

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

(Final Minutes)

Park Commission Monthly Meeting

August 16, 2023

The Park Commission meeting was called to order by Chairman Trustee Livingston at 5:04 pm on Wednesday, August 16, 2023 at the Fontana Village Hall.

Members Present: Sarah Lobdell, Mary Green, Susan Olson, Zina O’Callaghan, Stan Livingston

Members Absent: Cathy Somers, Robin Nuzzo

Also Present: Kevin Day, Drew Lussow

Approval of Minutes: July 19, 2023

Commissioner Green/Commissioner Lobdell 2nd made a MOTION to approve the minutes as submitted for the July 19, 2023 meeting, and the MOTION carried without negative vote.

Visitors Heard

None

Announcements

None

General Business

Treasurer’s Report

Lobdell reported that there is currently \$72,838.39 in the Park Commission Funds.

Public Works Report

Public Works Director Day stated the pullup bar has been installed in Reid Park and that he has seen some people using it. He reiterated that the plants around the Hildebrand sign will be completed this fall.

Old Business

Update on Memorial Brick Wall at Little Foot Playground

Public Works Director Day stated that the bricks for the Memorial Wall are ready to be assembled. Chairman Trustee Livingston explained they have a list with the names for the bricks and need to go through list and make sure all the bricks are accounted for. The initial plan was to only have the engraving on the front side of the bricks and if any more bricks were to be added they could add additional sections to the wall. Chairman Trustee Livingston said he would talk to Public Works Director Day to work together to make sure this gets taken care of.

New Business

Park Permit Application filed by Lisa Spedale for Walk the Lake for Kira Faith Event at Reid Park Pavilion on Saturday, October 7th, 2023 from 9:00 AM to 5:00 PM

Village Clerk Lussow explained that this event has taken place for the past few years and typically the fees have been waived. Village Clerk Lussow asked the Park Commission how they felt about waiving the fees and if they decided to waive them and reimburse the fee to the applicant since they had already paid.

Green/O’Callaghan 2nd made a MOTION to recommend Village Board approval of the Park Permit Application filed by Lisa Spedale for Walk the Lake for Kira Faith Event at Reid Park Pavilion on Saturday, October 7th, 2023 from 9:00 AM to 5:00 PM with fees to be waived, and the MOTION carried without negative vote.

Memorial Tree Permit Application for Replacement of Fontana Boulevard Trees filed by Jon Howell for Either Accolade Cherry Tree or Eastern Redbud Tree for Carlene and Jim

Howell

Public Works Director Day stated that there is one available Memorial Accolade Cherry Tree that was already planted on Fontana Boulevard.

Lobdell/Olson 2nd made a MOTION to recommend Village Board approval of the Memorial Tree Permit Application for Replacement of Fontana Boulevard Trees filed by Jon Howell for Accolade Cherry Tree for Carlene and Jim Howell, and the MOTION carried without negative vote.

Discussion or Action on Adding a Memorial Bench

Commissioner Green stated she was approached by a resident who inquired about adding a Memorial Bench near the Hildebrand or around Mill St Pavilion area. Public Works Director Day said they could find a spot over by the Hildebrand and also brought up the idea of instead of a Memorial Bench possibly a Memorial Picnic table. Public Works Director Day stated that the approximate cost of the Memorial Benches are anywhere between \$1,500.00 to \$2,000.00 depending on how many characters are added to the bench. Public Works Director Day said he would have to further look into Memorial Picnic Table costs and in the meantime Commissioner Green would reach out to the resident to see if they preferred a certain location or felt anyway way about a bench or picnic table and would bring this back next month for more discussion.

Update on Geneva Lake Conservancy 2023 Easement Inspection/Monitoring Report

Public Works Director Day stated that he and Village Administrator Loomer met with the Geneva Lake Conservancy last week and walked the conservation easement with them. He stated that the report was positive and there were no issues or concerns raised during the inspection or monitoring report.

Adjournment

Commissioner Green/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:09/20/2023