana Librarian Nancy Krei asked that Parks Commission assess the proposed site for location of the Jay Broast statue. Barbara Broast donated the statue to the library in memory of her mother. The Fontana Library Board would like the statue to be located outside the downstairs entrance.

GENERAL BUSINESS:

Plan Commission: Rick Treptow reported.

Trustee Report: Laurie Larson on Beach House plans.

Public Works: Craig Workman reported.

Treasurer's Report: See attached report

Park House Use: **MONTH July NUMBER 11**

OLD BUSINESS:

Duck Pond Pavilion. Recommendation was made to obtain costs for construction from Andy Pearce. Rick Treptow will meet with John Tracy and Big Foot Lions.

Laurie Larson reported that 500 new plants have been installed in the Hildebrand Conservation Area. These have been marked and include 250 ferns and 250 other wetland species. Mark Dulolah is Park Commission's new liaison with Agrecol.

NEW BUSINESS:

On September 6, 2005, a public hearing will be held at Village Hall to present plans for the lakefront Treptow/2nd O'Brien. **MOTION was made to request that an official shore path walkway through the Fontana Village waterfront be designated, designed and included in the official plans for the waterfront. Motion passed without negative vote.**

Mill House: Public works will investigate costs for partial removal of porches.

Broast Statue: Concerns were raised regarding the placement of the donated Broast statue. The supporting base for the statue requires a 3'x 4' hole. This radical excavation could potentially damage surrounding trees. An arborist will be consulted before approval is given for the excavation.

Park House Request/ Brad Webster Saturday, October 1, 2005. Wedding – 150 guests. Geye/ 2nd O'Brien. MOTION was made to approve. Motion passed without negative vote.

Motion was made to give the pitching machine, donated by Jess Lobdell, to Big Foot Recreation District. **Geye/ 2nd Larson . MOTION was made to approve. Motion passed without negative vote.**

Geye/ 2nd O'Brien. MOTION was made to adjourn meeting at 7:05 p.m. Motion passed without negative vote

Adjournment – Park Commission members and visitors re-convened outside the library to look at proposed statue location.

Next meeting date **September 20, 2005@ 6:00 p.m.** at the Village Hall

Respectfully submitted by: Sharon O'Brien