

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

(Final Minutes)

Park Commission Monthly Meeting

January 18, 2023

The Park Commission meeting was called to order by Trustee Livingston at 5:00 pm on Wednesday, January 18, 2023, at the Fontana Village Hall.

Members Present: Chairman Trustee Livingston, Sarah Lobdell, Mary Green, Susan Olson (arrived late), Robin Nuzzo

Members Absent: Cathy Somers, Zina O'Callaghan

Also Present: Kevin Day, Theresa Loomer, Drew Lussow, Andy Pearce, Daniel Pearce

Approval of Minutes: November 16, 2022

Commissioner Green/Commissioner Olson 2nd made a MOTION to approve the minutes as submitted for the November 16, 2022 meeting, and the MOTION carried without negative vote.

Visitors Heard

Andy and Daniel Pearce appeared on behalf of the Big Foot Lions Club regarding the Lobster Boil and other events on the agenda. Chairman Livingston told the Commission they would start with those items first to allow the Pearce's to present and then leave if they'd like.

Announcements

Administrator Loomer stated that Treasurer Baumann will be added to the Park Commission account as a signer. A resolution adding Baumann will be presented to the Village Board at next month's meeting.

General Business

Treasurer's Report

Lobdell reported that there is currently \$70,419.71 in the Park Commission Funds.

Public Works Report

Public Works Director Day stated that there is not much news to report but that most of the Christmas lights have been taken down now that the season is over.

Old Business

None

New Business

Approval of \$2,500 Park Commission Donation From Adreani Family Foundation

Administrator Loomer stated a donation of \$2,500 was received from the Adreani Family Foundation to the Park Commission.

Commissioner Nuzzo/Commissioner Olson 2nd made a MOTION to accept the \$2,500 Park Commission Donation from Adreani Family Foundation, and the MOTION carried without negative vote.

Discussion or Action on Christmas Tree Purchase by Tourism Committee

Public Works Director Day stated he brought lighting decoration ideas to the Tourism Commission. One of those decorations was a panel Christmas Tree which the Tourism Commission agreed to fully fund but also wanted to have Parks Commission approval on the proposed location of the tree. Day stated the Tree would most likely sit at Porter Court where the fountain was recently removed. Day also informed the Commission that additional decorations and lights were purchased to replace some old ones and extend the decorations south on Fontana

Boulevard. The Commission supported Day's recommendations and liked the idea of the panel tree based on the images presented.

Commissioner Lobdell/Commissioner Green 2nd made a MOTION to support the Christmas Tree Purchase by the Tourism Committee, and the MOTION carried without negative vote.

Park Permit Application Filed by Garden Club for Porter Court Plaza on Saturday, May 27, 2023, From 7:00 AM to 5:00 PM

Administrator Loomer explained that the event is typically held each year in the Village at Porter Court Plaza. Clerk Lussow asked if the fee had been typically waived since it was not identified on the application. After some discussion amongst the Commission, they agreed the fee was typically waived and decided to add that to a motion.

Commissioner Green/Commissioner Lobdell 2nd made a MOTION to recommend village board approval of the park permit application filed by the Fontana Garden Club for Porter Court Plaza on Saturday, May 27, 2023, from 7:00 AM to 5:00 PM, and the MOTION carried without negative vote.

Park Permit Application Filed by Big Foot Lions Club for Big Foot Lions Club Lobster Boil at Reid Park Gazebo, Pavilion, and all of Reid Park on Saturday, July 29, 2023, From Noon to 11:30 PM With Fees to be Waived

Andy and Daniel Pearce gave a brief presentation on what to expect at this year's Lobster Boil. Andy Pearce stated that soon his son Daniel will be taking over for him, so he brought him to the meeting to introduce the approval process. Andy Pearce went through his application and stated the application is exactly the same as last year's, just a different date. He also asked that a fee waiver be granted for the event. Andy Pearce also ended his presentation by making a donation from Big Foot Lions Club to the Park Commission in the amount of \$2,500.

Commissioner Lobdell/Commissioner Nuzzo 2nd made a MOTION to recommend village board approval of the Park Permit Application Filed by Big Foot Lions Club for Big Foot Lions Club Lobster Boil at Reid Park Gazebo, Pavilion, and all of Reid Park on Saturday, July 29, 2023, From Noon to 11:30 PM With Fees to be Waived, and the MOTION carried without negative vote.

Park Permit Application Filed by Big Foot Lions Club for Big Foot Triathlon at Reid Park Gazebo on Saturday, September 16, 2023, From 7:00 AM to 2:00 PM With Fees to be Waived

Andy Pearce stated the application is the same as last year with the exception of the date and stated no beer/wine would be served.

Commissioner Lobdell/Commissioner Green 2nd made a MOTION to recommend village board approval of the Park Permit Application Filed by Big Foot Lions Club for the Triathlon at Reid Park Gazebo on Saturday, September 16, 2023, From 7:00 AM to 2:00 PM With Fees to be Waived, and the MOTION carried without negative vote.

GTS Applications for use of Duck Pond Ball Fields on 3/25/23,4/22/23,4/29/23,05/12/23-05/14/23, 05/27/23-05/29/23, 06/02/23-06/04/23

Chairman Livingston gave a brief summation of the application and mentioned that he has been in contact with the applicant regarding the dates like he was last year. These dates are for the tournaments that GTS holds every year. Livingston also mentioned that he will make sure they submit a check soon to complete the application.

Commissioner Olson/Commissioner Green 2nd made a MOTION to recommend village board approval of the GTS Applications for use of Duck Pond Ball Fields on 3/25/23, 4/22/23,4/29/23, 05/12/23-05/14/23, 05/27/23-05/29/23, 06/02/23-06/04/23, and the MOTION carried without negative vote.

GTS Application for use of Duck Pond Ball Fields for Practices Held on Monday-Fridays Nights From April-July From 5:00 PM to 7:30 PM

Chairman Livingston mentioned that this is another GTS application but instead for the practice

dates and times. He stated he has been in contact with the applicant and will make sure the fees are paid.

Commissioner Green/Commissioner Nuzzo 2nd made a MOTION to recommend village board approval of the GTS Application for use of Duck Pond Ball Fields for Practices Held on Monday-Fridays Nights From April-July From 5:00 PM to 7:30 PM, and the MOTION carried without negative vote.

Adjournment

Commissioner Green/Commissioner Olson 2nd made a Motion to adjourn the Park Commission meeting at 5:15 pm, and the MOTION carried without negative vote.

Minutes prepared by: Drew Lussow, Village Clerk

Approved: 02/15/2023