

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

(First Draft Minutes)

Park Commission Monthly Meeting

October 17, 2018

The Park Commission meeting was called to order by Chairman Stan Livingston at 5:00 pm on Wednesday, October 17, 2018.

Members Present: Trustee Livingston, Sarah Lobdell, Mary Green, Sandra Hibbard, Gail Hibbard

Members Absent: Robin Nuzzo, Jill Wegner

Also Present: Kevin Day, Theresa Loomer; Josh Skolnik

Approval of Minutes: September 19, 2018

Sarah Lobdell/Green 2nd made a MOTION to approve the minutes as submitted for the September 19, 2018 meeting, and the MOTION carried without negative vote.

Visitors Heard

None

Announcements

Mary Green announced a \$2,000.00 donation for the Reid Park Pavilion from proceeds from the Pig in the Park event.

Gail Hibbard stated that seed collecting is ongoing for the annual November or December seed sowing event at the prairie at Duck Pond. The date will be determined in the near future.

General Business

Park House Use

The Park House was used once in September

Treasurer's Report

Lobdell stated there is no report at this time; it will be available next month.

Public Works Report

DPW has removed the old tile in the Park House and new tile is ready to be laid.

Old Business

Consider Three-Year Proposals from Tallgrass and Woods to Wetlands

Lobdell/Sandra Hibbard 2nd made a MOTION to accept Tallgrass as the natural area service provider for 2019 – 2021 and include the funds in the 2019 budget, and the MOTION carried without negative vote.

New Business

Big Foot Rec. Dept. Dog Egg Hunt Proposal for Duck Pond on Saturday, April 13, 2019 at 1:00 pm

Gail Hibbard/Green 2nd made a MOTION to recommend Village Board approval of the Dog Egg Hunt as proposed by the Big Foot Rec. Dept. for Saturday, August 13, 2019 at 1:00 pm at Duck Pond, and the MOTION carried without negative vote.

Adjournment:

Sandra Hibbard/Green 2nd made a MOTION to adjourn the Park Commission meeting at 5:30pm, and the MOTION carried without negative vote.

Minutes prepared by: Gail Hibbard,

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: 02/20/19