

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

PARK COMMISSION MEETING

Wednesday, APRIL 16, 2008

6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, April 16, 2008 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes: March 19, 2008.

Visitors Heard

Announcements:

1. Spring Park Walks:
 - a. Lakefront, May 1, 2008, 6:00pm
 - b. Hildebrandt and Headwaters, May 8, 2008, 6:00pm
 - c. Duck Pond, May 15, 2008, 6:00pm
2. Porter Court Plaza Open House, June 13, 2008

GENERAL BUSINESS:

1. Park House Use: **MONTH: March NUMBER: 13**
2. TREASURER'S REPORT
3. PLAN COMMISSION REPORT
4. PUBLIC WORKS REPORT

OLD BUSINESS:

1. EASTER EGG HUNT RECAP
2. LITTLE FOOT PLAYGROUND IMPROVEMENTS & FUNDRAISING IDEAS
3. DUCK POND FRISBEE GOLF COURSE -- RESCHEDULE CLEAN-UP DAY
4. VAN SLYKE CREEK CULVERT, JULY 19 WORK DAY
5. BP / FONTANA CORNER MARKET LANDSCAPING PLAN

NEW BUSINESS:

1. ARBOR DAY (APRIL 25, 2008) CELEBRATION & PROCLAMATION
2. CHUCK'S LAKEFRONT INN LANDSCAPING & NEW SIDEWALK

3. REID PARK CHARCOAL GRILLING POLICY
4. NON-PROFIT FUNDRAISING ORGANIZATION
5. BRENT HORVATH RESIGNATION
6. BILLS TO PAY
 - A. NONE SUBMITTED
7. PARK REQUESTS
 - A. PARK HOUSE, LUNDIN, APRIL 26, 2008, 1:30PM-3:30PM
 - B. PARK HOUSE, CLEAN BOATS/CLEAN WATERS GLEA SEMINAR, MAY 8, 2008, 10AM-1PM
 - C. DUCK POND, BIG FOOTERS SOCCER, MAY 23, 2008, 4PM-6PM
 - D. PARK HOUSE, ELKHORN CHURCH OF CHRIST, MAY 18, 2008, 1PM-5PM
 - E. GAZEBO, BRIDGES/CRALLE WEDDING, JUNE 8, 2008, 9AM-1PM
8. ANY OTHER COMMENTS/CONCERNS

PENDING ITEMS FOR FUTURE MEETINGS:

- PARK MAINTENANCE PLAN
- VOLUNTEER OPPORTUNITIES (MASTER GARDENERS GROUP) & FALL BULB PLANTING
- PARK OPEN HOUSE EVENTS
- LANDSCAPE PLANS FOR MILL HOUSE PAVILION AND CORNER LOT HIGHWAY B AND INDIAN HILLS ROAD
- FONTANA-WALWORTH PEDESTRIAN CONNECTION
- COMPREHENSIVE OUTDOOR REC PLAN (CORP)/PARKS AND OPEN SPACE PLAN
- BRICK PROGRAM
- PET WASTE
- MONEY RAISING OPPORTUNITIES

ADJOURNMENT

Next meeting date: May 21, 2008

SUBMITTED BY SARAH LOBDELL, CHAIRPERSON

DATED: APRIL 15, 2008

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.