

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

(First Draft Minutes)

Park Commission Monthly Meeting

July 18, 2018

The Park Commission meeting was called to order by Chairman Stan Livingston at 5:00 pm on Wednesday, July 18, 2018.

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

Members Absent: Mary Green, Sandra Hibbard

Also Present: Roger Stedronsky, Kevin Day, Ron Adams, Hannah Fredickson, Caitlin Thies, Andy Pearce, Joe Able

Approval of Minutes: May 16, 2018

Commissioner Lobdell/Commissioner Gail Hibbard 2nd made a MOTION to approve the minutes as submitted for the May 16, 2018 meeting, and the MOTION carried without negative vote.

Visitors Heard

None

Announcements

None

General Business

Park House Use

The Park House was used once in June.

Treasurer's Report

Sarah reported there is \$33,948.52 remaining in Park Commission Budget.

Public Works Report

No Report

Old Business

Pickle Ball Court Proposal

Roger Stedronsky gave an extensive report on the advantages of building two Pickleball Courts somewhere in the Duck Pond Recreation Area. He stated that Pickleball is the fastest growing sport in the U.S. There are no designated Pickleball courts in our area, all the courts currently in use are converted between tennis and Pickleball courts. He stated that this sport is very popular with retirees who are currently underserved in the recreation area at Duck Pond. Stedronsky suggested two companies for the construction Armstrong and Poblocki. He estimated the cost at \$50,000. Park Commission will continue to discuss this proposal.

Replacement of Unhealthy or Deceased Donated Trees

There are many trees that need replacing, especially in the triangle park by the beach, Adams stated that these can be replaced at the cost of \$100 per tree.

Commissioner Nuzzo/Commissioner Lobdell 2nd made a MOTION to replace the trees at a total cost of \$300 per year.

Consider Options for Memorial Bricks Assigned to Missing Reid Park Trees

Ron Adams met with Rick Treptow and found out where all but two bricks should be placed. It will be decided what to do with the two remaining bricks at a later date.

Tallgrass Proposal for 2018 – 2020

The proposal submitted by Tallgrass last year from 2018 – 2020 was reviewed. The park commission noted there were some items listed that could be completed by staff such as the maintenance burns. Hibbard also stated she would like to obtain a proposal for the work from Matthew Hokanson. The committee will review and compare the quotes at the next meeting or whenever the quote from Hokanson is received.

New Business

Request from Immanuel United Church of Christ, Walworth, to Use a Portion of Reid Park on Saturday, September 15, 2018 for Fat Tire Race

Commissioner Gail Hibbard/Commissioner Nuzzo 2nd made a MOTION to recommend Village Board approval of the request from Immanuel United Church of Christ, Walworth, to use a portion of Reid Park on Saturday, September 15, 2018 for Fat Tire Race, and the MOTION carried without negative vote.

Park Permit Application Filed by Tina Nebergall, 144 W. Main St., Fontana for Park House on Sunday, July 22 and Sunday, August 12, 2018 from 10:00 am to 6:00 pm

Commissioner Gail Hibbard/Trustee Livingston 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Tina Nebergall, 144 W. Main St., for the Park House on Sunday, July 22 and Sunday, August 12, 2018 from 10:00 am to 6:00 pm, and the MOTION carried without negative vote.

Park Permit Application Filed by Lizz Bablitsch, 300 Randolph St., Walworth, WI for Park House on Sunday, August 19, 2018 from 9:00 am to 7:00 pm

Commissioner Lobdell/Commissioner Nuzzo 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Lizz Bablitsch, 300 Randolph St., Walworth, for the Park House on Sunday, August 19, 2018 from 9:00 am to 7:00 pm, and the MOTION carried without negative vote.

Park Permit Application Filed by Kim Bugos, 3028 W. Roscoe St., Apt. 305, Chicago, IL 60618, For Reid Park Gazebo on Friday, August 10, 2018 from 6:00 pm to 11:00 pm

Commissioner Lobdell/Commissioner Nuzzo 2nd made a MOTION to recommend Village board approval of the park permit application filed by Kim Bugos, 3028 W. Roscoe St., Apt. 305, Chicago, IL 60618, for Reid Park Gazebo on Friday, August 10, 2018 from 6:00 pm to 11:00 pm, and the MOTION carried without negative vote.

2019 Contract with Northwind Perennials (Roy Diblik)

Commissioner Gail Hibbard/Commissioner Lobdell 2nd made a MOTION to continue the annual service contract with Roy Diblik and add it to the 2019 budget upon receipt of a schedule and cost breakdown for service, and the MOTION carried without negative vote.

Request for Replacement of Two Dying Trees in Lakefront Triangle Area

Commissioner Gail Hibbard/Commissioner Nuzzo 2nd made a MOTION to replace the two dying trees in the Lakefront Triangle Area, and the MOTION carried without negative vote.

Quote from Jim Brost for Lakefront Tree Pruning

Jim Brost provided a quote in the amount of \$1,800 for pruning trees along the lakefront. Commissioner Nuzzo/Commissioner Gail Hibbard 2nd made a MOTION to accept the bid in the amount of \$1,800 for Jim Brost from Balanced Environments to prune trees along the lakefront, and the MOTION carried without negative vote.

Discussion on Retaining a Village Arborist

After a short discussion it was decided not to contract with a village arborist at this time. Trustee Livingston, Public Works Director Kevin Day and Ron Adams will work together to take care of the trees in the village.

Adjournment

Commissioner Nuzzo/Commissioner Lobdell 2nd made a MOTION to adjourn the meeting at 6:55 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: 09/19/18