

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

**(First Draft Minutes)**

**Park Commission Monthly Meeting**

May 16, 2018

The Park Commission meeting was called to order by Chairman Stan Livingston at 5:00 pm on Wednesday, May 16, 2018.

**Members Present:** Trustee Livingston, Jill Wegner, Sandra Hibbard, Sarah Lobdell, Robin Nuzzo

**Members Absent:** Gail Hibbard, Mary Green

**Also Present:** Ron Adams, Theresa Loomer, Josh Skolnick

**Approval of Minutes: March 21, 2018**

Commissioner Lobdell/Commissioner Wegner 2<sup>nd</sup> made a MOTION to approve the minutes as submitted for the March 21, 2018 meeting, and the MOTION carried without negative vote.

**Visitors Heard**

Josh Skolnick presented a proposal for the Hildebrand and Prairie. Skolnick stated that he submitted a plan and cost estimate in the beginning of the year and it would cost roughly \$3,000 to maintain the areas for the remainder of the growing season. Loomer presented a request from the Big Foot Rec. Dept. for a donation for Movies Under the Stars which will be shown on the beach on select Friday nights this summer. In past years, the Village has donated \$750.

**Announcements**

None

**General Business**

**Park House Use**

The Park House was not used in April, 2018.

**Treasurer's Report**

Lobdell reported there is \$34,690.73 in the Park Commission funds.

**Public Works Report**

Trustee Livingston reported that Clearview, the Village's contracted landscape company, has begun landscaping work in the Village, but the weather has put them behind schedule. Adams stated the additional memorial bricks had been engraved, but there were 11 memorial bricks assigned to an area in Reid Park but only seven memorial trees were located.

**Old Business**

**WE Energies Proposal for Duck Pond Native Prairie Area Restoration**

The settlement proposal was received from NPL and presented to the Park Commission members.

Commissioner Lobdell/Commissioner Sandra Hibbard 2<sup>nd</sup> made a MOTION to recommend the Village Board accept the WE Energies/Tallgrass settlement proposal, with the description of restoration amended to take place in the 2018 fall season, and the MOTION carried without negative vote.

**New Business**

**Items for Purchase at Duck Pond Concession Stand**

Livingston reported he purchased a hot dog machine and he would like to buy a pretzel machine as pretzels are a top seller.

**Balanced Environments Tree Care Program Proposal for 2018**

After review, the commissioners did not feel it was necessary to move forward with Balanced Environments Tree Care program as presented for \$8,000, because it is an unnecessary and unbudgeted expense.

**Invasive Weeds in Prairie – Tallgrass Restoration**

A yellow invasive weed was reported in the prairie. Due to the current settlement negotiations with WE Energies for damage to the prairie, Tallgrass is scheduled to make a site visit within the next few months. The commissioners felt it would be prudent to wait until Tallgrass makes their initial visit rather than request they come out now and incur an additional charge.

**Park Permit Application Filed by Geneva Lake United Soccer Club for Duck Pond Pavilion on Saturday June 9, 2018 from 4:00 pm to 8:00 pm**

Commissioner Sandra Hibbard/Commissioner Wegner 2<sup>nd</sup> made a MOTION to approve the Park Permit Application Filed by Geneva Lake United Soccer Club for Duck Pond Pavilion on Saturday, June 9, 2018 from 4:00 pm to 8:00 pm, and the MOTION carried without negative vote.

**Park Permit Application Filed by Lucero Aranda-Cante for Duck Pond Recreation Area and Pavilion with Beer/Wine Permit for Saturday, June 23, 2018 from 3:00 pm to 9:30 pm**

Commissioner Lobdell/Commissioner Hibbard 2<sup>nd</sup> made a MOTION to approve the Park Permit Application Filed by Lucero Aranda-Cante for Duck Pond Recreation Area and Pavilion with Beer/Wine Permit for Saturday, June 23, 2018 from 3:00 pm to 9:30 pm, with the condition the fee is paid, and the MOTION carried without negative vote.

**Park Permit Application filed by JoAnn McGuinness for Park House and Reid Park Pavilion on Sunday, September 9, 2018 from 10:00 am to 6:00 pm**

Commissioner Lobdell/Commissioner Wegner 2<sup>nd</sup> made a MOTION to approve the Park Permit Application filed by JoAnn McGuinness for Park House and Reid Park on Sunday, September 9, 2018 from 10:00 am to 6:00 pm, and the MOTION carried without negative vote.

**Memorial Tree Program Application Submitted by Sue Jacobsen for Ornamental Pear Tree**

Commissioner Sandra Hibbard/Commissioner Wegner 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the Tree Program Application Submitted by Sue Jacobsen for an Ornamental Pear Tree, with the placement of the tree to be coordinated with DPW, and the MOTION carried without negative vote.

**Adjournment**

Commissioner Sandra Hibbard/Commissioner Wegner 2<sup>nd</sup> made a MOTION to adjourn the Park Commission meeting at 5:50 pm, and the MOTION carried without negative vote.

Minutes prepared by: Gail Hibbard, Park Commission Member

Note: These minutes are subject to further editing. Once approved by the Park Commission, the official minutes will be kept on file at the Village Hall.

APPROVED: 07/18/18