

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

(Official Minutes)

Park Commission Monthly Meeting

September 15, 2021

The Park Commission meeting was called to order by Trustee Livingston at 5:02 pm on Wednesday, September 1, 2021.

Members Virtually Present: Sarah Lobdell, Cathy Somers, Trustee Livingston, Susan Olson

Members Absent: Robin Nuzzo, Mary Green, Zina O'Callaghan

Also Present: Kevin Day, Theresa Loomer, Jackie Mich, Stephanie Smith

Approval of Minutes: September 1, 2021

Commissioner Lobdell/Commissioner Olson 2nd made a MOTION to approve the minutes as submitted for the September 1, 2021, meeting, and the MOTION carried without negative vote.

Visitors Heard

None

Announcements

None

General Business

Treasurer's Report

There was no Treasurer's Report.

Public Works Report

Public Works Director Kevin Day stated he is getting cost estimates for trimming trees along Highway 67.

Old Business

Memorial Tree Program for Replacement of Trees on Fontana Boulevard Between Reid Street & High Street

Information and pictures of replacement trees were distributed to Commission members. There are four trees that were recommended, and the cost is approximately \$500 each. The Commission members recommended moving forward with five Accolade Cherry trees and five Eastern Redbud trees. The cost of the tree would also include a memorial brick.

New Business

Park and Open Space Plan Draft No. 1

The updated draft of the Park and Open Space Plan was distributed and presented by Jackie Mich from Vandewalle and Associates. Loomer stated the next step would be for the Plan Commission to hold a public hearing in November.

2022 Park Budget Requests

Trustee Livingston stated the only think missing at Duck Pond is a basketball court and believes it would be a great addition. Lobdell stated it would be nice to budget for some topsoil or fill for the East side at Duck Pond.

Park Permit Application for Walk the Lake For Kira Faith Filed By Lisa Spedale For the Reid Park Gazebo and Reid Park Pavilion on Saturday, October 16, 20201 from 8:00 am to 5:00 pm

Loomer stated on the application the applicant is requesting use of the gazebo and pavilion and questioned if use fees should be charged for both rentals. Commission members felt that one use fee was sufficient as it is a non-for-profit organization.

Adjournment

Trustee Livingston/Commissioner Olson 2nd made a Motion to adjourn the Park Commission meeting at 5:55 PM and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Deputy Clerk/Treasurer

Approved: 11/17/21