

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

(First Draft Minutes)

Park Commission Monthly Meeting

April 18, 2019

The Park Commission meeting was called to order by Chairman Stan Livingston at 5:01 pm on Wednesday, April 18, 2019.

Members Present: Trustee Livingston, Sarah Lobdell (arrived at 5:04), Jill Wegner, Mary Green (5:04), Sandra Hibbard, Robin Nuzzo

Members Absent: Gail Hibbard

Also Present: Kevin Day, Janet Happ, Theresa Loomer

Announcements:

None

Visitors Heard

Happ stated she was attending the meeting on behalf of the Geneva Lake Conservancy and wanted to address the newspaper article published earlier in the day in the Lake Geneva Regional News. She stated the conservancy is not questioning the stewardship of the Village but wants to make it easier for future boards that may be faced with building or preserving the land. Happ stated Bill Turner donated the land and is an advocate for the conservation easement. In response to a question, Happ stated that no two conservation easement agreements are the same and details about the easement can be negotiated. She urged further consideration of the conservation easement.

General Business

Treasurer's Report

There is currently \$38,869.53 in the Park Commission Funds.

Public Works Report

Day reported that DPW has put out the bleachers and dugout benches at Duck Pond ball fields. They also removed a tree from Hildebrand and have sanded and stained the benches down at Reid Park ball field.

Old Business

Proposal to create path from Fontana School to Headwaters Park.

Day contacted SEWRPC for the wetland delineation study which they plan to begin in June. Lobdell recommended staff stay in communication with the school about the progress.

New Business

Discuss Adding Gutters to Park House

There are no gutters on the park house at this time and Trustee Livingston recommended staff look into adding them. He provided a few businesses for public works to get in touch with for estimates.

Park Permit Application Filed by Mark Chalchoff for Duck Pond Pavilion with Beer/Wine Permit on Saturday, June 8, 2019 from 10:00 am to 5:00 pm

The park permit application for June 8th is the same day as a scheduled soccer tournament at Duck Pond. Commission members recommended approval but asked staff to contact the applicant to make sure he is aware of the tournament and that the concession stand will be operating. Commissioner Green/Commissioner Sandra Hibbard 2nd made a MOTION to recommend the Village Board approve the park permit application filed by Mark Chalchoff for Duck Pond Pavilion with Beer/Wine Permit on Saturday, June 8, 2019 from 10:00 am to 5:00 pm. The

MOTION carried without negative vote.

Application Filed by GTS for Duck Pond Ball Field for Wednesdays April 17, May 8, May 29, June 5, June 12 and June 19, 2019 from 4:00 pm to 8:30 pm

GTS has requested to use the field for six Wednesdays during the season. They have offered to pay \$75 per use.

Commissioner Nuzzo/Commissioner Sandra Hibbard 2nd made a MOTION to recommend Village Board approval of the application filed by GTS for the Duck Pond Ball Field on Wednesdays April 17, May 8, May 29, June 5, June 12 and June 19, 2019 from 4:00 pm to 8:30 pm and pay \$75 for each use, and the MOTION carried without negative vote.

2019 Arbor Day Proclamation

The Fontana Elementary School's Arbor Day program is scheduled for Friday, April 26, 2019 at 10:00 am.

Commissioner Lobdell/Commissioner Sandra Hibbard 2nd made a MOTION to recommend Village Board approval of the 2019 Arbor Day Proclamation, and the MOTION carried without negative vote.

Park Commission Donation to Fontana Elementary School for Arbor Day

22 trees will be donated by Clearview Landscaping for the school program and the commission agreed to donate \$250.

Commissioner Lobdell/Commissioner Nuzzo 2nd made a MOTION to donate \$250 from the park commission funds for the Fontana Elementary school Arbor Day program, and the MOTION carried without negative vote.

Adjournment

Commissioner Lobdell/Commissioner Sandra Hibbard 2nd made a Motion to adjourn the Park Commission meeting at 5:16 PM and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator/Clerk