

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

(Official Minutes)

Park Commission Monthly Meeting

July 17, 2019

The Park Commission meeting was called to order by Chairman Livingston at 5:00 pm on Wednesday, July 17, 2019.

Members Present: Trustee Livingston, Sarah Lobdell, Jill Wegner, Gail Hibbard, Robin Nuzzo, Zina O'Callaghan

Members Absent: Mary Green

Also Present: Ron Adams, Kevin Day, Theresa Loomer, Josh Skolnick

Announcements:

Lobdell stated she intended to begin working on the 2020 budget at the August or September meeting. She also asked that the Village and School coordinate efforts in regards to the path through Headwaters Park once DNR approval is received or it is decided that the path can be relocated to a different area that does not require DNR approval.

Visitors Heard

Josh Skolnick stated he could provide a recommendation for the detention pond plantings. He stated he appreciates the cleaning-up of tree foil in front of the Coffee Mill but noted the area has an overgrowth of parsnip.

General Business

Treasurer's Report

There is currently \$38,141.53 in the Park Commission Funds.

Public Works Report

Day stated the cameras will be installed at Duck Pond tomorrow. There was a discussion about a swarm of bees that moved across the Duck Pond field earlier this month.

Old Business

Discuss Landscaping Ideas for Detention Pond at the Corner of Indian Hills Road and S. Lakeshore Drive

This item will be discussed next month.

New Business

Park Permit Application submitted by Window Well Experts, Inc., for Reid Park Pavilion on Friday, August 2, 2019 from 10:00 am to 5:00 pm

This event is scheduled to take place prior to the next Village Board meeting. There are no conflicts with the date.

Commissioner Hibbard/Commissioner Wegner 2nd made a MOTION to approve the Park Permit Application filed by Window Well Experts, Inc., for Reid Park Pavilion on Friday, August 2, 2019 from 10:00 am to 5:00 pm.

Park Bench Application Submitted by Peg Pollitt for Lakefront Bench

A memorial park bench application was received by Peg Pollitt for a bench at the Lakefront. There are currently three lakefront benches available for replacement.

Commissioner Lobdell/Commissioner Hibbard 2nd made a MOTION to recommend Village Board approval of the memorial bench application submitted by Peg Pollitt for purchase and placement of a memorial bench at the Lakefront, and the MOTION carried without negative vote.

Park Bench Application Submitted by Silvia Lucchinetti from Lakefront Bench

A memorial park bench application was received by Silvia Lucchinetti for a bench at the Lakefront, and the fee for the bench has been paid.

Commissioner Wegner/Commissioner Lobdell 2nd made a MOTION to recommend Village Board approval of the memorial bench application submitted by Silvia Lucchinetti for purchase and replacement of a memorial bench at the Lakefront, and the MOTION carried without negative vote.

Weed Control in Prairie

Trustee Livingston stated he has been in contact with Tallgrass who just submitted a new proposal for the remainder of 2019. The original proposal that was included in last year's budget was not acted upon. Hibbard asked if she could be involved with the coordination of the Tallgrass visits to the prairie, and Trustee Livingston stated he would put Hibbard in contact with Tallgrass.

Tree and Shrub Maintenance and Planting at Lakefront

Trustee Livingston stated the Burning bushes at the lakefront are overgrown and dying and should be removed to open up the memorial stone. The area will be addressed in the fall.

(Optional) Tour of Pioneer Park, Reid Park, Fontana Beach, Fontana Fen, Oak Savanna Prairie & Duck Pond Recreation Area

Due to the rain and wet conditions, the tour did not occur.

Adjournment

Commissioner Lobdell/Commissioner Nuzzo 2nd made a Motion to adjourn the Park Commission meeting at 5:13 PM and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator/Clerk
Approved: 08/21/2019