

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

(Official Minutes)

Park Commission Monthly Meeting

January 15, 2020

The Park Commission meeting was called to order by Theresa Loomer at 5:00 pm on Wednesday, January 15, 2020.

Members Present: Mary Green, Sarah Lobdell (arrived at 5:04 pm), Zina O'Callaghan, Robin Nuzzo, Jill Wegner

Members Absent: Trustee Livingston

Also Present: Joe Abell, Kevin Day, Theresa Loomer, Andy Pearce, Stephanie Smith

Elect Chairperson Pro-Tem

In the absence of Chairman Livingston, the commission elected Lobell as the Chairperson. Commissioner Nuzzo/Commissioner O'Callaghan 2nd made a MOTION to elect Commissioner Lobdell as the Chairperson Pro-Tem, and the MOTION carried without negative vote.

Visitors Heard

None

Announcements

Big Foot Lions Club presented a donation for \$2,500 from the 2019 Lobster Boil.

General Business

Treasurer's Report

There is currently \$41,092.32 in the Park Commission Funds.

Public Works Report

Day stated public works has completed both bridges at Headwaters Park and as soon as the ground freezes they will spread woodchips.

New Business

Park Permit Application Filed By Big Foot Lions Club for Lobster Boil and Steak Fry on Saturday, July 25, 2020 for Reid Park

There are no changes from last year. Loomer reminded the applicants that S. Lakeshore Drive will be under construction for the summer and fall of 2020.

Commissioner Green/Commissioner Wegner 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Big Foot Lions Club for Reid Park Gazebo and Reid Park Pavilion on Saturday, July 25, 2020. The MOTION carried without negative vote.

Park Permit Application Filed By Big Foot Lions Club For Triathlon on Saturday, September 19, 2020 For Reid Park

Commissioner Wegner/Commissioner O'Callaghan 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Big Foot Lions Club for Reid Park Pavilion on Saturday, September 19, 2020. The MOTION carried without negative vote.

Park Permit Application Filed By Immanuel United Church of Christ For Fat Tire Race on Saturday, September 12, 2020 For Reid Park

Commissioner Nuzzo/Commissioner Wegner 2nd made a MOTION to recommend Village Board approval of the park permit application filed by Immanuel United Church for setup of a tent and concession area in Reid Park on Saturday, September 12, 2020. The MOTION carried without negative vote.

Memorial Park Bench Application Submitted by Alyssa Lencioni for Little Foot Playground

The committee will discuss a list of available placement locations for trees and benches at next month's meeting.

Commissioner O'Callaghan/Commissioner Green 2nd made a MOTION to recommend Village Board approval of the Memorial Bench application submitted by Alyssa Lencioni for Little Foot Playground, and the MOTION carried without negative vote.

Introduce Concrete Bags Game Concept

Loomer stated the concept was brought to her attention by the Big Foot Recreation director. The discussion amongst the commission members was that they liked the idea and wanted more information. Kevin Day agreed to investigate and bring back additional information to the next Park Commission meeting.

Discuss Installation of AED at Duck Pond Rec. Area

Loomer presented information on installation of AED machine at the Duck Pond Recreation Area. Trustee Livingston had recommended a package that is most used by EMS providers with a cost of \$1700 and the case to house the machine is \$150. The commission members thought it was a great idea and something that is needed but had a couple concerns with storing the machine outside.

Commissioner Nuzzo/ Commissioner Green 2nd made a MOTION to recommend approval of AED machine at Duck Pond Rec. Area not to exceed \$2,000, and the MOTION carried without negative vote.

Update on Little Foot Playground Equipment Donations

Smith presented the donations received to date for Little Foot Playground Equipment. Donations received are as follows: Dan Green Foundation \$1,000, Daniels Sentry \$500, Lake Geneva Marine \$100, and Kikkoman \$2,500, for a total of \$4,100.

Proposed Planting and Stewardship Workshops Hosted by Roy Diblik

Loomer stated Roy Diblik met with Village staff and discussed hosting workshops on planting and stewardship using the Village of Fontana as an example. Diblik's plan includes three different workshops featuring the topics of municipalities, residential and commercial. Village staff would register participants, collect funds, and provide lunch; Diblik would host the workshops. The money collected would go to the Village to help off set the landscaping costs. The consensus amongst commission members was that it was a great idea and recommended starting with a residential workshop and if the process goes smoothly then add additional workshops.

Commissioner Wegner/Commissioner Green 2nd made a MOTION to recommend Village Board approval of the Residential Planting and Stewardship Workshop on a trial bases, and the MOTION carried without negative vote.

Adjournment

Commissioner Green/Commissioner Wegner 2nd made a Motion to adjourn the Park Commission meeting at 5:30 PM and the MOTION carried without negative vote.

Minutes prepared by Stephanie Smith, Deputy Clerk/Treasurer
Approved: 02/19/2020