

**Village of Fontana on Geneva Lake
PARK COMMISSION MEETING
Wednesday, September 21, 2005**

OFFICIAL MINUTES

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

Also Present: Joe McHugh, Nancy Krei, Craig Workman, and Mickey O'Connell.

Chairman Rick Treptow called the meeting to order at 6:05 P.M.

Lobdell/ 2nd O'Brien. MOTION was made to approve minutes of July 2005 and August 2005 as presented. Motion passed without negative vote.

GENERAL BUSINESS:

Plan Commission: Rick Treptow reported.

CDA Report: Joe McHugh reported. Park Commission participation is requested regarding way finding signage on the Highway 67 project. Sue Geye, Rick Treptow and Sharon O'Brien will meet with CDA and PDI to select signs.

Public Works: Craig Workman reported.

Treasurer's Report: See attached report

Park House Use: **MONTH August: NUMBER 23**

OLD BUSINESS:

Duck Pond Pavilion. Rick Treptow received bids from Andy Pearce for improvements and winterization of Duck Pond Pavilion. . **Geye/ 2nd O'Brien. MOTION was made to accept Andy Pearce's bids and authorize him to proceed with improvements not to exceed his bids. Motion passed without negative vote.**

Mill House: Public works will investigate costs for partial removal of porches. Work will commence when Public Works goes into the fall slow-down period.

Broast Statue: An arborist from Wachtel Tree Service assessed the proposed sculpture site and felt no undue damage to surrounding trees would occur as a result of the excavating for the base placement.

Rick Treptow reported that a total of over 9000 plants have now 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:

Rick Treptow presented the amended tree ordinance. Parks Commission members will review and vote at the next regular meeting

Rick Treptow asked for volunteers to assist with bulb planting in the Fontana Boulevard medians.

Wayfinding Signage Committee appointed – Susan Geye, Sharon O’Brien, Rick Treptow will meet with to determine appropriate signage.

Susan Geye reported on 2006 Budget.

Rick Treptow proposed Parks Commission pay for arborist and cut down the tree in Reid Park. Decision was to budget arborist program, but Parks Commission would pay Brickman \$750.00 to cut down Silver Maple in Reid Park this winter. **Motion to cut down tree at Parks expense O’Brien 2nd Treptow – Motion carried without negative vote.** Rick Treptow will obtain permit.

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

Next meeting date **October 19, 2005 @ 6:00 p.m. at the Village Hall**

Respectfully submitted by: Sharon O’Brien