

**Village of Fontana on Geneva Lake  
PARK COMMISSION MEETING  
Wednesday, November 16, 2005**

**OFFICIAL MINUTES**

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

Also Present: Craig Workman, Joe McHugh, Phil Harvey, Gail Hewlett and Carolyn Esswein and Brad Derfisyanski from PDI

Chairman Rick Treptow called the meeting to order at 6:15 P.M.

Minutes of September and October 2005 were approved as corrected.

**VISITORS HEARD:** Phil Harvey presented his history of the Montague-Douglass Sawmill/Feed Mill. He asked the Park Commission members carefully consider their decision regarding the future of this historic landmark.

**GENERAL BUSINESS:**

Plan Commission: Rick Treptow reported.

Trustee Report: Laurie Larson reported

Public Works: Craig Workman reported.

Treasurer's Report: See attached report

Park House Use: **MONTH October NUMBER 13**

**OLD BUSINESS:**

Duck Pond Pavilion: Rick Treptow reported that work on the pavilion is progressing according to schedule.

Tree Ordinance: **Motion to Approve Natural Resource Conservation Ordinance – Geye 2<sup>nd</sup> Horvath. Motion passed without negative vote.**

Mill House: Members discussed Phil Harvey's presentation considered the importance of careful consideration regarding future of Montague – Douglass Mill House. Susan Geye will call the State Historical Society. Craig Workman reported that Bob Stewart and DPW members are scheduled to begin a take-down of the external porches on the mill House. Work is scheduled to begin the week after Thanksgiving.

Way Finding: Susan Geye and Rick Treptow are continuing work on this project.

Organizational Status of Parks: A workshop will be scheduled.

Tree City USA Application: Laurie Larson, Rick Treptow and Sharon O'Brien will submit.

Little Foot Swing Set. PDI presented options. New Design???. Color: Red. 4 swings: 1 handicap; 2 belt; 1 tot swing to total 4 swings. **Motion to approve this selection Horvath 2<sup>nd</sup> Geve. Motion passed without negative vote.**

**NEW BUSINESS:**

Trails and trees– Headwaters Park: Rick Treptow Reported. Trees and shrubs will be planted this fall. Oak Trees will be planted in the spring. **Motion to approve tree and shrub planting this fall Larson 2<sup>nd</sup> Geve. Motion passed without negative vote.**

Design details for CDA Development Plan – Reid Park Drinking Fountain: **Red Metal #440 Geve 2<sup>nd</sup> OBrien. Motion to recommend this selection. Motion passed without negative vote.** Benches: **Dumor #140. 6 feet long. Black. Larson 2<sup>nd</sup> Geve. Motion passed without negative vote.**  
Fence Style: **Imperial D Modified with standard post cap. Black. Tubular construction. Single bottom. O’Brien 2<sup>nd</sup> Geve. Motion passed without negative vote.**

Road through Pioneer Park: The concept was discussed. **O’Brien 2<sup>nd</sup> Horvath. Motion NOT to recommend road through Pioneer Park. Motion passed without negative vote.**

Bills to Pay - **O’Brien 2<sup>nd</sup> Larson Motion to pay bills as submitted. Motion passed without negative vote.**

Park Requests – July 7, 2005 and July 8, 2006. Rehearsal and Wedding in Gazebo for Jennifer Gorgol. Rick will notify applicant that work on park will just be completed on Reid Park and turf conditions for a wedding might not be perfect. **O’Brien 2<sup>nd</sup> Larson. Motion to approve. Motion passed without negative vote.**

**Meeting adjourned at 8:20 p.m.**

**Next meeting date December 13, 2005 @ 9:00 a.m. at the Fontana Village Hall.**

**Respectfully submitted by: Sharon O’Brien**