

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

Park Commission Monthly Meeting

March 20, 2019

The Park Commission meeting was called to order by Chairman Stan Livingston at 5:00 pm on Wednesday, March 20, 2019.

Members Present: Trustee Livingston, Sarah Lobdell, Jill Wegner, Gail Hibbard

Members Absent: Mary Green, Sandra Hibbard, Robin Nuzzo

Also Present: Kevin Day, Ron Adams, Josh Skolnick, Chuck Thiesenhusen

Announcements:

Loomer stated the Big Foot Rec Dept. submitted a list of dates for Movies Under the Stars which are planned for Friday evenings at dusk on the following dates: June 14, June 28, July 12, July 26, August 9, August 23, 2019.

Visitors Heard

Chuck Thiesenhusen from Big Foot Rec. Dept. shared a list of upcoming events: The Annual Easter Egg Hunt is scheduled for April 20th, the costs of the candy will be shared with Rec Dept. and Park Commission. He also requested the restrooms be opened and Day said they would open them April 1st. Lobdell requested new flags or tape to separate age groups during the hunt and Thiesenhusen said he would take care of that issue. The first Dog Easter Egg Hunt is scheduled for April 13th. Movies on the Beach are all scheduled for the summer and Summer Camps have been established. Big Foot Concert series also has programs scheduled and Thiesenhusen stated the past concert events have been very successful.

General Business

Treasurer's Report

There is currently \$38,585.23 in the Park Commission Funds.

Public Works Report

Day reported that DPW is starting to work on all the spring jobs that need to be done, including aerating, putting out trash cans and removing the ice rink.

Old Business

Proposal to create path from Fontana School to Headwaters Park.

Loomer informed that commission that the DNR will likely need to approve a wetland delineation study before a path can be created. She also said she learned that SEWRPC will do the study for free. She will contact them and find out if they are available. Ron Adams stated that a bridge at least 10' wide will have to be built to cross the waterway.

New Business

Special event permit application filed by Dan Green's Touch a Life, Heal a Heart, Inc., for Pig in the Park at Reid Park, Saturday July 13, 2019.

Commissioner Lobdell/Commissioner Wegner 2nd made a MOTION to recommend Village Board approval of the special event permit application filed by Dan Green's Touch a Life, Heal a Heart, Inc., at Reid Park on Saturday, July 13, 2019, and the MOTION carried without negative vote.

Special event permit application filed by Dan Green's Touch a Life, Heal a Heart, Inc., for The Farm Way Event, Rock N2 the Rescue at Reid Park, Saturday, August 31, 2019

Commissioner Wegner/Commissioner Lobdell 2nd made a MOTION to recommend Village Board approval of the special event permit application filed by Dan Green's Touch a Life, Heal a

Heart, Inc., for The Farm Way Event, Rock N2 the Rescue, at Reid Park on Saturday, August 31, 2019.

Park Permit Application filed by the Community Church of Fontana for Sunday, April 21, 2019 for Reid Park Gazebo from 6:00 AM to 7:00 AM

Commissioner Lobdell/Commissioner Wegner 2nd made a MOTION to recommend Village Board approval of the park permit application filed by the Community Church of Fontana for Sunday, April 21, 2019 at Reid Park Gazebo from 6:00 am to 7:00 am, and the MOTION carried without negative vote.

Park Permit Application filed by Betty Shay for Duck Pond Pavilion and Rec Area with Beer/Wine Permit for Saturday, August 3, 2019

Commissioner Hibbard/Commissioner Lobdell 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Betty Shay for Duck Pond Pavilion and Rec Area with Beer/Wine Permit for Saturday, August 3, 2019, and the MOTION carried without negative vote.

Natural Resources Conservation Ordinance Proposed Amendments

Loomer stated staff is in the process of reviewing a revised Natural Resources Conservation Ordinance. The proposed ordinance drafted by Village Planner Mike Slavney was received the day prior and staff has not had adequate time to review the ordinance. It should be ready to present at the next monthly meeting.

Adjournment

Commissioner Lobdell/Commissioner Wegner 2nd made a Motion to adjourn the Park Commission meeting at 5:30 PM and the MOTION carried without negative vote.

Minutes prepared by: Gail Hibbard, Park Commission Member

Approved: 4/18/19