

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

(Official Minutes)

Park Commission Monthly Meeting

January 19, 2022

The virtual Park Commission meeting was called to order by Trustee Livingston at 5:00 pm on Wednesday, January 19, 2022.

Members Virtually Present: Mary Green, Sarah Lobdell, Robin Nuzzo, Zina O'Callaghan, Trustee Livingston, Susan Olson, Cathy Somers

Members Absent:

Also Present: Kevin Day, Theresa Loomer, Stephanie Smith

Approval of Minutes: November 17, 2021

Commissioner Lobdell/Commissioner Nuzzo 2nd made a MOTION to approve the minutes as submitted for the November 17, 2021 meeting, and the MOTION carried without negative vote.

Visitors Heard

None

Announcements

None

General Business

Treasurer's Report

There is currently \$63,492.83 in the Park Commission Funds.

Public Works Report

Public Works Director Kevin Day stated he does not have much to report. Christmas lights will stay up till the end of January.

New Business

John Mariani 2022 Design Proposal

John Mariani stated he has provided a service agreement to put together a master plan for the prairie. The service agreement includes a site analysis, master plan and an option to hire Mariani on an hourly basis to oversee projects. Once the master plan is created it can be phased by what is allowed in the budget.

Reconsider Resolution 040306-01 Tree Removal Replacement Fee

Loomer stated the Village Board recently passed a revised tree ordinance and would like the Park Commission to look at adjusting the replacement costs for trees. Day stated he would investigate pricing and bring more information back next month.

Park Permit Application Filed by Mary Green for Dan Green's Touch a Life, Heal a Heart, for Reid Park Gazebo and Reid Park Pavillion on Saturday, July 9, 2022 for Annual Pig in the Park Event

Commissioner Lobdell/Commissioner Nuzzo 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Mary Green for Dan Green's Touch a Life, Heal a Heart Annual Pig in the Park Event on Saturday, July 9, 2022, and the MOTION carried without negative vote.

Park Permit Application Filed by Big Foot Lions Club for Reid Park Pavilion and Reid Park Gazebo on Saturday, July 30, 2022 for Annual Steak and Lobster Boil

Commissioner Green/Commissioner Olson 2nd made a MOTION to recommend Village Board

approval of the park permit application filed by Big Foot Lions Club for Annual Steak and Lobster Boil on Saturday, July 30, 2022, and the MOTION carried without negative vote.

Park Permit Application Filed by Immanuel United Church of Christ for a Portion Reid Park on Saturday, September 10, 2022 for Fat Tire Event

Commissioner Lobdell/Commissioner Olson 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Immanuel United Church of Christ for Fat Tire Event on Saturday, September 10, 2022, and the MOTION carried without negative vote.

Park Permit Application Filed by Big Foot Lions Club for Reid Park Pavilion on Saturday, September 17, 2022 for Triathlon

Andy Pearce from the Big Foot Lions Club was present and stated the only difference is they were not going to sell beer this year.

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 Triathlon on Saturday, September 17, 2022, and the MOTION carried without negative vote.

Ball Field Rental Application and Fees

Trustee Livingston stated he is looking for input on costs to rent the ball fields for weekend tournaments and input on application process. The Commissioners discussed creating an application just for rental of the ball fields. Trustee Livingston stated he had called around to get pricing for fields comparable to Duck Pond and found most are charging \$1,000 for a Friday-Sunday rental and \$800 for Saturday-Sunday rental. Applicants would take care of maintaining the fields when rented and would need to provide insurance information. Loomer stated she would put an application together and bring back next month.

CTW Application for Use of Duck Pond Ball Fields

Trustee Livingston stated they are looking to rent the Duck Pond Ball Fields on April 9th-10th and April 23rd-24th. The rental cost would be \$1,600.00

Commissioner Olson/Commissioner O'Callaghan 2nd made a MOTION to recommend Village Board approval of the CTW application, subject to the fee of \$1,600 being paid, and the MOTION carried without negative vote.

GTS Application for Use of Duck Pond Ball Fields

Trustee Livingston stated this is the annual application for use of the fields April-July and Monday-Thursday and some weekend tournaments. Trustee Livingston stated he would recommend charging \$2,000 for use of fields Monday-Thursday and then depending on the length of the weekend tournaments either \$800 or \$1000 for each weekend of use.

Commissioner Nuzzo/Commissioner Olson 2nd made a MOTION to recommend Village Board approval of the GTS application, subject to the fee of \$2,000 for Monday-Thursday use of fields and weekend tournament fees of \$800 for Saturday-Sunday and \$1,000 for Friday-Sunday, and the MOTION carried without negative vote.

Adjournment

Commissioner Lobdell/Commissioner Green 2nd made a Motion to adjourn the Park Commission meeting at 5:29 pm, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Treasurer/Deputy Clerk
Approved: 03/16/22