

**Village of Fontana on Geneva Lake
PARK COMMISSION MEETING
Wednesday, October 19, 2005**

OFFICIAL MINUTES

Members Present: Rick Treptow, Laurie Larson, Sarah Lobdell, Sue Geye, Brent Horvath, Sharon O'Brien

Also Present: Pete Peterson, Craig Workman, Joe McHugh, Mark Panko, Keith from Agrecol.

Chairman Treptow called the meeting to order at 6:00 p.m.

No minutes were read

Visitors Heard: Mark Panko, Principal of Fontana Elementary School asked for way finding signage from Highway 67 to Fontana Elementary School.

GENERAL BUSINESS

Plan Commission: Rick Treptow reported

CDA: Joe McHugh reported

Trustee Report: Laurie Larson reported

Park House Use MONTH September NUMBER 12

Treasures Report: Sarah Lobdell reported. Please see attached.

Public Works: Craig Workman reported. Work in Reid Park will commence soon.

OLD BUSINESS

Parks Long Range Implementation and Management Plant: Keith/Agrecol Reported

Duck Pond: Susan Gene reported: Two bids were received. Andy Pearce will do the improvements on the pavilion. Locks will be changes, new keys issued and monitored.

Tree Ordinance. Tree Ordinance was discussed. Action at next regular meeting.

Mill House – Craig Workman reported that DPW will make an assessment and present possible costs for saving structure and best use.

Fontana Blvd. Medians – Old plant removal will be complete by winter.

Hwy 67 Signage/Way finding: Rick Treptow and Susan Geye met with Don Dewey. Parks needs to decide on a logo.

2006 Budget: Susan Geye reported.

NEW BUSINESS

Tree City Application: Rick Treptow will submit.

Little Foot Swing Set: Parks Commission will select.

Bills to Pay: **Motion to pay \$1850 to Northwind Perennial Farm O'Brien 2nd Larson – Motion passed without negative vote.**

Park House Request: **Motion to accept October 28, 2005, 1:30 4th Grade Halloween Party O'Brien 2nd Geye. Motion passed without negative vote**

OTHER COMMENTS AND CONCERNS

Susan Geye led discussion regarding communication between Parks Commission and other Village Committees – all agreed that more emphasis must be placed on this.

Country Club's wish to investigate the re-opening of "Path Closed" was discussed and tabled until further study could be made regarding liability.

Next Meeting Date: November 16, 2005

Meeting adjourned at 8:00 p.m.

Respectfully submitted by: Sharon O'Brien