

VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, MAY 21, 2008

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, May 21, 2008 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: April 16, 2008.

Visitors Heard

Announcements:

1. Porter Court Plaza Open House, June 13, 2008

GENERAL BUSINESS:

1. Park House Use: **MONTH: April NUMBER: 14**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT

OLD BUSINESS:

1. LITTLE FOOT PLAYGROUND IMPROVEMENTS & FUNDRAISING IDEAS: UPDATE

NEW BUSINESS:

1. REPORT ON PARK WALKS
 - A. LAKEFRONT
 - B. HILDEBRAND, HEADWATERS, FEN
 - C. DUCK POND
2. SHOREPATH IMPROVEMENTS
3. DUCK POND VENDING MACHINES
4. COMMUNITY GARDEN
5. DAWN SAMMONS RESIGNATION
6. WELCOME NEW COMMISSIONER ROBERT STEWART
7. DUCK POND GATEWAY TRIANGLE LANDSCAPING – PERENNIAL BED PLANTINGS
8. JIM ACCOLA TREE CUTTING PERMIT
9. BIG FOOT LIONS CLUB ONE-DAY EXTENSION REQUEST FOR FOURTH OF JULY CONCESSION STAND FUND-RAISER & VOLUNTEER REQUEST

10. BILLS TO PAY

- A. QUEST TECHNOLOGIES, \$299.50
- B. NORTHWIND PERENNIAL FARM, \$375
- C. BLACKSTONE LANDSCAPE, INC., \$992

11. PARK REQUEST

- A. JAROSZ FAMILY PICNIC, 48 PEOPLE IN REID PARK, SATURDAY, JULY 5, 2008,
3:00-6:00 PM

12. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN
- VAN SLYKE CREEK
- VOLUNTEER OPPORTUNITIES (MASTER GARDENERS GROUP) & FALL BULB PLANTING
- PARK OPEN HOUSE EVENTS
- LANDSCAPE PLANS FOR MILL HOUSE PAVILION AND CORNER LOT HIGHWAY B AND
INDIAN HILLS ROAD
- FONTANA-WALWORTH PEDESTRIAN CONNECTION
- COMPREHENSIVE OUTDOOR REC PLAN (CORP)/PARKS AND OPEN SPACE PLAN
- BRICK PROGRAM
- PET WASTE
- MONEY RAISING OPPORTUNITIES

ADJOURNMENT

NEXT MEETING DATE: JUNE 18, 2008

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: MAY 20, 2008

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.