

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)

SPECIAL MEETING of the PARK COMMISSION
Thursday, August 23, 2012

Chairperson Cindy Wilson called the special meeting of the Park Commission to order at 5:35 pm at the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Park Commissioners present: Trustee Wilson, Laura Coates, Sandra Hibbard, Mary Green, Gail Hibbard
Park Commissioner absent: Sarah Lobdell

Also present: Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Director of Public Works Craig Workman

General Business

Filter Rock Replacement Options for Porter Court Plaza

Wilson stated that a recent incident when a child slipped and fell on the loose filter rock in the foundation area at Porter Court Plaza prompted the calling of the special meeting. Workman stated that he distributed documents that outline the removal and replacement cost options for the filter rock, that delineate the two areas at Porter court in which he would recommend extending the current irrigation system and planting grass, and that outline a \$2,900 quote from Ingersoll and Company to install the extended irrigation system. Workman stated that as well as needing irrigation by the fountain in order for the grass seed to thrive, he would recommend reseeding and extending the irrigation system to the grassy area along the north sidewalk where the Farmer's Market vendors have been setting up their booths. Workman stated that white limestone also could be purchased to replace the current filter rock, and it could be used for the base for pavers to be laid in the future. The limestone would cost about \$600, and the pavers will cost between \$5,000 and \$7,000. Workman stated that purple passion granite that comprises the current paths at Porter Court Plaza also could be used in the 750 square foot area by the fountain for about \$1,400. Workman stated that the village landscaping contractor, Blackstone Landscaping, recommends putting down topsoil and planting grass, if the irrigation system is extended into the new areas. Workman stated that Matt Moore of Blackstone Landscaping has offered to remove the current gravel filter, bring in topsoil and straw, and plant the new grass seed in the two areas for no charge to the Village. In response to a question about the tent spikes and stakes that are driven into the ground at the Porter Court Plaza for special events, Workman stated that the sprinkler system extension will be one buried line that can be worked around. In response to a question about what will be done with the filter rock, Workman stated it can be stored at the DPW garage site until a decision is made. Hayden stated that the Park Commission does not have the Porter Court Plaza irrigation system project in its current budget; however, there are funds available in the Park Commission repairs and maintenance account and capital outlay account to fund the \$2,900 estimated cost.

Gail Hibbard/Sandra Hibbard 2nd made a MOTION to recommend that the Village Board approve Matt Moore's offer for Blackstone Landscaping to remove the current filter rock in the fountain area at the Porter Court Plaza and to bring in top soil and straw and plant grass seed in the two areas as presented at the meeting at no charge to the village; and to approve an amount not to exceed \$2,900 to fund the extension of the irrigation system to cover the areas by the fountain and along the sidewalk adjacent to Porter Court by Ingersoll and Company, Williams Bay, as presented. The MOTION carried without negative vote.

Adjournment

Gail Hibbard/Wilson 2nd made a MOTION to adjourn the meeting at 5:51 pm, and the MOTION carried without negative vote.

Note: These minutes are subject to further editing. Once approved by the Park Commission the official minutes will be on file at the Fontana Village Hall.

Approved: 9/19/2012