

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

(Official Minutes)

Park Commission Monthly Meeting

September 19, 2018

The Park Commission meeting was called to order by Chairman Stan Livingston at 5:00 pm on Wednesday, September 19, 2018.

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

Members Absent: Gail Hibbard

Also Present: Ron Adams, Kevin Day, Theresa Loomer, Josh Skolnick

Approval of Minutes: July 18, 2018

Commissioner Lobdell/Commissioner Wegner 2nd made a MOTION to approve the minutes as submitted for the July 18, 2018 meeting, and the MOTION carried without negative vote.

Visitors Heard

Josh Skolnick spoke about his willingness to provide services in the native areas this fall. He also expressed interest in submitting a three year plan for comparison along with the proposals received from Tallgrass and Woods to Wetlands.

Mary Green presented a check for \$125 to the park commission from her recent fundraising event through the Dan Green Foundation.

Announcements

None

General Business

Park House Use

The Park House was used three times in July and August, 2018.

Treasurer's Report

Lobdell reported there is \$33,951.46 in the Park Commission funds.

Public Works Report

Public Works Director Kevin Day delivered the public works report.

Old Business

Tallgrass Proposal for 2018 – 2020

The proposal from Tallgrass was \$24,760 for Duck Pond Recreation Area, \$18,760 for the Fen, and \$26,740 for the Hildebrand Conservancy for three years of seeding and maintenance.

Woods to Wetlands Proposal for 2018 – 2019

The proposal provided by Woods to Wetlands was not a comparable three year plan to Tall Grass and did not include the Hildebrand area. Due to not having an “apples to apples” comparison of proposals and the potential to receive a third proposal from Josh Skolnick, the committee opted to table the decision until next month’s meeting.

Hibbard/Lobdell 2nd made a MOTION to table the three-year proposals native area maintenance proposals, and the MOTION carried without negative vote.

New Business

Memorial Bench Application Filed by Julie & Kevin McLaughlin for Kinzie Street & Fontana Lane

The McLaughlin’s have requested to replace the current bench located at the corner of Kinzie and

Fontana Lane with a Memorial Bench.

Lobdell/Hibbard 2nd made a MOTION to recommend the Village Board approve the Memorial Bench Donation submitted by Julie & Kevin McLaughlin for the location of Kinzie Street and Fontana Lane, and the MOTION carried without negative vote.

Park Permit Application Filed by Lisa Spedale for Kira Spedale Foundation Walk at Reid Park Pavilion on Sunday, October 7, 2018 from 7:00 am to 6:00 pm

Trustee Livingston relayed concerns that Trustee Petersen had expressed to him regarding the proposed event in that he did not want the walk to commercialize or monetize the lake path. It was pointed out that the permit is for the pavilion only and the same event has been approved for the previous three years.

Nuzzo/Hibbard 2nd made a MOTION to recommend the Village Board approve the park permit application filed by Lisa Spedale for Kira Spedale Foundation Walk at Reid Park Pavilion on Sunday, October 7, 2018 from 7:00 am to 6:00 pm, and the MOTION carried without negative vote.

Payment Arrangement Between Big Foot Summer Camp and Fontana's Movies on the Beach Sponsorship

Dean Connelly sent an email to Loomer indicating that historically the Big Foot Rec. Dept. has paid a \$1 entrance fee to the beach per camper during summer camp and the total ends up being \$400 - \$600 per season. The Village has been a sponsor for the Big Foot Rec Dept. Movie Under the Stars program held on Fontana Beach and the amount donated has ranged from \$500 to \$750. Connelly has asked if rather than paying each other, the village and Big Foot Summer Camp enter into an agreement where day campers receive free admission to the beach during camp and in exchange the Village is named a movie sponsor for the summer.

Lobdell/Hibbard 2nd made a MOTION to recommend the Village Board approve the proposed payment arrangement between the Village and the Big Foot Rec Dept., as presented, and the MOTION carry without a negative vote.

Park Commission Facebook Page Update

Loomer stated that Bridget McCarthy previously updated the Park Commission Facebook page and since McCarthy is no longer employed by the Village she asked if the commissioners wished to continue with the Facebook page. Nuzzo volunteered to take over the Facebook page.

Update on Park House Flooring

Last month the Park House suffered severe water damage. The carpet was beyond repair and has since been torn out. Livingston is able to purchase materials to replace the flooring with tile for \$1,200 which can be installed by public works staff.

Budget Item Requests

2019 budget items include paving the drainage area at Duck Pond, replacing playground equipment at Little Foot playground, purchasing bleachers for the ball fields, and possible pedestrian paths connecting the current walking paths in the village.

Adjournment

Commissioner Sandra Hibbard/Commissioner Wegner 2nd 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: 10/17/18